Board Meeting Minutes - April 23, 2014

In Attendances: Mike Chapin, Gary Huls, Dan Sutherly, Doug Miller, Dan Sutherly, John Sherman, Charlie Rinehart, Jeff Scohy, Pete Samborsky, Bill LeBoeuf, Andy Platt

Absent: Dan Sutherly

Guest: Willie Gayle

**Agenda Items**

- **Minute Approval** from 10/23/2014 Meeting - [Page 1]
- **Community Updates**
  - Dayton Golf Hall of Fame
  - Miami Valley Golf Foundation
  - Miami Valley Golf History Meeting
  - Mentors Matter
  - First Tee - Office Open Golf - April 11th
  - USGA Changes - Tyler Riggin - USGA Regional Affairs Rep
  - Communication - Database Sharing - Global Golf Post - APosition
- **Handicap and Course Rating Report - Doug Miller - Page 2**
  - Courses Rated this Year - Prairie View, Mercer County Elks, Arrow Head, Community Hills & Dales, Moss Creek, Sycamore Creek, Eaton
  - Courses to Rate Next Year - NCR South & North, Turtle Creek, Windy Knoll, Springfield Elks, Beavercreek, Raindate/Stillwater Valley
  - Mary Rice Position on MVGA Board
- **GHIN**
  - GHIN Review [Page 3]
  - Contract Renewals (3 Year - Fee Increase to $25)
  - Renewals for Public Courses and at GHIN Station
  - eClub Fee for 2014-16
- **Tournament Report**
  - 2014 Schedule - [Page 4]
  - Groove Condition
  - Miami Valley Team Invitational
  - Mid Am Championship
  - 2015 Metropolitan Dates
  - 2015 No Mixed Metropolitan
  - Final Player of the Year Points - Ohio Intra-State - [Pages 5 & 6]
  - USGA Championship Changes in 2015 - No APL - Four Ball
  - Ending Awards Banquet - Monday, October 13th
- **Governance**
  - OTGT Services Agreement Development
  - Board Members Terms
- **Financial**
  - Sponsor Report -
  - Current - Dayton Freight $5K, McGohanBrander (Mike Suttman) $2.5K,
  - Discussions With - First Finaincial Bank, Battelle & Battelle, DLM/Killer Brownies
  - Greg Norman Champions Golf Academy, Elizabeth Diamond Company, Stifel,
  - Gary Plunkett, Liberty Mutual
Miami Valley Golf Association
263 Regency Ridge Dr.
Dayton, OH 45459

Making a difference together!

President
Charlie Rinehart

Vice President
Doug Miller

Treasurer
Dan Sutherly

Secretary
Jeff Scohy

Directors
Mike Chapin
   Ron Eubel
   Joe Goodall
   Gary Huls
   Bill LeBoeuf
   Andy Platt
   Pete Samborsky
   John Sherman

Past Presidents
   Ron Wilson
   Phil Hughes
   David Novotny
   Mike O'Bryan

Executive Director
Steve Jurick, PGA

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AR & AP - Page 7
R & E to Date - Page 8
2014 Budget - Future - Page 9
7:30pm Introduce Staff Members - Amy & Heather