Minutes for the May 14, 2014 Trustee Meeting

**In Attendance:** Mike Chapin, Gary Huls, Doug Miller, John Sherman, Bill LeBoeuf, Andy Platt  
**Excused:** Charlie Rinehart, Jeff Scohy, Pete Samborsky, Dan Sutherly  
**Guest:** Willie Gayle

### Items

**M/S/C Minutes where Approved** from 10/23/2014 Trustee Meeting

**Community Updates where given on** Mentors Matter, the First Tee  
USGA Changes - Tyler Riggin - USGA Regional Affairs Meeting on June 4 @ Springfield CC

**Updates where given on the Handicap and Course Rating by Doug Miller**  
Courses already rated - NCR South & Turtle Creek  
Course yet to Rate - Windy Knoll, NCR North, Springfield Elks, Beavercreek, Raindate/Stillwater Valley  
Mary Rice Position on MVGA Board  
Team to National Calibration

**Reports were given GHIN/Membership**  
GHIN Issues  
GHIN Renewals – JoinMVGA.org – Single Sign On  
eClub Fee Renewal / Fee Adjustment  
GHIN Numbers as of 5/11/14

**Reports were given on our Tournament Program**  
Jeff Scohy Advanced to Sectional in Columbus / Samborsky Missed by 1 in Cincinnati  
Groove Condition  
Mid Am Championship  
2015 Metropolitan Dates – July 23-26th Beavercreek  
2015 Sr Metropolitan – September 10-11th Miami Valley  
USGA Championship Changes in 2015 - No APL - Four Ball  
Celebration and Ending Awards Banquet - Monday, October 13th

**Updates were given on our Financial Position**  
AR & AP *(Page 6)*  
2014 Budget to Date *(Page 7)*

**New Business**  
It was suggested by Bill LeBoeuf that the Executive Director’s Compensation Package be reviewed

**Meeting was adjourned at 7:50pm**

**Then a Review of the Golf Museum of the Miami Valley was given facilitated by Willie Gayle**