Minutes for May 19, 2016

**In Attendance:** Bob Rice, Charlie Rinehart, John Sherman, Doug Miller, Mary Rice, Ryan Flick, Chris Wells, Mike Chapin (Staff: Steve Jurick) / (Legal Council: Bob Jones)

**Absent:** Dan Sutherly, Chris Coleman, Paul Day

Miami Valley Golf Association - Thursday, May 19, 2016
- NCR Country Club

I. **Agenda Items prepared by Steve Jurick**

1. Charlie Rinehart called the meeting to order at 6:52pm
2. Introductions by all Present
3. Minutes were approved by Doug Miller and seconded by Mike Chapin
4. Pete Samborsky resignation; thank you letter sent from our Association
5. Welcome Ryan Flick and Ryan will Take over as Tournament Chair
6. MVM #1 at Walnut grove - 88 signed up at this point
7. DDWGA Event Rescheduled due to weather conditions
8. US Open Sectional - SSC is ready, DDN is promoting walking scorers are needed
9. Metro at CCN this year;
10. Moraine. Media day is **June 27th**: Steve & Doug will attend.
11. Course Rating: Doug Miller, Moraine & NCR will be on the same rotation
12. GHIN mobile app conference call, Mike Davis & Andy Rhodes explained outages, usage is up 74%
13. Steve is studying alternatives, Handicomp, Blue Golf Some of the alternatives do not include TPP & GHIN contract expires
15. Top Golf Promotional Ideas
16. Discussion of Par 3 tourneys and events that could bring more players to the game
17. Horizon League events
18. John Sherman also mentioned pricing and value; possibility of raising price to raise more revenue. Steve elaborated on the tournament fee, expenses by line item and over all profit to the Association.
19. Ryan Flick mentioned a junior match play event. Ryan & Steve to table until meeting at MVGA later this month. Point for PoY: Junior Championship should be awarded points. Ryan to research and bring recommendation to the Board.

II. **New State & Regional Configuration in Ohio:** Steve was hoping that more detail would develop and some USGA direction would follow: Ohio has 5 S&R association.

1. Clean up brand: clearer lines of reporting, revenue alignment, cash flow, etc.
2. Direction at MVGA is to combine the S&R into the Ohio Golf Alliance.
3. OGA wants to control all S&R associations and the conduit to the USGA.
4. Deadline is 1/1/2017
5. Bob Jones read the OGA by-laws, Board too large. Male only participation
6. $10K or less to form the OGA for all Ohio S&R. State Tax ID obtained.
7. OGA feels that they are the oldest organization. They feel that business as usual and all should follow them. OGA feels the Framework will not happen at the USGA Regional level. Kick the can down the road.
8. Motion to direct the Executive Committee to accept new OGA By-Laws. Plan is to file by June 15, 2016

9. Bob Jones educated the Board on future direction for approval at State, Fed levels, deadlines, BoD representation from all Ohio S&R.

10. Building block of Transparency, financial disclosures, core values, 1020 app.

11. Motion Passed to start process, made by Doug Miller, 2nd by Mike Chapin.


13. Adopt a discrimination policy, Use standard policy form.

III. Financials - MVGA

1. IRS Audit - Coaching to retain 503 (c) status
2. GHIN Income - on track
3. Total Revenue on plan to reach $387K

IV. GHIN Mobile

1. Steve presented the GHIN return to service issues
2. Compared Monthly postings from 2015 to 2016

V. Adjournment - Charlie Rinehart

1. Charlie adjourned the meeting at 8:58PM