Minutes - Trustee Meeting - April 19, 2017

In Attendance: Mike Chapin, Chris Coleman, Bob Rice,, Dan Sutherly
By Phone: Doug Miller,
Staff: Ross Krapfel and Steve Jurick
Absent: Ryan Flick, Mary Rice, Charlie Rinehart, Chris Wells, John Sherman, Paul Day

I. Agenda Items - In order of discussion

II. Governance: Called to Order by at 6:10 by Doug Miller by phone, attendance report by S. Jurick

III. Motion to Accept Minutes from October 19, 2016 Meeting (Page 2 & 5)
Made by Dan Sutherly, Seconded by Mike Chapin

IV. Handicapping Report - Mike Chapin recognized Marva Cosby & Al Schoolcraft for Service to MVGA
Course Rating Report - S. Jurick, Mike Chapin & D. Miller reviewed Rating Schedule, Dates
Moraine & NCR to be scheduled in 2017, in June & August, Open Date for Rain
Eight representatives from MVGA to USGA National Calibration Seminar, May 7&8, Chicago, Ill.

USGA has awarded us an AGA and therefore MVGA must comply with Course Ratings Rights & Obligations: Per USGA regulations. S. Jurick made special mention of review of all tees for all players and costs associated with performing these services. (possibility of geolocation for historical reference)

V. Community Support/Involvement - Discussion of USGA expectations of development of co-branding and marketing efforts to service to the entire golf constituency within our geography. The First Tee - A discussion of TFTs Executive Director position and the subsequent proposal to join our organizations under the direction of our Executive Director. Looper; Club contracts are underway with high interest.

SOPGA Chapter Meeting - Presentation made by Steve Jurick to update group on MVGA services.
MVGA approach - More From Golf: discussion of Ex Dir leadership roles and responsibilities as we increase our core services to include a higher level of community involvement. Proposal made to the Executive Committee to include the title of CEO to the Executive Director position.

VI. Tournament -

Tournament Schedule for 2017 presented and discussed.
Player of the Year Points – Jeff Scohy (Regular) and Dan DeVore (Senior) award to be made at Celebration. Point and Scoring Chair for 2017, S. Jurick to work for improved standings update and communication.
Club Interplay - currently four clubs have interest. Schedule may have to bump to 2018.

VII. Financial Report:

Year End Review & Budget (See Results - Inside Cover) Discussion of USOPEN Qualifier Expenses and general questions from Mike Chapin and Chris Coleman.

VIII. Executive Director Report
Staff Update - Ross Krafel
GHIN
Golf Genius: - Discussion of training session and club adoption given by Steve Jurick and Ross Krapfel.
USGA Report - Bullish, (Support Material, AGA Agreement (Pages 6-14) included in packet
MVGA Objectives (Pages 15-17) included in packet
Motion to Adjourn made by Doug Miller at 7:59pm; Seconded my Mike Chapin.

Full Trustee Meetings for 2017 – May 17, October 18 ExCom Meetings for 2017 – April 28th, May 26th, June 30, July 28, August 25, September 29, October 27, Objectives Update March 31, June 30, Sept 29

Submitted By R. Rice