Minutes: MVGA Meeting of Trustees – May 17, 2017

Attendees: John Sherman, Mary Rice, Doug Miller, Dan Sutherly, Mike Chapin, Chris, Ryan Flick, Paul Day, Ross Krapfel, Steve Jurick & Bob Rice

I. Governance: The meeting was called to order by Vice President, Doug Miller at 5:59 pm.
   A. A motion to accept the minutes from April 19th Meeting (made by John Sherman) 2nd by Mike Chapin.
   B. Inclusion / Adjustment Conversation: Change is upon us. Boundaries are no longer pertinent.
      - Focus on development of resources: discussion of all Tax ID’s into one Foundation.
      - Expand the list of Trustee Positions: Male/Female, Diversity & Other Organizations (TFT)
   C. Motion to Hold Exec Committee Meetings with MVGA & DDWGA, make pitch/invite to BoD
      - Motion by Dan Sutherly, 2nd by Bob Rice
   D. Motion to research the consolidation of tax ID and propose a calendar year combination.
      - Dan Sutherly/J. Sherman

II. Handicapping Report: May 7&8, 25 4-person teams assembled in Chicago for a USGA Rating Seminar
   A. Course Rating Report: Mary Rice discussed the agenda and an exam was administered.
      - Difficult, 6-hole practice course rated by the teams.
      - Compare & Contrast with a USGA Rating procedure.
      - Doug Miller reviewed the course rating schedule.
      - All courses must be rated, even those who do not accept the USGA edict.
      - Steve updated current world view of Rating & Handicapping.

III. Community Support/Involvement Report
   A. First Tee: Bob Rice gave a fundraising report & discussed the challenges of growing revenues.
   B.Looper: Growth Report - 26 caddies, 11 facilities.
     - Contracts have been circulated and follow-up by Steve Jurick
   C. - Youth on Course - Steve Jurick - Greens Fees for youngsters

IV. Tournaments Report - Steve Jurick
   A. Steve reviewed the season schedules and report of MVGA Spring Better Ball, MVM & DDWGA events
   B. Point and Scoring Direction for 2017.
      - Meeting Held 5/17 at SCC with Steve, Ryan Flick & Dan Sutherly.
      - Dan & Ryan: Efforts to be made to keep current standings and results online.
      - Updates tone forwarded to Dan Sutherly and posting on MVGA POY site.

V. Executive Director Report: Steve Jurick
   A. Staff Update:
   B. USGA: Member Engagement Director resigns - GHIN hiccups
   C. GHIN – Golf Genius adoption report - SJ
   D. Review Rules Modernization - SJ
   E. World Handicap Changes Review - SJ
   D. A/P & A/R Report - good position with all accounts current

Adjournment - by Doug Miller at 8:20pm - Seconded by Mike Chapin