MVGA Minutes: October 18, 2017 – Dayton CC

Attendees: Doug Miller, Mike Chapin, Dan Sutherly, John Sherman, Bob Rice, Chris Coleman, Mary Rice, Pending: Ryan Flick, Paul Day - Excused: Charlie Rinehart - Staff: Steve Jurick

I. Agenda Items: The meeting was called to order by Doug Miller at 6:12PM.
   - Doug recognized Steve Jurick as SOPGA 2017 HOF Inductee.

II. Governance
   - Motion to Accept Minutes from May 17th Meeting (Page 1) Motioned to accepted by Dan Sutherly, seconded by Mary Rice.

III. Terms and Appointments: Charlie will be ending his term on December 31, 2017.
   - Others renewing their terms are Doug, Chris, Paul, Ryan, John.
   - New Executive Committee is President, Doug Miller, Dan Sutherly, VP and Bob Rice, Treasurer.
   - Potential Trustees: Rob Karnes, Sam King, Daryl Nels, Tom Landgren, Cynthia Pratt, Jon Kruesh, Other nominations are welcome.
   - We are urging greater DDWGA involvement. Mary Rice voiced her opinion that the DDWGA would agree to fold the tax ID into one association. Steve Jurick plans on this consolidation going forward. Agreement also stated by Dan Sutherly as appropriate action.

IV. Community Support/Involvement: TFT, Strategic Board Appointments needed.

V.Looper / Youth on Course - John Kruesh, Incarnation Golf Program / VIP Card

VI. Handicapping Report -
   • Course Rating Report - Mary Rice spoke for the ratings committee. The Ratings were conducted and completed on time. There were 12 out of 14 raters present. The ratings have been calculated and the committee will review at their meeting on November 3.
     • Training and Development: 4 MVGA representatives attended the National Calibration Seminar in the spring.
     • Volunteer Recognition - Jeannie Joyce, Don Donnett

VII. Tournament - Schedule for 2018
   • Point and Scoring Final (Nice Work Dan Sutherly & Committee)
   • Austin Sipe – Player of the Year / Dan DeVore – Senior Player of the Year
   • Volunteer Recognition – Tony Pascale
   • Disqualifications 2017 - Mercedes Benz Dealer Championship
   • MVTI - Partner turned in incorrect scorecard, tied for 1st. DQ’d

VIII. Executive Director Report, Ross off to Boston, Ellie to UD.

IX. Staff Update:Objective Report;
   - 1). Foundation
   - 2). Membership
   - 3). Tournament Sponsorship & Events
   - 4). Communications
   - USGA: GHIN release dates reviewed:
   • Highlights of MVGA Agreement
   • Received from USGA on 10/4/2017, Deadline to return MVGA Signed Document is
10/31/17

- Articles: General, Core Services, Branding and Marketing, Technology, Data, Financial, Representations and Warranties; Indemnification and Insurance, Termination, Misc.
- Schedules
  - A – Territory - status of Butler, Warren & Champagne County Facilities was discussed.
  - B – Qualifier Reimbursement Rates; increased moderately.
- MVGA Requirements:
  - 1. AGA must be a non-profit organization in good standing with the mission to serve the amateur golf community and otherwise meet the definition of “authorized golf association” as set forth in the then current edition of the USGA Handicap SystemTM manual (the “Handicap Manual”) or on the USGA website at www.usga.org (the “USGA Website”);
  - 2. at least 80% of AGA’s board composition must be comprised of individuals who are not professional golfers;
  - 3. AGA shall have a physical office and an office phone number within the Territory open for business during normal business hours; and
  - 4. AGA must have an active website containing up-to-date contact information and membership information.
- AGA Agreement / Motion Made to execute USGA AGA by Doug Miller & Seconded by Bob Rice and Carried as approved unanimously.
- GHIN Agreement / Motion Made to execute USGA AGA by Doug Miller & Seconded by Bob Rice and Carried as approved unanimously.
- PJ Boatwright Internships
- Membership Report
- Financial Report and Budget for 2017 Deferred to December Executive Committee Meeting (and will be shared via email with all Trustees)

X. Proposed Meeting Dates for 2018

- Trustee – April 18, May 16 (Golf), October 24
- Executive Committee – Dec 1, 17 - March 2, April 6, May 4, June 8, July 6, Aug 3, Sept 7, Oct 5, Dec 7
- Objectives Update – End of - March, June, September, November
- Ladies Club Rep – March 21 – To be scheduled – Ladies Committee Meetings
- Masters Club Rep – April 4
- Other Meetings of Note: PGA Merchandise Show – January 23-26
- USGA Annual Meeting - Fontainebleau in Miami Beach, Florida, on February 3, 2018.

XII. Adjourned: A motion to adjourn was made by Doug at 8:48pm, seconded by Mary Rice.