

PMGA BOARD MEETING Minutes

DATE: December 21, 2011

CALL TO ORDER (6:24 pm) / ROLL CALL (SECRETARY):

Present: Edgcomb, Chervin, Roam, Hammer, Hanks, Urie, Baldwin, Sandrock
Absent: Redger

SECRETARY'S REPORT:

Monthly meeting minutes will be sent to Board members via e-mail for edit or approval.
Once a quorum has approved, then the minutes will be posted on the PMGA website.

REVIEW/APPROVAL MINUTES OF November 30, 2011 MEETING (SECRETARY):

Motion to accept: Roam

Second: Baldwin

Voting: For - 8 Against - 0 Abstain - 1 Motion passes

PRESIDENT'S AGENDA:

Tournament Day Process to balance Tournament Entries, & Pot Games monies.
Three Bank Bags: Tournament Entry fees; Pot Games; & Misc.(Membership, etc.).
Jimmy and Dale to work out details.

TREASURER'S REPORT:

CURRENT FINANCIAL STATUS: Balance of \$1330.47

New Treasurer and Papago to determine best way to make Prize fund payment.

Motion to accept: Hammer

Second: Roam

Voting: For - 8 Against - 0 Abstain - 1 Motion passes

TOURNAMENT CHAIR REPORT:

December 17, 2011 Results/Payouts: (38 from Blue & 12 from White tees)
Use same option of Tee's (B or W) for 1/21/12 & 2/26/12 PMGA Tournaments.
If and when tournament participation increases, then review this format.

Motion to accept: Baldwin

Second: Chervin

Voting: For - 8 Against - 0 Abstain - 1 Motion passes

HANDICAP CHAIR REPORT:

Importing all scores from tournament (.xls) files into AAAG (GHN) successful.

Handicap Committee approved the following:

Rex McCracken - Handicap a 9. Played from the White Tees. Shot a 77 for a net 68. Was on the Adjusted list.
Reduce **1 to an 8**.

Ray Milliken - Handicap a 3. Played the Blue Tees. Shot a 72 for a net 69. Was on the Watch list. Reduce **1 to a 2**.

Chris Schilling - Handicap a 28. Played from the White Tees. Shot a 97 for a net 69. Was on the Watch list.
Reduce **1 to a 27**.

Edgar Aldana - To remain an **8**; and continue to monitor posting of scores.

Joe Cruse to be moved from the Adjustment List to the **Watch List**.

Motion to accept: Hanks

Second: Edgcomb

Voting: For - 8 Against - 0 Abstain - 1 Motion passes

MEMBERSHIP CHAIR REPORT:

STATUS OF MEMBERSHIP

Current 2011 memberships count = 135

2012 Renewals = 59 includes 19 new members

Less than 50% renewals, Chris will send e-Blast on renewing.

Jimmy/Jesus to work out Membership Drive reward, of free golf for recruiting 3-members.

SPECIAL EVENTS CHAIR REPORT:

Troon Outings : Dec 24, 2011 Good showing

Papago : Dec 26th (17) starting @ 10:21am

AAAG : Coyote Lakes Golf Club (New AAAG Club)

Surprise, AZ

Saturday, January 7, 2012

8:00am Shotgun Start

Best Ball will be played using a 2-person team.

*Each player on the team plays his or her own golf ball throughout the round,
and on each hole the low score or "best ball" of the group serves as the team score.*

\$65 Per Player

Includes – Golf, Cart, Range Balls,
Lunch & Awards

OLD BUSINESS:

2012 PMGA Tournament Schedule:

Edgcomb to check into the **May date –Sunday 5/26 – Low Gross & Low Net**

Possible to move to Sat. May 25, at Rob's request.

NEW BUSINESS:

2012 Elected Board Members cabinet choices:

President: Mike Edgcomb

Vice-President: Rick Chervin

Secretary: Peter Hammer

Treasurer: Jimmy Roam

Handicap: Steve Urie Membership: Chris Hanks

Special Events: Bob Baldwin

Tournaments: Dale Redger

Assistant Tournaments: Dave Sandrock

"Occupy Papago Club Room":

Move PMGA file cabinet from Hanks Casa

Use locked cabinet to store Tournament \$\$

Install sign over door

Install shelves to mount trophies, etc.

MOTION TO ADJOURN / TIME: 8:01pm

Motion to accept: Hanks

Second: Roam

Voting: For - 8 Against - 0 Abstain - 1 Motion passes