

LMGA - Board Meeting minutes, December 10th, 2020

MW Cart Barn

Members:

President – Mr. Snyder (p)	Golf Chair – Mr. Bellucci (p)
Vice President – Mr. Quinn (p)	Assistant Golf Chair – Mr. Skipper
Secretary – Mr. Klein (p)	Deer Creek Team Captain – Mr. Decker (p)
Treasurer – Mr. Voss (p)	Marshwood Team Captain – Mr. Saunders
Communications Chair – Mr. Colvin (p)	Oakridge Captain – Mr. Dorward
Membership Chair – Mr. Ambrose	Plantation Team Captain – Mr. O'Donnell
Technology Chair – Mr. Cunningham (p)	New Neighbors Golf Chair – Mr. Bumsted (p)
Asst. Tech Chairs – Mr. Belanger, Mr. DeLuca (p)	Social Chair – Mr. Bunn (p)
Interclub Chair – Mr. Poleynard (p)	Past President, ex officio – Mr. Schepis (p)

P=Present

November 19th meeting Minutes

- Business mtg held during annual awards dinner
- Proposed bylaw & policy changes were accepted
- New officers were nominated and accepted
 - o Greg Snyder - President
 - o Peter Quinn – Vice President
 - o Joel Klein – Secretary
 - o Steve Voss – Treasurer

December Minutes

1. Presidents Report: Mr. Snyder

- a. November board mtg minutes were approved with no objections.
- b. Reviewed expectations for efficient meetings. Goal is to give all a voice while staying on point and not solving issues during the meeting.

2. President's Ex Officio Report: Mr. Schepis

Golf Committee Report: Mr. Schepis

- Play was up again in Nov, YTD 32% yr over yr. All club tournament participation is up 33%, up on golf members up 32%. Currently have 1425 members
- Tournament schedule is posted on TLC Website
- Club car now the title sponsor for KF event. This expected to generate a lot of marketing benefit for the club
- Q-school will be held here in Oct.
- New asst Pro at Deer Creek, Spencer Bethel
- Targeting to fill OR head pro position by March
- Lessons up 21% in Nov, YTD up 47%
- Golf Performance Center still being refined. Need a more detailed rendering for the company who will build it. Looking at DC for location. Est is \$350-\$400k.

3. Greens Committee Report: Mr. Phillipino not present, Mr. Snyder gave update

- Bob Hainly will replace Dean on committee and report to us in the future.

- No decision made on the type of grass to be used for Magnolia greens and surrounds. Greens expected to be done by June 1st. Greens need 15 wks of “rest” prior to play.
- Green speeds will be variable due to weather conditions. Each green is looked at every day.
- Greens now being cut by a walking mower that is ¼ the weight of riding mower, to minimize compaction.
- Rye grass has taken well, expect good grass conditions in fairways all winter.
- Superintendents feel significant progress was made this past season. We’re raising the bar. Next season we’ll see much of the work done this yr to improve conditions. Budget has been increased.

4. Treasurer’s Report Mr. Voss – Budget is healthy. \$600 in Hole in One pool.
5. Membership Report: Mr. Ambrose not present. Group voted to send membership cards, Presidents letter, etc., electronically this yr. (vs., stuffing envelopes). We will save \$1100.
6. Technology Report: Mr. DeLuca – no update.
7. Communications – Rick Colvin taking over. He’ll look at including a brief history of LMGA. Rick to seek info from LMGA founders.
8. Interclub Report: Mr. Poleynard – We are on indefinite hold.
9. Golf Chair Report: Mr. Bellucci – Tournament recap: We had 81 players day 1, 92 players day 2. Skins were popular both days (Gross & Net). We added a 2nd day flight leader prize. For Player of the year (POY) 30 players had a realistic shot on day 1, 13 people on day 2. Pete Altman was in 23rd place going into the event and won POY. Formula was good, expect to use it again
 - a. Looking at 8:30 for 1st start so last group will start by 10:30
 - b. Next week play is at MW, holiday lunch after golf at MW barn. 70 people so far. Food will be Italian.
10. Club Captains Reports: New captains named, expect 2yr tenure, organize your team for the BA cup events, Support LMGA days (fill-in as needed). Each captain needs a back-up to serve as a helper and potential successor. Attendance expected at Board meetings with voting privileges. This allows captains to help communicate info to membership
11. New Neighbors Golf Chair Report: 60-70 playing weekly. We will look to prepare a 1-page summary to promote LMGA for Mary Morgan for new golf members.
12. Social Chair Report: Mr. Bunn – Restaurant sponsorship is TBD due to Covid.
13. Old Business:
 - a. Bylaws & Policy recommendations are now on the website
 - b. Skins game is tbd.
14. New Business:
 - a. Employee needs funds. We raised \$19k, with a \$5k match by Ambrose/Bouchillon

- b. Bill Tomassini will lead the Cure for Cancer for LMGA. Its planned for April 20. An email is ready to go out to membership. Sponsorship packages will be solicited (e.g., Hole sponsor signage). It will be opened to many other activities (e.g., Bocci, Pickle ball, etc.)

Meeting Adjourned at 4:20.

January meeting date tentatively January 7