

Diamante MGA Board Meeting Minutes

March 3, 2026

The meeting was called to order by President, Doug Picano. Present were board members Jim Baker, Mark Kincaid and Jim Bodge; General Manager Paul Murrison; and Head Golf Professional Greg Griffith.

The minutes of the January 13, 2026 meeting were approved. It was agreed that the minutes of future board meetings would be sent to board members and approved via email to allow timelier posting on the MGA website.

Finances

Finances were not reviewed as the Treasurer was not present. Doug reported that the MGA finances are very positive and have not changed since the January meeting.

Fund Raising

Doug reported that Steve Lux and he were in the process of contacting existing sponsors and that new sponsors were being sought.

MGA Schedule

Doug reported that the Playday schedule for 2026 is complete and that play will begin next Thursday, March 12 with a 1:00 PM shotgun start followed by the Kickoff dinner.

MGA Point System

Doug presented further analysis on the point system for this year and proposed changing the points for Playday events to be based on the rank order of all participants in each flight.

After discussion, Mark moved to adopt the point system proposed by Doug. The motion was seconded by Jim Baker, and the motion was passed by the board.

Old Business

Storm Alert System

Paul reported on his investigation of options for a system to provide better notification to players on the course regarding weather alerts. The review shows the the pro shop does a good job of monitoring the status of inclement weather, but we are lacking in the ability to notify players on the course of pending danger. His recommendation is to place notification devices (sirens) at the two rest room locations on the course that can be activated by the pro shop. Paul is proceeding to find the needed equipment and determining the requirements for installation.

New Business

Support for Storage Addition

Jim Baker proposed that the MGA pledge \$2500 of our reserve funds to the plans being developed by the Club to construct a permanent storage area behind the Clubhouse adjacent to the kitchen. This room would replace the current temporary units and provide significant expanded storage area which the MGA will be able to use as needed.

Jim Baker made a motion to approve the \$2500 pledge. The motion was seconded by Jim Bodge and was passed by the Board vote which included those present and Ford Williams' proxy.

Future Meetings

Doug proposed that we have a regular schedule for future MGA Board meetings which will be the first Tuesday of each month and 9:00 AM. The next meeting will be April 7, 2026, 9:00 AM

Jim Bodge
Secretary