

## **MGA Board Meeting Minutes**

### **April 7, 2026**

The meeting was called to order by MGA President, Doug Picano. Present were; Board Members Jim Baker, Ford Williams, Phil Iantosca and Jim Bodge, General Manager Paul Murrison and Head Golf Professional Greg Griffith.

The minutes of the March 3, 2026 Board meeting were approved as previously presented via email.

#### **Finances**

Treasurer Ford Williams reported that he is completing the transition of Treasurer duties and bank records from the previous Treasurer. We are off to a good start and there have been no major changes in the MGA finances so far this year. He expects to have a financial report at the next meeting.

#### **Junior Golf**

Jim Bodge made a motion that MGA donate \$500 to the HSV Junior Golf program as we have done the past two years. The motion was seconded by Jim Baker and passed by board vote. Ford will issue the check to HSV Junior Golf and get it to Jim Bodge who will contact Junior Golf and coordinate the presentation of the check.

Doug will also send out a notice to MGA members encouraging them to volunteer to assist the Junior Golf program.

#### **Masters Eclectic Playday**

The playday this week is the popular two-day Master's Eclectic event and the Pro Selection Dinner. Forty-one players have signed up.

#### **Storm Alert System**

Paul reported that he has not been able to find a Storm Alert System that would meet our needs for the golfers on the course. He will keep looking but it may be necessary for us to take a different approach to address this concern. He will keep looking.

#### **July 4<sup>th</sup> Activities**

Phil asked about Club plans for the 250<sup>th</sup> U.S. birthday celebration on July 4<sup>th</sup>. Both Paul and Jim Baker talked about various plans that were in the works. Phil proposed that we consider having a Triathlon consisting of team participation with Golf, Pickleball and Cornhole events. Paul said that they would consider this idea as the plans developed.

#### **Next Meeting**

As proposed at the last meeting, we will plan to meet on the first Tuesday of each month. The next planned meeting will be on May 5, 2026 at 9:00 AM.

Jim Bodge, Secretary