

PSMGA Executive Board Meeting Minutes

On February 6, 2023, at 0800 hours, the PSMGA Executive Board (EB) meeting convened.

Board members present were Harry Walsh, Cliff Roddam, Bob Bradford, and Robert Smith. Past webmaster Berle Barnett and PSMGA member Jerry Brunworth also attended. No EB members were absent.

Topics discussed:

1. Membership

- PSMGA started 2023 with 196 paid members.
- Board agreed to add 10 members from the waitlist (currently 52 names).
- Board decided no need to raise dues for 2023/24 seasons.

Discussion: Board decided current size permits adding 10 new members. Bob Bradford will reach out and determine interest on first come/first in basis. PSMGA financial condition does not indicate any need to raise or lower current dues of \$20. For future consideration, board may propose changed wording in by-laws that gives the board discretion to increase or decrease dues as financial situation allows.

2. Treasurer

- PSMGA is operating without a Treasurer, since Tim Halpin moved to New Jersey.

Discussion: Bob Bradford has stepped in as interim to support PSMGA and relayed he has a possible candidate that may have interest. We will also put word out via newsletter to solicit potential candidates.

3. Tournaments

- Match Play for 2023.
- Plano Cup potential.
- Optional games operation - closest to pin (CTP).

Discussion: Match play is scheduled for April/May 2023. We need to get over 100 players to be fiscally worthwhile for Pecan Hollow to support. Otherwise, we will cancel Match play in 2024 and look at other tournament options. We will need to emphasize this detail to members in February newsletter. Cliff provided updates for Plano Cup potential. He will build a committee of Berle, Gary Going and himself to meet with Watters Creek board to see if a 2 day can be put together. We would need a firm 62 participants. Cliff to update the board as he develops the plan. Board agreed that current handicap index used to determine CTP signups seems to be a fair discriminator and will continue to be used going forward. Also in February newsletter we need to add in the CTP volunteer schedule. We need to inform members and emphasize that if we don't get members to volunteer to work at the signup table, we will cancel the CTP contest for that month. We're a volunteer organization and more members need to help share the workload.

4. Member Input

- Tournament play ideas.

Discussion: Board entertained member Jerry Brunworth who came with several tournament ideas around split tees. Board appreciated Jerry's ideas and will take under consideration and welcomes ideas to improve the play of our group.

The EB meeting was adjourned at 0845.