Maplewood Men's Golf Association Meeting Established 1927

1/8/2025

Officers Present	City Rep Present	Members Present
Tim Pilgrim – President		Joe Sammartin
Dennis Maples - Treasurer		
Terry Graham – Tournament Director		
Zach Manao – Handicap Chairman		
Bryon Schultz – Vice President		
Will Reynolds – Rules Chairman		
Ken McCollim – Trustee		
Dan Cabot - Trustee		

Meeting was virtual and called to order at 6:08 PM. The purpose of the meeting is to discuss the current financials, pro shop, tournaments, handicaps/rules issues as well as old and new business.

Finance (Dennis):

- Current Financial balance is \$18,040.69
- Current membership is 238 regular members and 70 associate members.
- Payouts this month: \$6 service charge, \$1,060 banquet deposit, \$28.30 athletic award,
 \$2,000 banquet prizes
- Income this month: Wa Golf \$9
- Casino fee is requesting final payment. Dennis to mail check tomorrow for final payment.
- Dennis to start budget for 2025, although need final cost for banquet to finish.

Pro Shop / course (not present)

- Hoping to start on driving range net this spring.
- Pro shop is offering smart cards. These smart cards can be used for winter series events.
- Course to be re-rated next year.
- Feb 1st final WSE for the year.
- Home and home with Bellevue 1st weekend of May and with Riverbend last weekend of September

Tournaments (Terry)

• Next year first Men's club tournament will be 5-man scramble Jan 25th. Dues must be paid prior to tournament to play. Tournament to be a 9:00 shotgun.

• 3 club tournament early February. Tombstone if mid-March and will have flags back to identify were player's end.

Handicap (Zach):

• GHIN rates for 2025 will stay the same.

Rules (Will)

Old Business:

- Club banquet. Was decided instead of a dinner to have a lunch after the tournament on January 25th. This tournament to now be a 5-man scramble to encourage more participation. Entertainment will be a casino night. Will need help from all board members.
- There will be some vacancies on the board after the 2025 season. Need to discover some
 members that will be interested in serving. Current positions to be available after the 2025
 season is Vice president, Tournament Director, and one trustee. Terry is set to move in
 President position and Dan to move into treasurer position.
- After several conversations it was confirmed that there is not any options to reduce Strip (electron transfer fees). Was approved to add to tournament costs to include this strip fee.
- Hall of fame nominees have been completed and voted is done. Tim to provide results at banquet.
- Working on setting up a Slack Channel just for the Maplewood Men's club. Social site for members to comment.
- Tim has permanently moved to eastern Washington. He will continue his duties as President through 2025 but will be stepping down after that.

New Business:

- Spring newsletter articles needed by end of Jan.
- Will need someone to take over web master duties.
- Joe Sammartin to take over VP roles this year for Bryon.

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 7:00 PM Next meeting to be online on 2/5/2025 – 6:00 PM