



**Men's Golf Association at Ford's Colony Country Club  
Minutes of Board of Director's Meeting, March 11, 2015**

**Board Members Present:**

Mike Cochrane, President; Bob Menig, VP Secretary; Art Nigro, VP Treasurer; Frank Sisto, VP Special Tournaments; Charlie Biondi, VP Weekly Tournaments; Jim Gilman, VP Outside Tournaments; Randy Wollam, VP Handicaps; Joe Kime, VP Nine Hole Activities.

**Board Members Absent:** Pete Deeb, First Vice President; Bob Moeller, VP Communications; Pete Peterik, Past President, ex-officio.

The meeting was called to order at 2:30 pm. Reading of the minutes of the Board of Director's February 11, 2015 meeting was waived and the minutes were accepted.

VP UPDATES

VP Treasurer, Art Nigro reported that there is no significant change to the MGA bank balance since the last month.

VP Weekly Tournaments, Charlie Biondi reported that Tournament Directors (TDs) are needed for March. There are new sheets in the computer room for TD sign-up. The new sheets provide room for the TD to indicate the games to be played during the week. Charlie will brief members at the Members Breakfast Meeting on March 25<sup>th</sup> on the new TD sign-up sheets.

VP Special Tournaments, Frank Sisto reported that he is still looking for a member to volunteer to be the TD for the 4-Man Tournament in May.

VP Outside Tournaments, Jim Gilman reported that there is a sign-up sheet in the computer room for Home & Away Tournaments. The first event will be at Colonial Heritage on May 21st. The Home & Away will be played at Ford's Colony on June 15<sup>th</sup>.

VP 9-Hole Activities, Joe Kime reported that "Cups Galore" (their first tournament) will be played on March 26<sup>th</sup> -- it will be followed by a luncheon. There will also be a tournament on April 9<sup>th</sup> followed by a luncheon.

VP Handicaps, Randy Wollam reported that auditing of scorecards would resume now that the snow has stopped (we hope) and regular play has resumed.

OLD BUSINESS

Accounting Year Change. The Board addressed procedures for the vote at the Breakfast Meeting on the proposed By-Laws change. This accounting year change will facilitate accounting for MGA budget activity especially during the heavy period of financial activity in the October through December period.

FCCC Hole-In-One Program. The Board acknowledged that FCCC is implementing a Hole-in-One Program in March. However, the MGA has a hole-in-one program covered in its By-Laws and funded through its dues structure. Since any change, suspension or discontinuation of the MGA hole-in-one program would require a change in the By-Laws and vote by the membership, the current MGA hole-in-one program will remain in effect for

2015. MGA members may choose to participate in the FCCC program in addition to the MGA hole-in-one program.

MGA and Williamsburg Cup Team Shirts. Golf shirts unique to the MGA are being sold by the Pro Shop and will be on display at the March 25 Members Breakfast Meeting -- members may order a shirt at the Breakfast Meeting. Also, a shirt unique to the MGA Williamsburg Cup Team is also being sold through the Pro Shop.

#### NEW BUSINESS

Agenda for Membership Breakfast Meeting. Mike Cochrane reviewed with the Board the agenda for the Membership Breakfast Meeting on March 25<sup>th</sup>. Among other subjects, the agenda will include a report from the Treasurer, a vote on proposed changes to the By-Laws, and presentations by the Pro Shop on the process for on-line tee time sign ups and the MGA segment of the Ford's Colony website.

The meeting was adjourned at 3:40pm. The next Board meeting will be held at 2:30 on April 15, 2015.

Respectfully submitted,  
Bob Menig