



SMGA Board Meeting Draft Minutes

2/6/2024

Attendees: Terry Edwards, John Morales, John Eakin, Larry Tollman, Steve Kartsonis, Dick Bogen, Marvin Swafford, Absent: Forrest Urban, Randy Williams.

Guest Attendees: Merritt Harrington, Vinnie Ryan, Molly Fullerton.

President-Terry Edwards: Call to Order at 7:30am.

Minutes from 1/2/2024 were approved.

Terry introduced Merritt, who is in the process of setting up our AZG web site. A majority of the meeting was spent on discussions and needs of the SMGA that needs to be available on our site. We can be looking at a date of April or May when the site will be available for our members. The board also listened to Vinnie and Molly who presented a way to mirror Golf Genius and Chelsea and having a place on our web site for members to access. The board passed a motion for Vinnie to move forward. John Eakin stated that our treasurers reports are now all done on Quicken. As of February 1st we have a balance of \$32,044.22. Terry asked Steve how the Road Runner was coming along. Steve stated that the committee came up with a nice brochure that they will present to sponsors explaining the event and levels of sponsorship. The BOD also passed a motion to change the name of the Saddle Brooke Cup to the Lexus Cup.

Vice President- Forrest Urban: No new business.

Secretary-John Morales: No new business.

Treasurers Report-John Eakin: No new business

Membership/Public Relations Committee-Randy Williams: No new business.

Tournament Committee-Larry Tollman-: No new business.

Asst Tournament Director/Rules Committee-Dick Bogen: No new business.

Handicap Committee-Marvin Swafford: No new business.

Special Events-Steve Kartsonis: No business to report.

Meeting adjourned at 9:00 AM. Next meeting February 6th at 7:30am.

Secretary SMGA: John Morales