

May 6, 2025 Meeting Minutes

MYA Golf Board Meeting

Board Members in Attendance: Kim, Amanda, Anne, Pam, Travis

Board Members Absent: Kaitlyn, Lisa

Start time: 7:04

End time: 7:55

Agenda:

- 1) Approve April 1st Board Meeting Minutes **(5 of 5 present approved)**
- 2) Review Action Items from April:
 - a) John Haran Painting scheduling to paint the shed.
 - i) Shed is painted! Need to hang up sponsor sign. Action for Kim and Travis
 - b) Shed cleanout.
 - i) Shed is cleaned out and season has kicked off. Action: Kim has some hooks to mount to get some things off the floor and do some additional organizing
 - c) Liability Waiver, Handbook/Code of Conduct, and Photo Waiver email to parents and return of signed documents.
 - i) All forms signed. Action: Kim to upload to Google for permanent storage.
- 3) Treasurer Items for Anne
 - a) See Holly's email for outstanding March transactions.

Discussion: Anne will take care of outstanding March transactions this week.
 - b) Expenditure of \$2520 for green fees and driving range sessions presented via email from Kim on April 23rd. This amount will be less if there are rainouts. **(6 of 7 approved via email)**
- 4) Effective refunds

Discussion: Kim will bring up the issue of effective refunds at the next executive board meeting since the current process is not ideal. Kim will set up a deadline for refunds to avoid the situation where people are waiting to see what other sports they get into.
- 5) Golf Practice Updates

Discussion: Practices have gone very well except cancellation of Monday's practice. Consideration for makeup for younger group who practice once a week if needed. Parents have given positive feedback on the first practice. Kids helping each other with their swings can be a safety concern if they are standing too close when one goes to swing. This will be monitored and corrected if needed. Kim will email parents asking for volunteers to help supervise kids at practice to ensure they are staying safely within their zones. Travis is concerned that introducing real golf balls for the kids to hit early in the

practice will keep them asking to hit real balls the following week, so he plans to introduce them in the last 15 minutes of practice.

6) Long term Equipment Plan (borrowing/use of clubs)

- a) Do we build inventory through donation of clubs as kids age?

Discussion: If kids can pass on their clubs to younger kids, this would prevent buying of clubs. Incentive to donate could be offer of registration discount of perhaps \$50.00. Can we properly store? Kim will discuss with Travis about the best way to store donated and other equipment over winter to prevent mice getting into the shed.

7) Thoughts on Fall Fundraiser 18-Hole Tournament

- a) Minimal effort for us - just a course to put a cause behind a tournament

Discussion: One parent is event coordinator at a course in Goffstown. Raising funds via sponsorships, higher price of entry fee vs. cost, mulligan card, etc. Consider a September date. Kim will get more info.

8) Thoughts of Free Fall Clinics to socialize more for next season

Discussion: There are not many girls playing golf in New Hampshire. Free golf clinics for girls may entice them to try golf and would be open only to new players. Fall might be a good time to run free golf clinics because weather is still good although there are other falls sports that could interfere.

9) Board meetings

Discussion: The next meeting on June 3rd will be the last formal meeting of the summer.

Next meeting Time/Date:

June 3rd (virtual via Zoom) at 7pm

Motion of adjourn

Minutes Approved at 6/3/2025 MYA Golf Board Meeting