

June 3, 2025 Meeting Minutes

MYA Golf Board Meeting

Board Members in Attendance: Travis, Kim, Pam, Kaitlyn

Board Members Absent: Anne, Amanda, Lisa

Start time: 7:05 p.m.

End time: 8:10 p.m.

Agenda:

- 1) Approve May 6, 2025 Board Meeting Minutes (**4 of 4 present approved**)
- 2) Review Action Items from May
 - a) Kim and Travis to hang up sponsor sign on shed. **DONE**
 - b) Kim has some hooks to mount in shed to get some things off the floor and do some additional organizing. **DONE**
 - c) Kim to upload signed Liability Waivers, Handbook/Code of Conduct, and Photo Waivers to Google for permanent storage. **DONE**
- 3) Action Items
 - a) Kim will organize shared drive, archiving 2025 items for a fresh start to next season.
 - b) Travis to submit receipts for reimbursement (photo submission acceptable).
 - c) Kim will request \$495 for end-of-year celebration expenses.
 - d) Kim will design a two-sided flyer for the fall tournament by the end of June for both print and digital distribution.
 - e) Kim will email Stonebridge Country Club to clarify rain date, insurance, and refund policies for the tournament.
 - f) Kaitlyn will explore potential fundraising partnerships with local golf simulators (e.g. X-Golf) for off-season events.
 - g) Kim will coordinate with coaches and parents to recruit more volunteers for next season to support larger groups.
- 4) Effective refunds
 - a) Kim will bring up the issue of effective refunds at the next executive board meeting.
 - i) Will just set a deadline, and refund won't be in full, subtract any costs incurred from payment/shirt order.
- 5) Golf Practice Updates

Discussion: Hour is a good time for practice. There was consensus that the program offers exceptional value and that occasional cancellations due to weather should not

cause undue concern. Parents had high level of involvement and support throughout the season which is very appreciated.

- 6) End of Year Celebration - June 16th from 6-8pm
 - a) Time shifted to allow more time for grill set up/cooking as well as some field trips are happening this day - ensures available time for everyone to stop by
Discussion: Decided on a simple, inclusive end-of-year celebration with food, mini-games and group photos. Approved a budget request of \$495 for food and supplies, without charging parents or requiring sign-ups.
- 7) Fall Fundraiser 18-Hole Tournament **(4 of 4 present approved)**
 - a) Date is set for Thursday, September 25th, Shotgun Scramble at 9am
 - i) Need for advertising, get the word out
 - ii) Need for crowd sourcing possibly sponsorship or gift donations for raffles
 - b) Now approved to use Square to take electronic payments
Discussion: 18-hole shotgun scramble tournament at Stonebridge Country Club on September 25th. 144 maximum players? Possibilities for raising funds include sponsors for a hole, gift donations for raffles, charging more than cost to play. Discussed tournament promotion efforts might be best focused primarily on social media rather than physical flyers. Kim will design a two-sided flyer for both print and digital distribution. Kim will email Stonebridge Country Club to clarify rain date, insurance, and refund policies.
- 8) Free Fall Clinics to socialize more for next season
 - a) Will pick dates and do a sign-up genius likely in September or early October which will set us up for registration in early winter.
Discussion: 45 minute sessions. 4 to 5 kids at a time.
- 9) Possibly Beyond Merrimack Next Season
Discussion: Need more coaches. 4-5 coaches/support for younger kids, 2-3 coaches/support for older kids.

Next meeting Time/Date:

September 2nd (virtual via Zoom) at 7pm

(if a need arises in the summer we will have ad adhoc meeting or try to connect via email on Tournament planning)

Motion of adjourn

Board Approved Minutes via email 6/24/25