

February 3rd, 2026 Meeting Minutes

MYA Golf Board Meeting

Board Members in Attendance: Travis, Mike, Anne, Kim

Board Members Absent: Pam, Amanda

Start time: 6:58pm

End time: 7:40pm

Agenda:

- 1) Approve January 6th Meeting Minutes
- 2) Update Registration numbers
 - a. K-4th grade: filled in 39 minutes! 19 kids, plus Liam Giordano (not yet registered)
 - i. One waitlist kid so far
 - b. 5th-8th Grade: 17 registered plus 7th grade Giordano (not yet registered), 2 spots open
- 3) Executive Board Meeting February 17th
 - a. **Action Item for Mike:** Mike can you attend as Kim will be returning from vacation and can't go?
 - i. Mike will attend and Kim will send the Director's report to him prior to the meeting.
- 4) Equipment for the season – bulk board approval
 - a. Kim to present the proposed equipment list and the board can suggest and add things
 - i. Travis and Mike added suggestions; Kim will send the list via email for approval
 - b. Discussion on whether we can build a putting green with turf at Wasserman. Topic will need to go to the Executive Board pending all town type approvals
 - i. Discussion on whether money can be saved from the equipment budget to roll into this potential future purchase or investment. To confirm with Holly in terms of needing to budget or fundraise. Many changes to the budget can be explained, but worth a conversation if the idea is even feasible.
- 5) GameChanger Scheduling
 - a. **Action Item for Mike:** Build out K-4th grade schedule for both groups. We will add players later – Kim will review once all events have been added.
 - b. Review of proposed schedule
 - i. Will await response from Ken Hamel, the trainer being hired, to confirm practice dates. Mike will start to populate schedule and Kim will review and adjust as necessary.
- 6) Xgolf outing: March 3rd 6-8pm

- a. **Action Item for Mike:** Can you please get the estimated cost. Will need board approval as it will be slightly over \$500.
 - i. Mike will get. Kim will send board approval once we have that number.

- 7) Board Swag: Kim still has these if you'd like to pick up, if not, I will bring to Xgolf Outing
 - a. **Action item for Anne:** Holly completed the December one; please completed January purchase for the last board swag (\$67.00) and the Board Insurance (\$558.00)
 - i. Anne will complete.

Next meeting Time/Date:

March 3rd (Xgolf Outing) at 6pm
Motion of adjourn

Meeting Minutes approved April 7th, 2026 Board Meeting