

METRO ST. LOUIS SENIORS GOLF ASSOCIATION

Board Meeting – Kirkwood Community Center

March 11, 2019

Vice President Larry Roth called the meeting to order at 10:00 AM. The attendance roster is attached.

Motion was made by Bob Zaruba to accept the minutes from the 1/15/19 board meeting as is. Tony Ellebracht seconded. The minutes were approved.

Request made by Larry Roth for more involvement from Directors and board members. Please do more than vote at meetings. The league needs your help, please volunteer.

COMMITTEE REPORTS

AUDIT - (Jim Baugus) The Audit Report was handed out and is attached here. Jim praised Treasurer Dennis Carter for the work he has done, and suggested implementing an accounting software program in the future. It was discussed and agreed that IF used properly, a software program could be beneficial. Additional discussion was had regarding charging people the approximate 2% credit card fee if they request a refund. No action taken. Jim mentioned that this would be his last year as Auditor.

TREASURER – (Dennis Carter) Dennis handed out the revised Treasurer Report. A motion to accept the report was made by Tony Ellebracht and seconded by Dan Glenz. The report was accepted and attached..

SPECIAL EVENTS – (Rick Hines / Frank McLaughlin) Most events are filling up well, with the least popular still being the Same Flight single player event, which is currently at 68%. We should continue to encourage people to sign up for events even if full, due to cancellations, etc. We need to emphasize that three (3) rounds must be completed before a Special Event round can be accepted. A question was asked if we could use BOTH courses at the Whitmoor event, Larry Roth will ask that question at the course next week.

MEMBERSHIP - (Don Glenzy) We are now at 672 members vs 751 last year, with the biggest dropoff in Division 3 Thursday. 92 members are at least 80 years old, and five (5) are at least 90. Any member not active for 24 months will be considered a "New Member", and be required to re-establish their handicap. For payment purposes, any member in more than one division will require separate membership numbers for each.

HANDICAP – (Dick Jones) We now have representation on the Handicap Committee from all divisions. Dick would like earlier notification from Division VP's on any inventory issues. This year the Links at Dardenne will have gold tees and the slope rating for The Falls has been adjusted as the forward tees there have won more on average in past years.

COMMUNICATIONS / PUBLICITY - (Tony Ellebracht) Thanks was given to Tony for all his hard work at the Golf Show, and additionally to everyone who volunteered and worked the show.

RULES – (Gary Brown) Gary will present a slide show at the General Meeting this afternoon. We need representation on the Rules Committee for Divisions 1 and 2, please volunteer. Discussion was had regarding the enforcement of Pick & Clean rules. You may NOT pick up your ball and clean it, unless the course is under a cart-path only situation. A question was asked about making a specification in our rules regarding elevation measuring devices. No decision made.

NOMINATIONS – (Bill Molz) We need to begin nominating and electing VP's every other year, and need nominations for each division by October 1st, ideally multiple nominations for each division. Deputy VP's are APPOINTED positions, not elected.

HISTORY – (Bob Roderique) Not Present

OLD BUSINESS

PACE OF PLAY – (Larry Roth for Dave Wicks) Over 10,000 rounds last year were completed in 4.5 hours, with only 5% of members being considered "slow". A question was asked whether or not we might be pushing TOO hard on this topic.

POLICIES & PROCEDURES – A motion was made by Bob Zaruba, seconded by Frank Mantia "to accept the Policies & Procedures as written". Exceptions were noted: Typo on Page 5 where Article V was listed twice, Prize Money should be Article VI. A question was asked by Ken Hammond on Addendum 3, Section 2, 3.1, why we specify a length limitation on Par 4's but not on Par 3's. Discussion tabled for later. The Policies & Procedures were accepted as modified.

CREDIT CARD / ACCOUNTING SYSTEM – We are currently at 2.9% charges for credit card payments via PayPal. Larry Roth is negotiating that to 2.2% around April 1, which will save approximately \$700 each year.

RULES ADHEARENCE – (Gary Maule) At the previous board meeting, a motion was passed to require at least one stroke in a sand trap before the ball can be removed with penalty. That is inconsistent with USGA rules. Larry Roth made the motion "to rescind the sand trap motion agreed to at the March meeting", Gary Brown seconded, and the motion passed. Gary is looking at the possibility of us joining the USGA.

METRO PLUS – (Larry Roth) Membership sold out, currently at 141 members. Two of the three shotgun events are sold out, and there are 10 spots currently available at the Whitmoor event. There are 10 country clubs already booked for 2020.

NEW BUSINESS

There are copies made available of the Book of Resolutions/Motions put together by Larry Roth.

A motion was made by Frank Mantia, seconded by Tony Ellebracht to "publish the approved Board Meeting minutes on the MS website, with the exception of the Treasurer's Report". A roll call vote for voting members only was held, and the motion passed 17-58.

A motion was made by Larry Roth, seconded by Tony Ellebracht "to approve John Tumbarello for Honorary Membership". The motion passed unanimously. He will be presented this honor at the general meeting this afternoon.

A motion was made by Bob Zaruba to "list charity golf events on our website with executive committee approval", seconded by Tony Ellebracht. Metro Seniors will not endorse any event. All flyers/links must be submitted to the executive committee for approval before posting. The motion passed.

Discussion ensued regarding listing the more than 40 weekly Senior Scrambles in the St Louis area on our website. Publications/Communications committee will investigate if they would place a flyer at their event in return for us publishing their event online.

Bob Zaruba made a motion to adjourn the meeting and seconded by Tony Ellebracht. The meeting was adjourned at 11:58 PM.

Mike Campbell – Secretary

REMINDERS: the next board meeting will be **Tuesday, June 18th** at 10 AM,

Remaining 2019 Schedule

Wednesday, August 21st - Board Meeting

Tuesday, November 12th - Board Meeting followed by General Meeting

METRO ST. LOUIS SENIORS GOLF ASSOCIATION

Board Meeting – Kirkwood Community Center on June 18, 2019

President David Wickes called the meeting to order at 10:00 AM. The attendance roster was not utilized for this meeting. Motion was made by Gary Brown to accept the minutes from the 3/11/19 Board Meeting. Larry Roth and Francis McLaughlin suggested we add the following clarification to the Special Events section: *three complete rounds are needed to establish a handicap*. Motion was seconded by Vince Italiano and the minutes were approved.

COMMITTEE REPORTS

AUDIT - Jim Baugus was not available for this meeting.

TREASURER – (Dennis Carter) Dennis handed out the revised Treasurer Report, which is attached. David stated that MS is on plan for collections and disbursement. Larry Roth stated that MS would start this month enjoying a reduced cost for credit card transactions to 2.2% for all transactions received. Treasurer's report was approved.

SPECIAL EVENTS – (Francis McLaughlin) Frank summarized all Special Events to date and gave an update on future (2019) signups. Pick Your Partner and Founders have wait list. Same Flight has many openings. Immediately following the meeting will be a SE meeting for anyone who wants to attend.

MEMBERSHIP - (Dan Glenzy) Dan stated that the renewal process and the new member enrollment process is working well. Dave Wicks stated that he will charter a new membership committee to enhance community awareness of our fine organization. MS has a lot to offer amateur senior golfers looking for a competitive venue. We are down in membership from the previous year in all divisions, per Dan.

HANDICAP – (Dick Jones) Dick is confident that prize money awarded for members playing the forward tees (about 60%) reflects fairly the percentage of total dollars available. The committee recommended that the handicap calculation be changed to match USGA changes... best 7 scores of the last 16 rounds. Discussion ensued offering many suggestions. Dave Wicks suggest we all think about the issue for further discussion at our August Board Meeting.

COMMUNICATIONS / PUBLICITY - (Tony Ellebracht) Not available for this meeting.

RULES – (Gary Brown) Gary motioned a proposed a change to our rules as follows:

Old Rule: Cleaning the Ball and Substituting: A player may lift, clean, and place their ball back at its original spot at any time except when it is in a bunker or penalty area. If a player is taking relief from a bunker or penalty area, the ball may be cleaned at that time. Any time a ball is legally lifted another ball may be substituted.

New: Cleaning the Ball and Substituting: A player may lift, clean, and place their ball back within 1 foot from its original spot at any time, except when it is in a bunker or penalty area. If a player is taking relief from a bunker or penalty area, the ball may be cleaned at that time. Any time a ball is legally lifted another ball may be substituted.

The change was seconded by George Arft; the motion passed for immediate implementation.

NOMINATIONS – (Bill Molz) Bill asked each Division VP to bring him the names of at least two nominees for each open Director position by August 1, 2019. Division VP's are to solicit applicants asap and pre-qualify them for the general member online election in September. Additionally, Division VP's are to bring to Bill the names of at least 2 candidates for the Division VP position for Board voting in November. Younger candidates should have priority so that eventual senior leadership positions may be filled with Board-experienced individuals. Multiple Committee Chairs want to retire this year.

HISTORY – (Bob Roderique) Not Present

OLD BUSINESS

PACE OF PLAY – Given the soggy conditions of the courses played so far this very rainy year, the PoP numbers for all Divisions is acceptable. Some of our newer members may need to be advised of our goals and encouraged to speed up.

RULES ADHERENCE – (Gary Maule) Every member of the Board (Directors, Officers, and Committee Chairs) were encouraged to actively pursue adherence to MS Rules of Play by everyone. This proactive thrust will drive achievement of our core values: Fun, Fellowship, and Fairness. Recent observations at multi-divisional events indicate less than full participation in Rules adherence. Board members are requested to: 1. Become Rules experts by reading USGA Players Edition Rules and viewing online videos. 2. Lead member learning, encourage open discussion, and hold violators accountable in a kind conversational manner. 3. Walk the Talk and lead by example. We must avoid developing a regional reputation as 'cheaters', like the 'slow play' tag that we have been successfully addressing.

METRO PLUS – (Larry Roth) Membership currently at 141 members. The next two shotgun events are sold out, after Pevely Farms and there are 10 spots currently available at the Whitmoor event. The first two split tee events were executed very well, and Pevely Farms is schedule for June 25th. There are 11 country clubs already booked for 2020, and another 3 public tracks.

NEW BUSINESS

Chris Schuster, Div. 2 member, suggested that MS sponsor an effort to help members improve golfing skill levels. He even offered to chair a planning committee to identify a path forward. The golf swing workshops might consist of group instruction by a professional, compensated entirely by the participating members. As the suggestion fits within MS values, the Board agreed to proceed.

Larry Roth invited Dan Eagan, with St Louis Sportswear a local golf merchandising entrepreneur to the meeting to explain the online concept of "Country Store" purchasing. MS selects items (caps, shirts, wind breakers, etc.) that we might like to buy if they had a MS logo on item. He holds the online store open for a few weeks to collect purchase orders from our members, and then orders the goods from a manufacturer at group discounts. There would be no cost, nor profit, for the Association. The Board

was interested in the concept and Larry Roth will coordinate with this supplier over the next couple of months.

Francis McLaughlin made a motion to adjourn the meeting, seconded by Gary Brown. The meeting was adjourned at 11:45 a.m.

Gary Maule for Mike Campbell – Secretary

REMINDERS: the next board meeting will be Wednesday, August 21st - Board Meeting.

Remaining 2019 Schedule: Tuesday, November 12th - Board Meeting followed by a General Meeting.

METRO ST. LOUIS SENIORS GOLF ASSOCIATION

Board Meeting – Kirkwood Community Center

August 21, 2019

President Dave Wicks called the meeting to order at 10:00 AM. The attendance roster is attached.

The minutes from the previous board meeting had not been sent out at the time of the meeting. Larry Roth will do so and the minutes will be up for approval at the next board meeting

Request made by Larry Roth for more involvement from Directors and board members. Please do more than vote at meetings. The league needs your help, please volunteer. We currently need someone to fill the Auditor position for 2020.

COMMITTEE REPORTS

AUDIT - (Jim Baugus not in attendance)

TREASURER – (Dennis Carter) Dennis handed out the revised Treasurer Report. A motion to accept the report was made by Gary Maule and seconded by Tony Ellebracht. The report was accepted and attached.

SPECIAL EVENTS – (Frank McLaughlin) The schedule of events for 2020 was distributed. Every event next year will include lunch. The Special Events Committee will continue to research and stree Pace Of Play in these events.

MEMBERSHIP - (Don Glenzy) Total membership currently at 640 across all divisions. That number is down 39 from the previous year.

Division 9 - (Dave Wicks) Noted that Riverside has been temporarily closed

HANDICAP – (Dick Jones) Links @ Dardeene has now added gold tees, (No real impact, just rearranged the existing tees). Lockhaven has created a temporary green, and adjustments have been made accordingly. It was noted that 68% of members have moved to forward tees, and win approximately 63% of the prize money. 20-30% of members play 16 rounds per year. The committee has addressed that in its recommendations.

COMMUNICATIONS / PUBLICITY - (Tony Ellebracht) Metro Seniors will NOT be participating in the STL Golf Show in 2020.

RULES – (Gary Brown- not in attendance)

NOMINATIONS – (Bill Molz – not in attendance)

HISTORY – (Bob Roderique) Not Present

TOURNAMENTS – (Larry Roth) Recommend capping prize money for the championship at \$640, \$10 per 64 participants. With ties could jump to 80. Motion made by Rick Hines Seconded by Tony Ellebracht to carry ties to the hundredth decimal point vs the tenth, to reduce ties.

OLD BUSINESS

METRO PLUS – (Larry Roth) Original plan was to be break-even, but may actually be cash-positive this year. Next years schedule will consist of 15 event, 4 public courses and 11 country clubs.

NEW BUSINESS

- The goal for Budget 2020 is completeion by November meeting.
- Next year, \$2 credit card fees will NOT be refunded. Credit card refunds will be made via check, not credit card, for any Special Events
- Proposed a reduced membership fee if paid early.

A motion was made by Tony Ellebrecht that membership renewals made between 11/1 and 12/31 would be \$65. On or after 1/1 fees will be \$70. The motion was seconded by George Arf. The motion was passed.

- A motion was made by Tony Ellebracht for a similar proposal for Metro Plus. \$35 from October 1 thru October 31. After that, the fee would be \$40. The motion was seconded by Gary Maule and passed.
- A motion was made by Rick Hines to prorate membership rates to 50% at mid-year. Pat Britt seconded, and the motion passed.
- A motion was made by Dennis Carter to dismiss the board meeting, seconded by Mike Campbell. The meeting was adjourned at 12:10 PM

Mike Campbell – Secretary

REMINDERS: the next board meeting will be **Tuesday**, November 12thth at 10 AM, followed by General Meeting 1:00 – 3:00

2020 Meeting Schedules

Tuesday, January 14, 2020 - Board Meeting 10:00 AM

Tuesday March 24, 2020 - Board Meeting 10:00 AM followed by General Meeting 1:00 – 3:00

Tuesday June 23, 2020 – Board Meeting 10:00 AM

Tuesday August 11, 2020 – Board Meeting 10:00 AM

Tuesday, November 10th - Meeting 10:00 AM followed by General Meeting 1:00 – 3:00

METRO ST. LOUIS SENIORS GOLF ASSOCIATION

Board Meeting – Kirkwood Community Center

November 12, 2019

President Dave Wicks called the meeting to order at 10:00 AM. The attendance roster is attached.

A motion was made by Vince Italiano to accept the minutes from the previous board meeting. It was seconded by Al Clarke and approved.

COMMITTEE REPORTS

AUDIT - (Dave Wicks) The Audit Report will be concluded by January, with a projected loss of approximately \$1,700, but with rainouts and income from Metro+, that could possibly become a profit of \$1,500 - \$2,000.

TREASURER – (Dennis Carter) Dennis handed out the Treasurer Report, showing an available dollar amount of \$10k for reserves. A motion to accept the report was made by Frank McLaughlin and seconded by Bob Zaruba. The report was accepted.

SPECIAL EVENTS – (Frank McLaughlin) The schedule of events for 2020 was previously distributed. It was noted that to gain admittance to Scott AFB proper ID will be required, a simple "old-style" MO drivers license will NOT be sufficient. More detailed info will be sent out prior to the event.

MEMBERSHIP - (Don Glenzy) A total of 230 people have been signed up at this time, approximately 50-60 from each division. It was noted that our "breakeven point" is 700 members.

Division 9 - (John Reinhardt) A normal 2019 schedule would have been 36 events, but due to a tough weather year only 27 events played. Rounds were down approximately 17%, members down approximately 15%.

HANDICAP – (Dick Jones) This meeting will be the last for Dick as Handicap Committee Chair. Bob Zaruba will fill that role going forward. It was noted that 68% of members played the forward tee boxes, and won approximately 65% of the prize money. Division VP's should be checking their inventories now for next years replenishment orders.

COMMUNICATIONS / PUBLICITY - (Tony Ellebracht) Nothing to report

RULES – (Gary Brown) In light of new members joining up, current members should set a good example by following the rules.

NOMINATIONS – (Bill Molz) Two ballots were held for Divisions 2 (Joe Mroz) & 3 (Bob Zaruba). Voter turnout was less than desirable, at less than 50%. One vacancy remains for a 3 yr term in Division 1. Vince Weber will fill the open position. An open position in Division 2, caused by John Reinhardt holding down 2 board positions) will be filled by Scott Bahno. Tony Ellebracht becoming VP causes a vacancy in Division 4, which will be filled by Rick Ellebracht. Frank McLaughlin will fill an open position in Division 5.

A motion was made by Bob Zaruba to accept all of the above appointments, which was seconded by Al Clark. The motion was passed. All positions to be effective January 1, 2020

HISTORY – (Bob Roderique) Not Present

TOURNAMENTS – (Larry Roth) Annbriar was removed from this years schedule due to increased cost, will replace with Deer Creek. Shotgun starts have been reduced to just three (3) courses. Seven courses increase prices, and three courses reduced their price. The net over all 26 weeks is a \$10 increase

OLD BUSINESS

2019 Operating Status – (Dave Wicks)

- See attached printout titled Year End Operations Review (total 4 pages)

METRO PLUS – (Larry Roth) 28% of new Metro Seniors golfers joined Metro+. We will be playing 12 Country Clubs and 4 public courses, and will have a committee of 22 volunteers this year. 86% of the 142 members have renewed to date. Currently, 151 of the available 170 spots have been filled. There is a plan to begin offering lessons / clinics from a PGA professional at The Legends for a nominal cost for Metro+ members.

Championship Awards – (Larry Roth) in 2020, Tournament Winners will receive Golf shirts instead of trophies.

NEW BUSINESS

A motion was made by Larry Roth, and seconded by Bob Zaruba, to elect by acclamation the following positions:

Tony Ellebracht – League VP	Dennis Carter – Treasurer
Bob McNamee – VP Division 1	Frank Mantla – VP Division 2
George Arft – VP Division 4	Dennis Black – VP Division 5
John Reinhardt – VP Division 9	Joe Lerch – Director Division 4
Bill Molz – Director Division 5 (3 yr)	Glen Young – Director Division 9

The motion passed.

REFUNDS – Any refund processed before August 1st will be paid within 60 days. Any refund processed after August 1st will be paid at the end of the year.

POLICIES & PROCEDURES – the operational document previously sent out is a "living document", and can be revised as needed to maintain operations.

OTHER – St Louis Sportswear will be opening an online store for Metro members very shortly.

A motion was made by Tony Ellebracht to dismiss the board meeting, seconded by Al Clark. The meeting was adjourned at 11:38 AM

Mike Campbell – Secretary

REMINDERS: the next board meeting will be Tuesday, January 14, 2020 at 10 AM,

2020 Meeting Schedule

Tuesday, January 14, 2020 - Board Meeting 10:00 AM

Tuesday March 24, 2020 - Board Meeting 10:00 AM followed by General Meeting 1:00 – 3:00

Tuesday June 23, 2020 – Board Meeting 10:00 AM

Tuesday August 11, 2020 – Board Meeting 10:00 AM

Tuesday, November 10th - Meeting 10:00 AM followed by General Meeting 1:00 – 3:00



METRO ST. LOUIS SENIORS GOLF ASSOCIATION

SUMMARY OF TRANSACTIONS FROM NOV 1 THRU DEC 31, 2019

ACCOUNTING	Current Period	Final 2019	Final 2018	Final 2018	Final 2018	Final 2018	Budget	Budget Var
	11/01/19 - 12/31/19	11/01/19 - 12/31/19	11/01/18 - 12/31/18	11/01/18 - 12/31/18	11/01/18 - 12/31/18	11/01/18 - 12/31/18	11/01/18 - 12/31/18	11/01/18 - 12/31/18
CASH RECEIPTS								
Administrative Cash Receipts (from Reg Fee)	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 0.00
Special Events Deposits (from Reg Fee)	\$ 48,796.00	\$ 48,796.00	\$ 48,796.00	\$ 48,796.00	\$ 48,796.00	\$ 48,796.00	\$ 48,796.00	\$ 0.00
Special Events Deposits (from Reg Fee)	\$ 4,251.00	\$ 4,251.00	\$ 4,251.00	\$ 4,251.00	\$ 4,251.00	\$ 4,251.00	\$ 4,251.00	\$ 0.00
Special Events Deposits (from Reg Fee)	\$ 1,546.00	\$ 1,546.00	\$ 1,546.00	\$ 1,546.00	\$ 1,546.00	\$ 1,546.00	\$ 1,546.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 520.00	\$ 520.00	\$ 520.00	\$ 520.00	\$ 520.00	\$ 520.00	\$ 520.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 180.00	\$ 180.00	\$ 180.00	\$ 180.00	\$ 180.00	\$ 180.00	\$ 180.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 20,147.00	\$ 20,147.00	\$ 20,147.00	\$ 20,147.00	\$ 20,147.00	\$ 20,147.00	\$ 20,147.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 948.00	\$ 948.00	\$ 948.00	\$ 948.00	\$ 948.00	\$ 948.00	\$ 948.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 13,136.50	\$ 13,136.50	\$ 13,136.50	\$ 13,136.50	\$ 13,136.50	\$ 13,136.50	\$ 13,136.50	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 28,245.00	\$ 28,245.00	\$ 28,245.00	\$ 28,245.00	\$ 28,245.00	\$ 28,245.00	\$ 28,245.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 10,935.00	\$ 10,935.00	\$ 10,935.00	\$ 10,935.00	\$ 10,935.00	\$ 10,935.00	\$ 10,935.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 13,540.00	\$ 13,540.00	\$ 13,540.00	\$ 13,540.00	\$ 13,540.00	\$ 13,540.00	\$ 13,540.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 2,820.00	\$ 2,820.00	\$ 2,820.00	\$ 2,820.00	\$ 2,820.00	\$ 2,820.00	\$ 2,820.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 0.00
Member Reg Fees (from Reg Fee)	\$ 434.50	\$ 434.50	\$ 434.50	\$ 434.50	\$ 434.50	\$ 434.50	\$ 434.50	\$ 0.00
TOTAL RECEIPTS	\$ 88,177.50	\$ 88,177.50	\$ 87,271.50	\$ 87,271.50	\$ 87,271.50	\$ 87,271.50	\$ 87,271.50	\$ 906.00
DISBURSMENTS								
Administrative Disbursements	\$ 1,074.97	\$ 2,294.47	\$ 1,074.97	\$ 2,294.47	\$ 1,074.97	\$ 2,294.47	\$ 1,074.97	\$ 1,219.50
Bank Fees	\$ 14.60	\$ 154.65	\$ 14.60	\$ 154.65	\$ 14.60	\$ 154.65	\$ 14.60	\$ 140.05
2019 Reg Fee Credit	\$ 744.42	\$ 744.42	\$ 744.42	\$ 744.42	\$ 744.42	\$ 744.42	\$ 744.42	\$ 0.00
2019 Reg Fee Credit	\$ 669.00	\$ 669.00	\$ 669.00	\$ 669.00	\$ 669.00	\$ 669.00	\$ 669.00	\$ 0.00
2019 Reg Fee Credit	\$ 122.25	\$ 122.25	\$ 122.25	\$ 122.25	\$ 122.25	\$ 122.25	\$ 122.25	\$ 0.00
2019 Reg Fee Credit	\$ 1,715.25	\$ 1,715.25	\$ 1,715.25	\$ 1,715.25	\$ 1,715.25	\$ 1,715.25	\$ 1,715.25	\$ 0.00
2019 Reg Fee Credit	\$ 4,129.00	\$ 4,129.00	\$ 4,129.00	\$ 4,129.00	\$ 4,129.00	\$ 4,129.00	\$ 4,129.00	\$ 0.00
2019 Reg Fee Credit	\$ 5,137.80	\$ 5,137.80	\$ 5,137.80	\$ 5,137.80	\$ 5,137.80	\$ 5,137.80	\$ 5,137.80	\$ 0.00
2019 Reg Fee Credit	\$ 4,919.00	\$ 4,919.00	\$ 4,919.00	\$ 4,919.00	\$ 4,919.00	\$ 4,919.00	\$ 4,919.00	\$ 0.00
2019 Reg Fee Credit	\$ 27,514.00	\$ 27,514.00	\$ 27,514.00	\$ 27,514.00	\$ 27,514.00	\$ 27,514.00	\$ 27,514.00	\$ 0.00
2019 Reg Fee Credit	\$ 6,507.96	\$ 6,507.96	\$ 6,507.96	\$ 6,507.96	\$ 6,507.96	\$ 6,507.96	\$ 6,507.96	\$ 0.00
2019 Reg Fee Credit	\$ 4,913.00	\$ 4,913.00	\$ 4,913.00	\$ 4,913.00	\$ 4,913.00	\$ 4,913.00	\$ 4,913.00	\$ 0.00
2019 Reg Fee Credit	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 0.00
2019 Reg Fee Credit	\$ 4,906.50	\$ 4,906.50	\$ 4,906.50	\$ 4,906.50	\$ 4,906.50	\$ 4,906.50	\$ 4,906.50	\$ 0.00
2019 Reg Fee Credit	\$ 202.50	\$ 202.50	\$ 202.50	\$ 202.50	\$ 202.50	\$ 202.50	\$ 202.50	\$ 0.00
TOTAL DISBURSMENTS	\$ 39,073.42	\$ 111,444.47	\$ 39,073.42	\$ 111,444.47	\$ 39,073.42	\$ 111,444.47	\$ 39,073.42	\$ 72,371.07
NET ASSETS AVAILABLE	\$ 48,104.08	\$ -23,266.97	\$ 48,104.08	\$ -23,266.97	\$ 48,104.08	\$ -23,266.97	\$ 48,104.08	\$ -70,266.97

ACCOUNT BALANCE	Reg Balance	Final Balance	Final Change	Final Change	Variance
Checking Account	\$ 46,146.81	\$ 46,318.31	\$ 171.50	\$ 168,116.81	\$ 121.00
2019 Reg Fee Credit	\$ 4,919.00	\$ 4,919.00	\$ 0.00	\$ 4,919.00	\$ 0.00
TOTAL AVAILABLE FUNDS	\$ 51,065.81	\$ 51,237.31	\$ 171.50	\$ 173,035.81	\$ 121.00

2019 items not in 2019 budget
 Items added not reported in our budget
 Prepared by: [Name]
 Reviewed by: [Name]
 Approved by: [Name]

Founded in 1954 for the purpose of club and social fellowship

**MSLSGA
2020 Proposed Budget**

Metro St. Louis Seniors Golf Association

Metro St. Louis Seniors Golf Association

Proposed 2020 Budget		Revised	12/20/19	Metro St. Louis Seniors Golf Association	
RECEIPTS				REVENUE	
MSLSGA Dues and Applications		45115		MSLSGA Dues	41425
Special Events, PrePay		46840		SE Deposits	48192
Metro Plus Dues		6250		MP Dues	5800
Metro Plus Events PrePay		51690		MP Events	17000
Misc Income		200		Misc Income	200
Interest			\$149,895	Interest	
TOTAL RECEIPTS				Total Revenue	\$110,417
DISBURSEMENTS				EXPENSE	
Administrative/Committees		4698		Admin/Committee	4038
				Office/Storage	
				Liability Insurance	
				Tax Return	
				Meeting Rooms	
				Admin Supplies	
				Office Postage	
				Committee	3152
				Financial	770
Financial Credit Card Fees		4077		Communications	1320
Communications, Website, Misc		470		Promotion	6160
Mbr Promotion, Discount Card		615		Handicap Services	
Handicap Services D1-5 OGS + Data Entr		6702			
Metro Plus Data Entry		1175			
				Tournament Expenses	96470
Tournament Expenses		131670		D9 H/B Contribution	400
D9 H/B Contribution		480		Course Fees	
Course Fees				Special Events	40384
Special Events		39584		Metro Plus	12500
Metro Plus		46690		Championship	4680
Championship		3400		Tournament Prizes	
				Championship	860
Tournament Prizes				D1-5 Weekly	29328
Championship		860		SE Prizes	6088
D1-5 Weekly		28288		Metro Plus Prizes	2330
SE Prizes		5628		Holes In One	500
Metro Plus Prizes		3970			
Holes In One		600		Total Expense	\$111,809
Total Disbursements			\$149,404	NET INCOME	-51,492
Net Income			\$491		

MSLSGA
2020 Proposed Budget

Metro St. Louis Seniors Golf Association

Proposed 2020 Budget	Revised	12/20/19	Me
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Promises

A. Weekly Tournaments

1 Members	D1-5	670		
	D9	48		
2 D1-5 Dues to \$65 (\$2.30 per week)	Renew	\$65.00	82.00%	
	New	70	18.00%	
3 D9 Fee \$20 dues, \$10 to tourney.	Renew	\$20.00	60%	
	New	\$20.00	20%	

Prizes from Weekly Cash Fee \$1

- 4 26 Weekly Tournaments for D1-5
- 5 Assumes no rainouts for wky flight prize distribution.

B. Special Events, Championship, Metro Plus

- 1 Special Events & July Tournaments
 - Six (6) Special Events
 - Special Events -- Net \$0. Participant paid, golf, meal, flight prize, CC
 - Special Events registration fee
 - Continued "Quality" courses with \$40 to \$70 member prices for SE and Championship
 - Member Price includes \$2 credit card fee and \$7 for Prizes
- 2 Championship
 - Championship flight prizes paid by member dues, not participants.
 - 4 volunteers golf and meal paid for Championship
- 3 Metro-Plus target slight gain for reserve. Membership 170
 - Some season prizes solicited from courses, vendors.
 - Member fee used at 50% for prizes.
 - Hold in One from Metro Seniors General Budget
 - Average Member Annual Fee \$38.78
 - 16 Events, 7, Prepaid (CC Collections)

C. Administration

- 1 Renewal of OGS Handicap \$3600 Handicap and Reports
 - Data Entry at \$0.25 per Scorecard Line
- 2 Credit Card Credit Card rates 2.2% plus \$0.30 transaction
 - 90% + Credit Card Participation
- 3 No golf Show Participation, but some membership
- 4 No Member Book, minor printing misc to \$100
- 5 Minor Accounting Expenses
- 6 Defined Committee Expenses, Div ops expense.
- 7 Continued Discount Card program
- 8 New data entry and scoring expenses for Metro Plus

Metro Seniors Apparel

Metro Senior now has our logo on various Golf Apparel merchandise available to all Metro Senior members to purchase. Presently our online "Store" features 9 different styles of polo style shirts in 76 different colors, some long sleeved, 4 different hats styles in 20 colors, and golf towels. Metro Seniors has aligned with St Louis Sportswear a local company who can offer us our logo on items at reasonable pricing. We feature Callaway, Pacific Horizon, Pro Celebrity, North End, Nike, Foot Joy Adidas, and Under Armour brands.

Shirt logos will appear on the left sleeve or on the front left side, hats in front or the side and towels are in the middle or bottom right. It's your choice.

The "Store" is open from now until March 3rd. All items will not be made until the "Store" closes. At that time the link will disappear. Payment is made by debit/credit card online only. Items may be picked up on March 16th or later from 9 am to 4 pm, at St Louis Sportswear, 3615 Ridgewood, Saint Louis, MO, 63116 or for a small service fee delivered to your home directly.

The "Store" with the same items will be open from March 23rd thru March 31st and items can be picked at the same location on April 16th or later or again for a small delivery fee, sent directly to your home.

St. Louis Sportswear will be at the March 24th Metro Seniors general meeting, displaying out MS items, so you may order that day if you wish. Items ordered and paid for that day with debit/credit card can be picked up after April 16th or delivered.

The "Store" will be open for Championship Tournament apparel in at August with orders picked up/delivered before the Championship event and open again in November with all the "New" 2021 items available before Christmas.

Be the first one in your group to have them. Remember, payment is only by debit or credit card.

Here is the link: <https://metroslouisrgolfassoc.itemorder.com/sale>