**BEGA Executive Board Meeting 4/1/2024 (Monday):**

Meeting called to order at 6:28 PM (Liz motion, Kaydee 2nd)

Attendees:

Tom Tweed, Liz Willetts, Kaydee Mounce, Dino Landino, Sarah Lestock, Dave Shogren, Drew Schroeder

Agenda:

1. Rules of Play Revisions:
   1. Kaydee - the number of mark-ups were confusing.
   2. Action – Tom to send a final copy to the Executive Board where all the changes are accepted. Comments are due back by April 21st. The goal is to have the final version posted to the website before the first tournament on April 28th is played.
2. Tournament Procedures:
   1. Tournament Director will send the completed form to the board 6 weeks prior to the tournament date for review.
   2. Board members are expected to reply back with comments in 2 days.
   3. Target is to have $13 to $20 per player for prize fund.
   4. Secretary will send out approved form via Email to league Secretaries and Presidents.
   5. Webmaster will post to the website.
   6. Tournament Director will have raw results out to players within 72 hours.
   7. Tournament Director will have financial report out to board within 72 hours for review.
   8. Board gets 2 days to review. Financials must be approved by Treasurer and 2 other board members.
   9. Action – Sarah, Liz, and Dave to work on tournament forms.
   10. Action - Drew to provide financials spreadsheet to tournament directors.
3. Member Promotional Items – Dave
   1. $500 seed money for 2024
   2. $60 spent on banner
   3. $190 spent on golf balls (qty 96) 90 to given out to the first 30 to sign up for the April 28th tournament.
   4. $1 per player from BEGA/Guest tournaments will go toward the promotional items budget line item.
4. Survey Results, sent out to approx. 150, contacts from Golf Genius
   1. Top “Complaints” (from 12 replies)
      1. Results slow to come out.
      2. Pace of Play (too slow)
      3. Would prefer “better” golf courses. Didn’t want to play courses we already play. (cost did not seem to be an issue – this is contrary to feedback we have received in the past.)
   2. Action – Tom to send out broader survey to board for approval from board to send out to the membership.

Meeting adjourned at 8:05 PM (Liz motion, Kaydee 2nd)