

September 7, 2014

2014 second BEGA Board Meeting was called to order at 2:00pm by Kaydee Mounce, President

Attendees: Ted Lohnes (Web Master), Kathy Landino (Women Vice President), Mark Graves (Treasurer), and Kaydee Mounce (President)

Attendees agreed that Board meetings should be made in person and not by telecom or webinar.

- Educating next year's league secretaries

Since we've had difficulties with league secretaries not understanding handicap indexes, we have been experiencing difficulties receiving correct information for our tournaments and championships. So the Board is looking at mandatory BEGA handicap training and certification.

- Schedule of Tournaments

It has been requested by a few members to have the Officer's Tournament be at a different time of the year when the weather is better. So we are looking at moving the tournament to the middle or late September or even first of October. And then move the Spring Tournament to late April instead of March. Leave the Inter-League as is the third week of September.

- Updating the 2015 BEGA Playing Rules

- ~~Tournaments/Championships that are gender specific such as men or women only. Player must be that gender at birth.~~ **This line WILL NOT be included in the Playing Rules since our inquiry to Boeig Recreation. This did not reflect the issue we had been discussing. Sorry for any mis-construed issues.**

BEGA Tournament/Championship Treasury fee to be included in the Playing Rules. Since there was a passed vote at the last Board meeting as to what fees were coming from the BEGA Treasury as part of the "honey pot" prize fund, those fees need to be included in written form. To re-iterate the fees: No BEGA money for the Spring, Whispering Firs and Fall Getaway, \$5 for the Inter-League and Officers Tournament, \$25 for the 2 day Championship, \$10 for the other events.

- This year there were several over runs that has put our treasury in jeopardy. And this cannot continue. Before any publishing of distribution of funds, the information must be approved by the BEGA Treasurer. If there are over runs by publishing before the BEGA Treasurer approves, the offending spender will be responsible for Association reimbursement.

- BEGA processes and forms should be on the website

Ted says he will create a special area for this information so it is consolidated.

- Hole-In-One Form – assigned to Konrad
- League Officer change form – assigned to Konrad
- New leagues joining BEGA – assigned to Kaydee
- Trophy Ordering – assigned to Kaydee
- Associates process and form – assigned to Ted
- League Roster form for treasurer – assigned to Mark

Officers up for re-election this year are Men's VP and Treasurer. Nominations need to be sent out to the leagues.

Meeting was adjourned at 3:30pm by Kaydee Mounce.

Minutes by Kaydee Mounce in Konrad Halliday's absence.