

Austin Senior Golf Association

Minutes: Meeting of the Board of Directors February 27, 2025

The meeting was held in the Lions Municipal Golf Course meeting room. All members of the 2024-25 Board of Directors except Maury Miller were present when President Allan Myers called the Board's meeting to order at 1:00 pm.

Secretary-Treasurer's Reports: The 2024-2025 Financial Report as of 1/31/2025 was presented. A motion and a second was made to accept the report and the motion was unanimously approved. Draft copies of the November 15, 2024 Board Meeting minutes were presented. A motion and a second was made to accept the meeting minutes with one correction. The Board voted unanimously to approve the motion.

Fall Banquet: Allan Myers asked Bob Sanders and Dan Roberts to coordinate the Fall Banquet. They both agreed to take on this task.

Procedures for the Summer Tournament Schedule: During the months of June thru August ASGA will be allowed to hold the weekly event at two courses. They will be treated as two separate events for scorekeeping and purses.

Membership Renewal Process: A motion and second was made that new members who sign up after October 1st will also be automatically renewed for the following year. The motion was unanimously approved by the board.

Flighting Process for the ASGA Championship Event: A motion and second were made to apply the standard of a minimum of 8 participants per flight which is the same as regular events. The motion was unanimously approved by the board.

Slow Play Status Report: President Marshall announced play has slowed down for the beginning of the year and the monitoring will continue.

Final Adjournment: President Myers adjourned the meeting at 1:53 pm.

Minutes submitted for approval.
David Brader, Secretary/Treasurer
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