

Austin Senior Golf Association

Minutes: Meeting of the Board of Directors June 5, 2025

The meeting was held in the Lions Municipal Golf Course meeting room. All members of the 2024-25 Board of Directors except Shawn Higgins were present when President Allan Myers called the Board's meeting to order at 1:01 pm.

Secretary-Treasurer's Reports: The 2024-2025 Financial Report as of 7/31/2025 was presented. A motion and a second was made to accept the report and the motion was unanimously approved. Draft copies of the February 27, 2025 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: Bob Sanders reported that the Fairways Cantina will provide the same meal as last year for \$10 per head plus a \$200 service fee.

Summer Tournament Schedule: This week's event was the first using two different courses. It was received well by the players and improved the pace of play at both courses.

Grand Prix Points Small Fields: A motion and second was made that when an event has a very small field due to inclement weather, no grand prix points will be awarded if at least 16 players don't participate. The motion was unanimously approved by the board.

Nominating Committee: President Myers will appoint a nominating committee and that committee will present a slate of candidates for the 2025-2026 Board at the next board meeting.

Slow Play Status Report: Greg Marshall announced play has slowed down for the beginning of the year but it is expected to improve as a result of two courses being utilized.

Final Adjournment: President Myers adjourned the meeting at 2:04 pm.

Minutes submitted for approval.
David Brader, Secretary/Treasurer
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