

Austin Senior Golf Association

Minutes: Meeting of the Board of Directors November 6, 2025

The meeting was held in the Lions Municipal Golf Course meeting room. All members of the 2024-2025 Board of Directors, except Maury Miller were present when President Allan Myers called the Board's meeting to order at 1:02 pm.

President's Initial Remarks – President Myers thanked the members for their service during the past year.

Secretary-Treasurer's Reports: The 2024-2025 Financial Report as of 10/31/2025 was presented. A motion and a second was made to accept the report and the motion was unanimously approved. Draft copies of the August 21, 2025 Board Meeting minutes and the October 21, 2025 General Membership Meeting minutes were presented. A motion and a second was made to accept the meeting minutes as written. The Board voted unanimously to approve the motion.

Report from the Audit Committee: Bruce Jones and Dan Roberts reviewed the 2024-2025 Financial Report and supporting documents. They reported that the report was an accurate presentation of the financial activity for the fiscal year ended 10/31/2025. A motion and second was made to accept the report of the Audit Committee and the motion was approved by a unanimous vote.

Final Adjournment: President Myers adjourned the meeting at 1:17 pm.

All members of the 2025-26 Board of Directors except Maury Miller were present when President Travis McWhorter called the Board's meeting to order at 1:18 pm.

President's Initial Remarks – President McWhorter welcomed Ric Chapa to the Board in the role of General Membership Representative.

ASGA Constitution Excerpts – President McWhorter presented a handout highlighting the objectives and powers of the board including those for each board member.

Grand Prix – Dan Roberts stated that currently the best 11 results count for the 2-person team events for Grand Prix points. He recommended changing it to 9. A motion and second was made to have the best 9 results count for the Grand Prix point totals for team events. The motion and second was unanimously approved.

Limit on Membership: Bruce Jones pointed out that currently the fields for events are being closed early because of the amount of tee times that are available. A motion was made to not accept any more new members. A waitlist will be setup. The cutoff date for current membership renewal will be January 15th or they will have to apply as new members and be subject to being placed on the wait list. The motion and second was unanimously approved.

Infraction of rules and etiquette: Greg Marshall said that as Tournament Director he will develop a procedure to report breaches of the rules and etiquette and communicate it to the membership.

Final Adjournment: President McWhorter adjourned the meeting at 2:48 pm.

Minutes submitted for approval.
David Brader, Secretary/Treasurer
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