

MCPLA Meeting 8/4/2020

A Zoom meeting was held for the August MCPLA directors and delegates.

Second team report was provided by Brian Pederson. Currie Park is leading the season heading into match 4 at Dretzka Park on 8/8 YTD scores Currie 416, Grant 368, Greenfield 331, Oakwood 329, Whitnall 285, Brown Deer 280, Dretzka 259

Joe V from Wanaki provided an update that the Storms family is in the process of acquiring Wanaki and getting an 8 year use contract. They plan to expand the restaurant and move the maintenance building to have a full size range. Big Jim will be staying there and running the golf shop but the current greenskeeper is not retirement eligible from the county so he will not be staying at the course.

Ken Lauffer provided the treasurers report:

August 2, 2020 MCPLA Treasurer's Report The checkbook balance as of August 2, 2020 is: \$18,170.57 CAP Fund Account \$12,207.82 Operating Account \$5,962.75 The checkbook is reconciled through July 31th. All received bills have been paid and all deposits made. About \$600 of the Operating Account balance is prepaid MCPLA Tournament fees. A \$1,000 deposit to Landmark Studios has been paid and the Grant bag rack is picked up and in use. Dretzka's bag racks have been picked up. We're awaiting an invoice from Landmark Studios for the Grant bag rack and then will pay the remaining amount of about \$1,000 from the CAP Fund. Unfortunately both invoices were sent to the County. We've ordered the "donated by MCPLA" plaques for the bag racks from Quality Awards and I'll install them when they're ready.

And the CAP fund balance:

CAP Fund Balance	\$12,000.00
Approved Brown Deer Landscaping	\$(1,500.00)
Approved Dretzka Scoreboard	\$(2,200.00)
Approved Dretzka and Grant Bag Racks	\$(1,100.00)
Approved MCPLA Donated by Plaques	\$(125.00)
Net CAP Fund Available Today	\$7,075.00
Estimated CAP fund additions from clubs	\$2,700.00
Projected end of year balance	\$9,775.00

The Scheduling meeting will be held on September 1<sup>st</sup> at Oakwood starting at 6:30. The preliminary dates for team and MCPLA events will be selected shortly and then sent to the clubs so they can plan before the meeting. Oakwood has a large enough room to accommodate the social distancing meeting and a large TV screen to show the selections as they get entered.

The Arnold Walker County Championship will be held at Brown Deer on August 29-30. Presidents please send an email to your club and encourage people to sign up. This is the premier event at the premier course in the county, Lets fill it up!

The NIMAGA Challenge match is on September 19<sup>th</sup> at Bristol Oaks

Chet was asked about weather alert horns at the courses. He indicated they should have them but he will follow up as neither Grant or Oakwood appear to have them.

Jim Gehrke discussed the hitting bay project at Currie. The project has been submitted to the county to evaluate and once they approve the plan it will be voted on by the MCPLA board and directors. The plan is 4x4 treated lumber sunk in concrete holding a 10x10x30 net with three mats to hit off of. The cost is being held at \$5,000.00. Questions were asked about nets separating the bays as well as if the 4x4 would be strong enough to support the weight of the netting. Maintenance costs would not be borne by the MCPLA but would be picked up at the club level with a personal guarantee from Rich Saks.

Respectfully Submitted

Brian Pederson