

SSCC MGA Board Meeting

September 29, 2021 (6:40 pm – 7:07 pm)

Greenside Grille Function Room at SSCC

Attendees: Mssrs. Cameron, Baccari, Childs, Darvish, Jacobson, Messina, McArdle, Murphy

Absent: Mssrs. Young

Guests: None

Mr. Cameron called the meeting to order at 6:40 pm and made an opening statement. Mr. Cameron stated that the items on the agenda pertained to the MGA election procedure. Mr. Cameron also stated that since Rich Young was absent from the meeting he would be recording the meeting notes.

MGA Board Member Nomination Process

Mr. Cameron stated that in the past MGA Member names appeared on the nomination sheet, however, they never intended to run for the MGA Board. Mr. Cameron would like to contact MGA Members nominated for the MGA board positions (by e-mail) to ensure their intent to run for the MGA Board.

Discussion ensued.

It was the sense of the Board, that Mr. Cameron contact the MGA Members whose names were placed in nomination for the MGA Board, to ensure their intent prior to creating the ballot.

MGA Board Positions Up for Election

Mr. Cameron asked Mr. McArdle what MGA Board Member positions were up for election. Mr. McArdle said the Messrs. Childs, Darvish and himself were the members whose terms have expired. Mr. Cameron and the other Board Members thanked Messrs, Childs, Darvish and McArdle for their service to the MGA Board over the past few years.

Mr. McArdle mentioned that Messrs. Cameron, Murphy and Young would be up for re-election as of the end of 2022.

Mr. Cameron said that, due to the fact that all SSCC Permit Holders were also members of the MGA, we now have about 265 members. If the MGA proceeds to mail ballots to the MGA members the cost could over \$260, including a return stamped envelope (as has

been done in the past). Mr. Cameron would like to explore whether the MGA could e-mail the ballots to the membership, which would cut postage costs. Mr. Jacobson said that according to the SSCC-MGA Bylaws, emailing the ballots did not seem possible. Mr. Jacobson went on to outline the balloting process according to the MGA Bylaws

Discussion ensued.

Mr. McArdle made a motion seconded by Mr. Murphy that the ballots be sent by US mail to the MGA members and that the ballots be mailed back, at the members expense, to the SSSCC-MGA Board or deposited in the MGA box in the SSCC Prop Shop. Otherwise, the election process would proceed according to the MGA Bylaws. **All voted in favor.**

Mr. Jacobson said the Bylaws also requested that an election committee made up of three MGA Board Members selected by the MGA Board to oversee the election process. Mr. Jacobson volunteered to be part of the election committee along with Messrs. Cameron and Murphy.

Mr. Jacobson said that he has done the ballot mailing in the past, so he will send out the ballots to the MGA Membership. Mr. Cameron said that he will put out an e-mail to the MGA Membership outlining the MGA election process.

On a motion made by Mr. Darvish and seconded by Mr. McArdle Messrs. Jacobson, Cameron and Murphy will comprise the MGA election committee. **All voted in favor.**

Mr. Jacobson said he had one more item. He has recorded the past results of the MGA's Tournaments for handicap purposes. He would like to get the results of this year's tournaments sponsored by the MGA. The tournament chairs and Mr. Childs said they would get him that information.

Mr. Murphy made a motion to adjourn which was seconded by Mr. Darvish. **All voted in favor.**

Meeting adjourned at 7:07 pm.

DRAFT