

Best Ever Golf Association (BEGA), Inc.
Board of Director's (BoD) Meeting Minutes

The BEGA Board of Director's (BoD) met at George Landingham's home at 112 Gilbert Lane, Madison, Alabama on Thursday, February 27, at 6:00 PM.

Agenda:

1. Call to Order – Rick Rush called the meeting to order
2. Introduction of Directors, Officers and additional Members present – All
 - a. The following were in attendance:
 - i. Rick Rush – Director and BEGA President
 - ii. George Landingham – BEGA Vice-President
 - iii. Stephen Ellzey – Director and Bega Secretary/Treasury
 - iv. Tom Gordon – Director
 - v. Linda Pline – Director and Travel'n Golf Co-President
 - vi. Mike Pline – Travel'n Co-President
 - vii. Linda Brooks – BEGA Monthly Tournament President
 - viii. Lance Morris – Saturday League Co-President
 - b. The following were not in attendance:
 - i. Larry Bryan – Director and Wednesday League President
 - ii. Harry Wiley – Tuesday Senior League President
 - iii. Dave Hall – Monday League President
 - iv. Jay McCluskey – Saturday League Co-President
 - c. A quorum of Directors were present at the meeting.
 - d. Vacant Officer Slots:
 - i. Harry Wiley had informed the Directors he was not continuing as President of the BEGA Tuesday League
 - ii. Linda Brooks had informed the Directors that she would not continue as BEGA Monthly Tournament Director due to health reasons, but would help in other areas.
3. Review of 2019 Activities
 - a. The following gave reports on their 2019 activities:
 - i. President Reports – Rick Rush
 - ii. League Presidents:
 1. Dave Hall – Monday League President – Not Present
 2. Harry Wiley – Tuesday League (Seniors) President – Not Present, George Landingham and Linda Brooks reported the league activities
 3. Larry Bryan – Tuesday League (Arsenal) President – Not Present
 4. Lance Morris & Jay McCluskey – Saturday League Co-Presidents, Jay McCluskey was not Present, Lance Morris reported on the leagues activities

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5. BEGA Monthly Tournament Director – Linda Brooks reported on the Monthly Tournament activities.
 6. League Playoff Championship and Pumpkin Ball Tournament – Stephen Ellzey reported on the Playoff and Pumpkin Ball Activities
 7. Travel'n Golf - Linda and Mike Pline Travel'n Golf Co-Presidents Reported on the Mesquite, NV and Perdido Bay, Florida Tournaments
- b. Additional 2019 Activities Remarks – All
4. Review and approval of the 2019 BEGA Treasurer's Report
- a. Stephen Ellzey presented the below listed files for the 2019 Treasurer's Report. The files were reviewed prior to the meeting by the Directors and Officers. After briefly going through the files a motion to approve the 2019 Treasurer's Report was made by Mr. Gordon and seconded by Mrs. Pline. The vote was unanimous to approve.
 - i. [2019 Banking Summary](#)
 - ii. [2019 Budget to Actuals](#)
 - iii. [2019 Treasurer's Report](#)
 - iv. [2019 Itemized Category List](#)
5. Review and approval of the 2020 BEGA Budget
- a. Stephen Ellzey presented the below listed file for the 2020 BEGA Proposed Budget. The file was reviewed prior to the meeting by the Directors and Officers. After briefly going through the file a motion to approve the 2020 BEGA Proposed Budget was made by Mr. Gordon and seconded by Mrs. Pline. The vote was unanimous to approve.
 - i. [2020 BEGA Proposed Budget](#)
6. Business
- a. Old Business – All
 - i. IT/Web Update – Rick Rush gave an update on the BEGA Website migration and expenses for maintaining the website
 - ii. Local Rules/Updates – Stephen Ellzey gave an update on BEGA local rules and additional USGA rule changes. (see below)
 1. Local Rule 4
 2. ESC has been replaced with a maximum score of net double bogey
 - b. New Business - All
 - i. BEGA Officers (Tournament Director, Tuesday Senior League)
 1. George Landingham accepted the Tuesday League Presidency and will work with Linda Brooks on the operation of the league.
 2. Stephen Ellzey will take over the BEGA Monthly Tournaments until a replacement can be found.

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- ii. Golf Software Tournament Manager – All participated in the discussion - Stephen Ellzey discussed updates to the Golf Software that BEGA uses in managing the handicap system and the new tournament manager. It will be later in the year before the new Handicap Manager from our SW provider will be available. For the new tournament Manager, Mr Ellzey provided a chart requesting additional funding for the new tournament manager and to continue test throughout the year to ensure we can use the new software. The new SW would be for Monthly Tournaments and Travel'N Golf with the possibility of using it for the weekly leagues. The new Handicap Manager pricing was discussed.
 - 1. After the discussion of the additional cost for the New Tournament Manage a motion to approve was made by Mr. Gordon and seconded by MRS Brooks.
 - 2. After the discussion the board decided to wait for the new Handicap Manager until 2020 and discuss more at a later meeting.
- iii. Membership Fees for 2021 – A discussion was held for the raising of BEGA dues from \$25 to \$35. With the 2020 budget showing a large deficit for 2020 the Board recommended raising the BEGA Annual dues. The discussion talked about the BEGA reserve absorbing the 2020 deficit. After the discussion a motion to approve the increase was made by Mrs. Pline and seconded by Mr. Gordon. The vote to approve was unanimous.
- iv. Other - There was no other new business

7. Adjournment – Mr. Landingham called for the meeting to be adjourned.

/s/ Stephen Ellzey
BEGA Secretary/Treasurer