

Minutes of Meeting of the SMGA, May 14th, 2019

Present: Keith, Jan Peter, Didier, Mark H., Yannick, Marc G.

Absent: Ivan

1. Opening
2. Minutes of last meeting not available, Marc G. will regulate these asap
3. Finance
	1. SMGA is in good shape after the funds from Sxm Open
	2. ECGA 2019 funding reserved
	3. Keith reeled in some outstanding membership dues bringing the SMGA up to app. 80 players
	4. Junior Golf
		1. USD 3,500 in the bank,
		2. Second half of USD 4,050 to be paid in July to complete 2019 cost
		3. Keith will approach R&A for the GBP 4,000 support we normally receive from them
	5. Finances are approved by Jan Peter and seconded by Yannick
4. SMGA Sxm Open - additional review
	1. Junior Golfers weren’t there to assist, SMGA board didn’t invite/ask them either in all fairness
5. Division of USD 9,500 in charity donations, agreed upon unanimously by the board, as follows:
	1. Lez Brown 🡪 USD 2,500
	2. Junior Golf 🡪 USD 2,000
	3. Kidz at Sea 🡪 USD 1,500
	4. No Kidding with our Kids Foundation 🡪 1,500
	5. Tournesol 🡪 USD 2,000
6. Concordia Cup
	1. New obelisk ordered as old one went Irma
	2. Yannick will make sure Les Tamarins pay 50% of the replacement
7. Container/storage
	1. Keith put everything in see-through plastic boxes, board expresses their appreciation
	2. Didier will do:
		1. Shelving
		2. Extra protection/welding to secure container doors
	3. Needed:
		1. More ball stacking pyramids
		2. More range balls (to be ordered next year)
	4. Shirts
		1. There are 30+ shirts left from the Open
		2. Inventory will be made,
		3. after which a destination for the shirts will need to be found
8. Medal Play, Saturday May 18th
	1. Keith will ask Rodney to send a reminder
	2. Board present at 7.15 AM, tee off at 8 AM
	3. Drinks available
9. Jan Peter will take over Rodney’s Tournament Director tasks
10. Things to do
	1. Keith:: Thank you letter to sponsors
	2. Marc G.: Thank you add with logos and charity foundations,
	3. Jan Peter: will check with Kooyman on sponsor funds
	4. Marc G.: will buy whiteboard marker
11. Round Robin
	1. Didier: September good to have a Dutch/French mixed tournament, he will make a proposal after discussing availability/ideas with Keith
12. Closing