**Minutes of Meeting SMGA Boardmeeting October 18th, 2016**

Present: Keith Graham, Mark Hanauer, Ivan Havertong, Jan Peter Holtland, Marc Groeneveld

Absent: Rodney Tackling, Ricardo Perez

Opening 19:05h

1. Minutes Previous meeting
	1. Junior Golf **(unchanged)**

6 kids so far, 7-15 years old are welcome on Wednesdays from 15.30h to 16.45h.

RNA (sponsor request sent in, decision probably early next year) and SMGA supported.

Sam Bashir is a boardmember

* Keith will check with Howard how many kids he has and speak with Sam
	1. ECGA was fun
1. Financials

Financials are looking sound and are comparable to the situation last year.

Medal Plays incurred a small loss

Upcoming expenses include the AGM, X-Mas scramble and medal play awards

1. Schedule of Events

Night Golf was postponed, will be held on November 26th, for next year the board agrees to do just one night golf in October.

November will be busy with the Concordia cup, 3 man scramble and x-mas scramble as well

1. AGM

AGM will be held on November 22nd, preferably at Carl’s & Sons again

1. Concordia Cup

Board decides to grant Howard USD 750 this year, an increase from the USD 500 from last year.

1. Horsebox

The association has done everything it could, incl. but not limited to filing a report with the police, press releases, outings on social media

Inventory is incl. but not limited to:

1. Tents
2. Clocks
3. Advertisement pins
4. Flood lights
5. Coolers
6. Electricity outlets
7. And a lot more

Estimated replacement cost app. USD 5,000

Board will formally request Clarence Derby to be allowed to put a 20’ container next to the parking. Container will be secured to the underground and will have a decent lock

Board approves the use of funds from the reserves to pay for ongoing cost where necessary, this practise will stop after the SXM Open upon which time the reserves will be replenished.

7) Evaluation/Round Robin

With the AGM coming up the board members are asked about their ideas for the future and experience from the past year. Everybody is satisfied about how things are going and prepared to continue in the coming year.

Closing 20.16h