

Minutes of the Board Meeting December 3rd, 2019

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

Guest : Sam Bashir,

Absent: Ivan

1. Call to Order (Keith) 19.15h
2. Board positions are established as follows:
	1. Keith - President
	2. Ivan - Vice President
	3. Mark H. - Treasurer
	4. Jan Peter - Tournament Director
	5. Marc G. - Secretary & Press
		1. Jan Peter and Keith note that press releases should be sent following all tournaments
		2. Facebook would be an addition in publishing them as well which could further aide media exposure of the SMGA
	6. Yannick, Didier, Anne Marie board members
3. Finance, 1 remaining receivable will be paid this upcoming Saturday
4. Agenda for the upcoming year
	1. Keith is working on calendar of events 2020
	2. 1st medal play, probably 3rd week of January even though there is preference to hold it in February
	3. One tournament for Medal Play French + Dutch side is tabled and discussed
		1. Could work when it’s understood that the Dutch side players are competing for ECGA
		2. Important to have a meeting with the French side first
		3. Fees associated with Medal Play:
			1. French: US$ 65 Mullet Bay + US$ 12 for Les Tamarinds, paid at Golf Pro shop
			2. Dutch US$ 65 Mullet Bay + US$ 25 for SMGA (or US$ 35 for non members), collected by SMGA
			3. Yannick is asked to set a meeting for the 2nd week of January
5. X-Mas scramble
	1. 18/19 teams
	2. Things to do:
		1. Jan Peter 🡪 10 santa hats
		2. Marc G. 🡪 75 sandwiches
	3. We have great prizes for the party at Barcode following the scramble
	4. 10.30h shotgun start of the scramble
6. Closing 20.41h