**Minutes of Meeting SMGA Boardmeeting April 25th, 2016**

Present: Keith Graham, Mark Hanauer, Ricardo Perez, Jan Peter Holtland, Ivan Havertong,

Marc Groeneveld

Guest : Marc van Iersel

Absent: Rodney Tackling

Opening 20:16h

1. Financials

SXM Open 2016 went well with few glitches. Preliminary financials show USD 1,500 up in income, USD 3,000 up in expenses - Ricardo’s guys need to be added: Ricardo will submit invoice soonest.

The Hospitality cost is up due to a difference in allocating certain costs.

Net result should come out to app. USD 17,000 pre charities

1. Charity

A preliminary list is established of possible groups which will get sponsorship:

-Les Brown’s group

-Junior Golf

-ECGA Fund

-Culinary Team USD 1,500

The final list will be incorporated in the press release (Marc G.)

1. Junior Golf

An e-mail will be sent to SMGA members in order to find volunteers willing to commit to Junior Golf.

As it coincides with the school year we don’t have much time to find someone/some persons

To further the process Mark H will ask Jim to provide an activity list/inventory in order for interested persons to know what they’re actually signing up for/what would be expected from them.

1. Critique SXM Open

-watch the booze – security allowing persons on site

-there was no coffee on Saturday early – delivered late – supplier forgot

-Photographer: a better working schedule is needed (when and what for)

-skip printed pictures – go digital library – use Face Book and Web Site

-Marc G. will get the pictures from his phone and distribute

-sponsors:

next year 25th 🡪 super sponsor for USD 2,500

let’s try to get more sponsors from the French side

start earlier if possible

-Tent + cooler on 4th and 14th with bartender 🡪 2 more coolers needed (can be rented from Floryn). Coolers to be prepared the night before

-drills, rope, other equipment 🡪 available on Thursday

-shirts 🡪 better quality – need to review sample

-SXM Open 2016 shirts: still available, Keith and Mark H. will make an inventory of sizes and a prize per shirt in order to sell them

-Better supervision on add. Staff (for instance bar and barriers weren’t set up when it could have been done sooner)

-Flags: French and Colombian flags needed

-In thank you letter: (Marc G.) next year 25th anniversary we hope to be able to count on your patronage next year as well.

-Opening Venue:

Too open, a better controlable area is needed (more confined).

Should Sunset remain to be suited 🡪 start half hour earlier icw actual sunset

 Add Live Auction as well as Raffle - there are more people on Friday than on Sunday

Raffle girls did great

-Possibility of changing format : Over 20 handicap 🡪 lower max. handicap, or stableford from the white tees, triple bogey = pick up ball

-25th anniversary: have caps for the players as well

-Add Geert Hartzmann to sponsor list

-check UPS in horsebox

-Sunday night: buffet earlier (18.30h) and raffle,etc from 19.15h to go straight thru

-thank you add: with sponsor, alphabetically per category. The association get’s a discount with the Daily Herald

-Receivables, not that much

Meeting closed at 22.10h