

Austin Senior Golf Association

Minutes: Meeting of the Board of Directors August 21, 2025

The meeting was held in the Lions Municipal Golf Course meeting room. All members of the 2024-25 Board of Directors except David Brader were present when President Allan Myers called the Board's meeting to order at 1:01 pm.

Secretary-Treasurer's Reports: The 2024-2025 Financial Report as of 7/31/2025 was prepared by David Brader and presented by President Myers in place of David Brader who was in Montana on vacation. A motion and a second was made to accept the report and the motion was unanimously approved. Draft copies of the June 5, 2025, Board Meeting minutes were prepared by David Brader and presented by President Myers. A motion and a second was made to accept the meeting minutes.

PARD/Golf ATX: Maury Miller gave a report from the August 20, 2025 Golf ATX meeting. He reported that the Golf ATX committee discussed the dry lake situation at Clay/Kizer. Miller reported that they discussed the possibility of cleaning up the areas next to the dry lakes at Clay/Kizer.

Slow Play Status Report: Greg Marshall announced play has slowed down for the beginning of the year but it is expected to improve as a result of two courses being utilized.

2-Course Tournament Format – The board discussed ideas that we could present to Golf ATX to make the 2-Course system work for our Tuesday tournaments. No action was taken as it was discussion only.

Modified Pinehurst – The Board clarified the rule about how far the ball can be moved after the ball to play is selected. The ball selected can be moved one club length from original position.

Nominating Committee Report – Travis McWhorter (Nominating Committee Chair) presented the proposed nominations for the 2026 ASGA Board. The following names were approved by the Board to be put forward for nomination at the October 21 Board election. President – **Bob Sanders**; Vice-President – **Dan Roberts**; Past President – **Allan Myers**; Secretary/Treasurer – **David Brader**; Admin/Website – **Bruce Jones**; Event Chair – **Greg Marshall**; Handicap Chair – **Jim Sallade**; PARD City Board Rep – **Maury Miller**; General Membership – **Ricardo Chapa**.

Final Adjournment: President Myers adjourned the meeting at 2:15 pm.

Minutes submitted for approval.
Allan Myers, President
Austin Senior Golf Association