

**Topstone Men's Club
Executive Committee Meeting Minutes
March 7, 2018**

Location: Conference Call

Attendees: Phil Richards, Joe Staszowski, Ron Brower John Feehan, Dave Melesko, Rick Labruna, Tim Berger, Simon Muska, Brent Colby, Dave Romano, Brian Lathrop, Jeff Beyer

Meeting was called to order at 6:10 pm by Phil.

1. Approval of the February 14, 2018 minutes:

- Unanimously approved

2. Membership Report:

- Current 2018 membership is 162 (includes 2 medical, 8 new and 2 from prior years). There are 11 members returning that were new members last year.
- Phil will reach out to non-returning members unless it is known why they are not returning.

3. Membership Communications Report:

- Simon reported that he will:
 - Develop a handout describing the tee games for use at the spring banquet, in the pro shop and for posting on the website.
 - Send out one more email regarding the spring banquet

4. Tournament Committee:

- Brian has punch cards and tournament schedules printed for distribution at the spring banquet.
- No additional information available yet on the Interclub

5. Handicap and Rules Report:

- Nothing new to report.

6. Treasurer's report:

- No report this month due to conference call meeting.

7. Professional Report:

- Joe Kelly will give new members one free round with a cart.
- Course staff hours will likely be reduced this year compared to last year.
- No course changes are planned.
- Pro's corner will begin in emails later in the season.
- Simon will send Jeff the Men's club advertisement that was run in the CT Golfer last year
- The new tournament program has new features. More to follow as the Pro shop investigates how to best use them.
- The ABCD tournament and logistics were discussed. A shotgun is being considered with a cookout afterwards. This event will be discussed at the next meeting.
- There will be 3 putting contests this year – 2 Wednesdays and 1 Thursday, more details to follow.

8. Old/New Business.

- The spring banquet logistics and assignments were discussed:
 - Phil will incorporate information for new members into his presentation
 - Brian and Ron will collect membership fees and check-in members who have not paid yet

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- Joe and Rick will check-in those members who have paid their membership fee
- Simon and John will sell 50/50 (\$20) and raffle tickets (3 for \$10 and 10 for \$20)
- Raffle prizes will be Pro Shop credit ranging from \$100 - \$300
- Currently 93 people have registered
- Jeff will give an update on course and pro shop items
- In the fall, the board will consider a raffle prize of a 2019 Men's club membership
- Men's club information will be posted in the Topstone clubhouse hallway cabinets
- Payouts will remain at \$7.50 per tournament participant for at least the first month of the season. If prize payouts fall between two levels, the lower payout level will be used. The board will reassess tournament payouts when the membership totals are better known.

Adjournment:

- Meeting ended at 7:05 pm.

Next meeting date:

- April 4th at 6 PM - Topstone Clubhouse

Respectfully submitted by Joe Staszowski.