

**Topstone Men's Club**  
**Executive Committee Meeting Minutes**  
**May 2, 2018**

Location: Topstone Clubhouse

Attendees: Phil Richards, Joe Staszowski, John Feehan, Simon Muska, Brent Colby, Dave Romano, Dave Melesko, Rick Labruna, Jeff Beyer

Meeting was called to order at 6:05 pm by Phil.

**1. Approval of the April 4, 2018 minutes:**

- Unanimously approved

**2. Membership Report:**

- Current 2018 membership is 244.
- Phil passed out a list of 2017 members that have not renewed as yet. The cold weather in March and April may have contributed to these members not joining as yet, but the average number of members joining in past years May is around 8. Jeff will send out the number of rounds these players played in 2017. Simon will send a targeted email to this list indicating it is not too late to join and reminding them that their GIN will be deactivated as of May 15 if their membership is not paid (unless they opt for just an associate membership -GIN only \$37).

**3. Membership Communications Report:**

- Simon reported that he will:
  - Post match play qualifying standings and brackets
  - Post information regarding the interclub with Farmington Woods. Sign-ups will begin May 26<sup>th</sup> at 3pm.
  - Promote ringers in the upcoming emails. Standings will begin to be posted in early June.

**4. Tournament Committee:**

- Interclub will be with Farmington Woods on June 23-24. The Saturday tee times at Farmington Woods will begin around 11 am. This is the weekend of the TPC tournament. The Mens Club will not subsidize the cost of our shirts, but will offer the \$10 meal credit.
- Match play qualifying ended April 29th. The 2-man is full with the cut at 67. The single event has 60 members signed up, therefore there will be four byes. Brackets will be posted soon.
- Brent will develop the details for each tournament for use by the Pro Shop and Board including things like tees played, tie breaker rules, trophies, # of days played, payouts, when to communicate sign up times, etc.
- Brent will ask Tim to keep track of tournament of champion qualifiers

**5. Handicap and Rules Report:**

- Dave M will deactivate none returning 2017 members in mid to late May.
- Dave M will begin tracking pace of play from the tee sheets. The focus will be on the habitual offenders.

**6. Treasurer's report:**

- Phil passed out the budget spreadsheet based on 250 members. The Board discussed options to take at this time and decided to cut the payout from \$7.50 to \$7.00 and eliminate giveaway prizes at the Fall banquet. These changes are projected to lead to a year-end deficit of around \$750, but a year-end

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balance of over \$2800 in our overall account. If membership comes in higher than expected, the Board agreed to revisit these changes.

**7. Professional Report:**

Jeff :

- Will run the cart flyers by Joe
- Discussed the putting contest and the possibility of this being a double elimination event if the attendance is low.
- Discussed the results being posted (with help from Golf Genius). The board is very pleased with the timeliness of the results postings.

**8. Old/New Business.**

- Dave M will relook at the break points for the flights to see if any changes should be made.

**Adjournment:**

- Meeting ended at 7:40 pm.

**Next meeting date:**

- June 6 at 6 PM - Topstone Clubhouse

**Respectfully submitted by Joe Staszowski.**