Topstone Men's Club
Executive Committee Meeting Minutes
June 12, 2018

Location: Topstone Clubhouse

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

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

1. **Approval of the May 2, 2018 minutes:**
   - Unanimously approved

2. **Membership Report:**
   - Current 2018 membership is 259 of which 28 are new members.

3. **Membership Communications Report:**
   - Simon reported that :
     - He will be promoting the interclub, putting contest and 4 man best ball on the homepage as well as on the results & tee time pages
     - The first ringers update has been posted
     - Additional email credits have been purchased (buy one/get one free). We now have enough credits for this year and next.
     - He will be posting the March-May board minutes on the website.
     - He worked with the website developer to correct an issue regarding results and tee sheets showing the most current version.
     - He will be emailing membership regarding interclub, pace of play and weather/cancellation policy.
     - The Board voted (unanimously) to begin the mid-year membership beginning July 1 at a cost of $125 (without a punch card). Mid-year members cannot play in the club championship. The referral program will also apply to mid-year memberships.
4. **Tournament Committee:**
   - Match play matches for the first round have been played or are scheduled
   - Match completion dates will be listed on the brackets
   - There will not be a winner's trophy for the interclub. A plaque for the clubhouse will list the winning men's club.
   - Brent will email interclub members regarding tee times, pairing and other details.
   - Tim distributed the current list of those who have qualified for the tournment of champions.
   - The Board voted (unanimously) that playing from the yellow tees for those over 65 will be allowed for the 2 man, 4 man and fall classic but the team will only be able to participate for net prizes. The member's handbook and tournment descriptions will be updated.
   - Jeff will have the starter give each group a consistent message regarding the day's event and expectations before they tee off.
   - The Board is interested in an interclub with Tallwood for next year. Tim will talk to their Men's Club.

5. **Handicap and Rules Report:**
   - Each group's round time will be posted on the tee sheet and online to highlight slow play.
   - An email from Phil discussing slow play will be sent out to all members.
   - Jeff indicated that USGA rule changes for next year will help to speed up play.

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6. Treasurer's report:

- Ron distributed the budget spreadsheet based on 257 members. The Board discussed options to reduce costs and decided to eliminate door prizes at the fall banquet and meal tickets for the interclub and club championship. The number of match play prizes will also be reduced.
- Ron will incorporate the budget reductions into the spreadsheet and email the revised sheet to the Board.

7. Professional Report:

- The board and Jeff agreed that members can bring a guest to play in the putting contest. If the event does not fill up, non-member teams will be allowed.
- The practice of only paying one place for closest to the pin if a hole in one occurs on the hole that day will continue.

8. Old/New Business.

- Phil will talk to Brian about the status of the cart flyers promoting the Men's club.

Adjournment:

- Meeting ended at 8:15 pm.

Next meeting date:

- July 10 at 6 PM - Topstone Clubhouse

Respectfully submitted by Joe Staszowski.