Topstone Men's Club
Executive Committee Meeting Minutes
April 3, 2019

Location: Topstone – Bar Room

Attendees: Phil Richards, Al Cusson, Joe Staszowski, Dave Romano, Brent Colby, Simon Muska, Rick Labruna, Brian Lathrop, Jeff Beyer

Meeting was called to order at 6:15 pm by Phil.

1. **Approval of the March 4, 2019 minutes:**
   - The minutes were unanimously approved.

2. **Membership Report:**
   - Current membership is 227 which includes 24 new members and 18 of the 28 new members from last year. At this time last year, the membership was 217. The Board will call the non-returning new members from last year the end of April to receive feedback on why they did not join this year. Phil will coordinate the effort.
   - Jeff will reach out to Board members if a new member does not have a group to play with.
   - The next email to the membership will include information on the rules seminar, match play qualifying, ringers, and rules seminar.
   - Simon will send out a targeted email to non-returning members discussing the value for being a Men's club member.
   - Men's club flyers are in the golf carts.

3. **Membership Communications Report:**
   - Simon will put together and email a new member a "cheat sheet" about import Men's club items and tee games (also will include a reminder that no gimmies are allowed in Men's club tournaments).
   - The rules seminar will be held at 6PM on May 8 which will include a $10 buffet ($15 subsidized $5 by the Men's club) beginning at 5:30. Members can bring a guest. If room exists, the seminar will be open the public. The publics' meals will not be subsidized.

4. **Tournament Committee:**
   - The interclub with Blackledge will occur on June 8-9. Paul will confirm with Blackledge.
   - Match play qualifying will continue through the end of April.
   - Ringers begin April 1.

5. **Handicap and Rules Report:**
   - Included above.

6. **Treasurer's report**:
   - The Board agreed to drop the Board liability insurance. After talking to the insurance agent and a lawyer, the Board felt it had very limited risk and therefore would self-insure. The Board agreed to hold funds in the budget in case any legal fees were ever incurred and will amend the by-laws to indicate any prudent legal fees will be paid for by the Men's club.
   - The Board did not feel any changes to the budget were necessary at this time.

7. **Professional Report:**
   - Jeff discussed the possibility of creating a penalty area on the right side of the first hole.
   - Jeff indicated the hitting nets are now up.

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8. Old/New Business.

- Included above.

Adjournment: Meeting ended at 7:40 pm.

Next meeting date: TBD beginning of May, Topstone Three Seasons Cafe

Respectfully submitted by Joe Staszowski.