

**Topstone Men's Club**  
**Executive Committee Meeting Minutes**  
**April 8, 2020**

Location: Conference Call

Attendees: Brent Colby, Al Cusson, Joe Staszowski, Keith Percy, Dave Romano ,Simon Muska, Paul St. Onge, Philip Richards, Kyle Niver, Jeff Beyer

The meeting was called to order at 6:05 pm by Brent

**1. Approval of the March 9, 2020 minutes:**

- The March 9<sup>th</sup> minutes were unanimously approved.

**2. Membership Report:**

- The current paid membership is 199 of which 30 are new members and 8 are returning after not being a member for a year or more.
- Emails will be going out soon regarding acknowledgement of paid dues.

**3. Membership Communications Report:**

- Simon is working with Steve regarding updating the email list for future correspondence to the membership.

**4. Tournament Committee:**

- Tournaments have been put on hold due to Covid19. The board will continue to assess the situation to determine when they should begin.
- Once tournaments resume, the board will set the qualifying dates and the number of players that will qualify for the match play events. The board may also modify the tournament schedule and determine which events need to be moved and/or cancelled.
- Blackledge will be asked if they still would like to play the interclub match this year.

**4. Handicap and Rules Report:**

- Dave has met the CSGA requirements for training on the new handicap rules so Topstone is all set from a CSGA handicap administration perspective.
- As the CSGA handicap deadline approaches, Dave will review the membership list and deactivate members that have not paid their dues.

**6. Treasurer's report:**

- Once the membership total is better known, the Board will review the 2020 projected revenues and expenses to determine if any changes should be made to the budget.
- The board discussed how to deal with the punch cards if tournaments are substantially delayed. This topic will be discussed at the next meeting.
- Online payment of dues was discussed and a decision was deferred till the next meeting.

**7. Professional Report:**

- Jeff will send an email reminding everyone of the social distancing rules, no congregating in the parking lot before or after a round and the pro shop checking procedure.

**8. Old/New Business.**

- On March 14<sup>th</sup>, it was decided to postpone the spring banquet to a date later in the season.

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- Simon asked that board members that do not have a picture posted on the website send Steve and him one so they can be posted.

**Adjournment:** Meeting ended at 7:15 pm.

**Next meeting date:** TBD

**Respectfully submitted by Joe Staszowski.**