

**Topstone Men's Club**  
**Executive Committee Meeting Minutes**  
**February 3, 2020**

Location: Brent's house

Attendees: Brent Colby, Al Cusson, Joe Staszowski, Keith Percy, Kyle Niver, Paul St. Onge, Simon Muska

The meeting was called to order at 6:20 pm by Brent

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

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

**2. Membership Report:**

- The current paid membership is 62.
- The board agreed that if a member sends in their dues check after April 1 without including the \$10 late fee (\$185 vs \$175), he is still eligible to schedule tee times and play in events. The Pro Shop or treasurer will collect \$10 when he is at the course.

**3. Membership Communications Report:**

- Simon is working with Steve to familiarize him with the website and email system.
- The membership dues mailing was also sent to all 2018 members who did not join in 2019. To date, two of these former members have joined for 2020.
- Brent will draft a letter to members that will be included in their receipt for 2020 dues.

**4. Tournament Committee:**

- Simon distributed a draft tournament schedule for 2020. The tournament of champions and Best of 15 have been eliminated and holiday tournaments have been added.
- The tournament subcommittee is reviewing major tournament payouts and will present a recommendation to the Board at the March meeting.
- The board discussed whether there should be 32 or 64 players that qualify for the individual match play event. A decision was deferred till the March meeting.

**4. Handicap and Rules Report:**

- Dave attended the new World Handicap presentation put on by the CSGA in February (Joe and Paul also attended). A high level overview of the handicap changes will be given at the spring banquet.
- The new Pace of Play policy will be emailed to the membership and discussed at the spring banquet.

**6. Treasurer's report:**

- Once the membership total is better known, the Board will review the 2020 projected revenue and expenses to determine if any changes should be made to the 2020 budget.
- To reduce printing expenses, the Board agreed to eliminate the pocket tournament schedule. The tournament schedule will be on the website and in the Pro Shop. This change will eliminate potential discrepancies between a pocket schedule printed before the season begins and any changes made to the actual schedule during the year.
- The Spring banquet expense will remain the same as in the fall (\$22.95/person)

**7. Professional Report:**

- Nothing new to report.

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**8. Old/New Business.**

- The new Board structure (reducing the Board membership from 12 to 11 members and clarifying responsibilities) was unanimously approved by the Board. Bylaw changes to incorporate this change as well as clean-up items will be emailed to the membership as required by the bylaws such that a vote can occur at the Spring meeting. The Board structure change, if approved, will take effect 1/1/2021.

**Adjournment:** Meeting ended at 8:00 pm.

**Next meeting date:** Brent's house March 9

**Respectfully submitted by Joe Staszowski.**