

**Topstone Men's Club**  
**Executive Committee Meeting Minutes**  
**May 6, 2020**

Location: Conference Call

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

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

**1. Approval of the April 8, 2020 minutes:**

- The April 8<sup>th</sup> minutes were unanimously approved.

**2. Membership Report:**

- The current membership is 241 (228, 10 board members and 3 course employees) of which 39 are new members. It was noted that some members from last year are still in Florida and will be joining soon. There are also 10 associate members (handicap only). At this time last year, there were 252 members. Emails will be going out soon regarding acknowledgement of paid dues.

**3. Membership Communications Report:**

- All Board members' pictures are now posted.
- The board discussed a single member signing up multiple tee times with multiple TBD in the foursomes. The board agreed that this practice will not be allowed going forward. Tim will explain the Board's rationale with that member. An email will be sent to the membership explaining this change.
- Once a Mens club tournament start date is set, it will be emailed to the membership. While it looks like the start date could be the end of May, a final decision will be determined in the next week or so and voted on via email.

**4. Tournament Committee:**

- Simon will propose a new tournament schedule (some tournaments moved or cancelled) as well as qualifying dates and the number of players that will qualify for the match play events. He will email the schedule to the Board for their approval.
- The interclub with Blackledge will be cancelled.

**4. Handicap and Rules Report:**

- Dave has tentatively deactivated members (who have not joined this year) in the GHIN system. This list will be finalized by the end of May so current members are paid for.

**6. Treasurer's report:**

- The board voted that Board membership dues will be \$100.
- Online payment of dues was discussed and a decision was deferred till the next meeting.

**7. Professional Report:**

- Jeff discussed Covid-19 procedures (payments at the Pro Shop door, bathroom closed, foam in cups, no rakes-ball washers-taking flags out, and no closest to the pin games).
- New products have been delayed but will arrive in the Pro Shop once it is allowed to open.

**8. Old/New Business.**

- Options for rescheduling the spring banquet was discussed but tabled till the next meeting.

**Adjournment:** Meeting ended at 7:52 pm.

**Topstone Men's Club  
Executive Committee Meeting Minutes  
May 6, 2020**

**Next meeting date: TBD**

**Respectfully submitted by Joe Staszowski.**