

Topstone Men's Club
Executive Committee Meeting Minutes
August 12, 2020

Location: Topstone Club House

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

The meeting was called to order at 6:00 pm by Brent

1. Approval of the June 9, 2020 minutes:

- The July 8th minutes were approved.

2. Membership Report:

- The current membership is 278 (52 are new members) with an additional 30 associate members.
- The Board voted to grant Kurt LaFlamme's request for a membership deferment due to a back injury. He has not played in a Men's club event this year.
- The Board approved a request to offer Pete Pires' son Chad his father's membership spot for the remainder of the year. Pete's GHIN is not in the system so only one paid handicap would be needed. Pete used up his punch card so Chad would pay for tournaments he enters.
- Steve is updating the Men's club Facebook page with notable occurrences (i.e. low rounds, eagles, special event winners, etc.)

3. Membership Communications Report:

- The next email to members will discuss the payment deadline for the intraclub event, labor day tournament and club championship.
- Jeff indicated there has been several no shows for their tee times. He is giving one warning and then will charge a green fee after that. He asked that the board communicate the no show policy to members. This issue will be included in a future email to members.

4. Tournament Committee:

- To date, events have averaged over 95 players.
- All but 2 individual and 3 team 2nd round matches have been played or are scheduled
- Ringers are being updated on a weekly basis
- Tournament sign-ups that included TBD have been virtually eliminated
- The Intraclub event has full participation (40), but most members have not paid yet. The payment deadline is August 16th. The event will have a \$600 budget for performance payouts beyond entry fees paid. Tim will work with Tracy on the headcount for the pairing meeting.
- Simon distributed a condition of competition document for the club championship.
- For auditing purposes, Simon indicated that Jeff can tell the board how many punch cards have been used up.
- Based on additional input after the last board meeting, Simon distributed a proposed amended guest policy for the board's consideration. The board approved the amended guest policy. The purpose of the policy is to protect member tee times, permit non-members to participate in Men's Club events as a trial and to permit members to play with non-member friends on a limited basis.

All events will be open except those labeled as "Restricted"

- Restricted events will be our majors, Interclub, Intraclub, GKR and any other special events so noted on the tournament schedule
- GKR will be opened to guests if the event is not filled by members
- See below for Table of Restricted events for the remainder of the 2020 Season

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- There is no limit on the number of guests that a member can invite in a year, though members can only bring one guest per event. Use this as an opportunity to pitch the club to your friends and earn an incentive round for each referral that you make.
- Each guest can participate in only (2) Men's Club events per year.
 - A guest can play in (2) events total, not (2) invitations per member.
- Guest participation will be monitored as a part of the weekly tee sheet audit. The auditor will contact members if there are situations that do not comply with this policy. The Board of Directors reserves the right to cancel tee times for violations of this policy that go unanswered.
- Special exemptions to this policy will be considered with prior approval from the board. Special requests should be addressed by email to mensclub@topstonegc.com.

Additionally, after tee sheets are created, the Golf Shop will communicate available spots to the membership on Thursday before the event. Any gaps within the tee sheet not filled by close of business on Thursday can be filled by the Golf Shop at their discretion. This element of the policy will be available to the Golf Shop but will not be communicated to the membership as a component of the policy.

4. Handicap and Rules Report:

- Dave has completed updating our membership in the GHIN system.
- While the pace of play rules are currently suspended, the pace of play has been good.

5. Treasurer's report:

- Keith distributed the status of the 2020 budget which indicates the year end revenue minus expenses will be (\$353) and the cash balance will be \$3308 based on actuals to date and projections for the remainder of the year. These totals are consistent with expectations for the year and no budget changes were recommended as of now. The board agreed.
- Keith indicated that the CPA has reviewed the 2019 financials and indicated that they are in order. The CPA completed and will make our tax filing. Keith gave Brent a copy of the CPA's report.

6. Professional Report:

- Jeff indicated that most tree debris from the storm should be cleaned up by the weekend.

7. Old/New Business.

- The status of the fall banquet and GKR details will be discussed at the September meeting.
- The board outing will also be discussed at the September meeting or by email before that meeting.

Adjournment: Meeting ended at 7:30 pm.

Next meeting date: TDB

Respectfully submitted by Joe Staszowski.