

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

Location: Topstone Club House

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

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

1. Approval of the August 12, 2020 minutes:

- The August 12th minutes were approved.

2. Membership Report:

- The current membership is 279, 2 staff members and 30 associate members.
- No mid-year memberships have been request to date.

3. Membership Communications Report:

- The next email to members will discuss the club championship.
- Steve is continuing to update Facebook with member's accomplishments.
- The board agreed to send out an email reminding members of the membership handbook rule that members must pay for their round if they are scheduled to play and don't call with a valid reason. Subsequent to the meeting, two repeated offenders were informed they could not play in another Men's club event until they paid the Pro Shop for several rounds where they did not call and did not play.

4. Tournament Committee:

- All 3rd round matches for the Match Play event are scheduled to be completed by 9/6
- Ringers is current as of 9/6.
- The board voted (5 for / 4 against) to not include the "same type of ball" rule for club championship play.
- Tim will talk with Dave Ziter regarding course setup for the club championship (easier pin placement round 1 vs 2/3, no pin placements on edge of steep slopes/within 10 paces of edge of green, tee positions +/- 10 yards throughout event. No gold tees are allowed for the event.
- Kitchen indicated the GKR will need a moderate fee for food this year (price TBD).

4. Handicap and Rules Report:

- Dave discussed a situation where a member put an incorrect entry on a closest to the pin sheet. The issue was resolved and payouts were corrected.
- Dave suggested and the board agreed that members should be reminded about always putting out if tournament payouts for the round are based on individual scores. Members will also be encouraged to politely ask a player to check his score if they think the reported score might be in error.

5. Treasurer's report:

- Keith distributed the status of the 2020 budget which indicates the year end revenue minus expenses will be (\$533) and the cash balance will be \$3128 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 will be made at this time. These totals assume the fall banquet will occur. The board will discuss fall banquet plans /alternatives, the board outing and voting in by-law changes at its next meeting.
- Chad Pires has not responded to the offer to take over his father's membership.

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- The Board discussed rounding for tournament payouts and agreed to discuss how to deal with this during the winter.
- Tim will discuss with the kitchen having the waitresses remind members of their \$10 credit (due to no spring banquet).

6. Professional Report:

- Jeff will be asked if he could arrange a date for the board outing at Wampanoag Golf Course.

7. Old/New Business.

- Included above

Adjournment: Meeting ended at 8:10 pm.

Next meeting date: TDB

Respectfully submitted by Joe Staszowski.