Location: Topstone Restaurant

Attendees: Brent Colby, Dave Romano, Aaron Morrison, Kurt LaFlamme, Scott Rowe, Jeff Beyer, Steve Crooke, Phil Richards, Steve Migneault.

The meeting was called to order at 6:03 pm by Brent Colby

1. **Approval of the March 3rd, 2021 minutes:**
* The March 3rd minutes were unanimously approved.
1. **Membership Report:**
* As of 4-6-21 there has been a total of 331-member sign ups.
	1. 87 New members
	2. 234 Returning members 3 from 2018, 1 from 2017 and 5 from 2016
	3. 10 Board members
* A total of 216 members used Pay Pal and 115 used check.
* It was noted that the Men’s Club acceptance email needs some fine tuning. Some new members reached out not knowing if they had been “accepted”. Need to clarify, once you pay, you are in.
1. **Communications Report:**
	* First major announcement is scheduled to go out two weeks prior to event- Two Man Championship takes place on May 15th and 16th.
	* With excellent member numbers this early in the year, (331, highest since 2008) the board discussed capping the membership in the interest of all members, customer experience and tee time availability.
	* Phil discussed years past, what was implemented as well as how the board went about it, (rounds played requirement).
* Steve M made a motion to cap membership at 360. Motion unanimously passed.
* With having a cap now on membership, website and front page need to reflex information. A draft write up will be emailed prior to posting.
1. **Tournament Committee:**
* Scott will be working on getting the Ringers standing up to date. As of 4-6-21 we have more participation than 2020. $1520 vs $1530
* As of 4-11-21 we have 51 individual match play participants out of the possible 64 and 35 teams for only 32 spots, current cut line stands at +2.
* Scott and Steve M have worked together to make sure first major announcement goes out during the last week of April.
1. **Handicap and Rules Report:**
	* Members who haven’t signed up prior to April 1st their GHIN was deactivated. Dave checks list weekly as well as proshop staff.
	* Dave gave an update on pace of play after this 4-6-21 board meeting. During the weekend of 4-10 and 4-11 there were some concerning numbers. The average time on 4-10 was 4:29 with 7 groups finishing in over 4:30, 4-11 was slightly better, average time was 4:14 with only 1 group finishing over 4:30.
	* The board decided via email a reminder was needed to emphasize some crucial pace of play tips, as well as play standards.
	* Dave presented a breakdown of all handicapped players in the Men’s Club with the possible option of adjusting flights as well as adding an additional flight. This discussion was tabled until the May meeting.
	* Sub-Committee Meeting Funds- Jeff confirmed with board that members will be allowed to use excess funds ($30pp) on either green fees or pro shop credit.
* Phil makes motion to pay $30 to 2020 members without paying 2020 board members, will pay proshop in incremental portions. – Unanimously passed.
1. **Treasurer’s report:**
* As of 3-31-21 about $50k has been deposited into bank account.
* Only 4 of 331 members paid in cash.
* Once the PayPal account gets $5,000 in it, Brent gets notified to transfer funds.
* Steve C and Jeff to work together on member payouts. Jeff mentions if you pay weekly tournament fees with credit card you are charged an additional $0.50
1. **Old/New Business.**
* 2020 was a difficult year on many fronts, Topstone men’s club lost a number of members. With a portion of the additional funds, the idea of a memorial was discussed, similar to the benches and plaques that we currently have.
* A BBQ or outside gathering was suggested for 2020 Major winners, possibility of renting a tent and perhaps coinciding with a putting contest/Friday event in June.
* As mentioned previously, Topstone Men’s Club has the most members since 2008. With the increase in members, the board asks Jeff if the club will be able to provide enough tee times. Jeff and ownership are happy to accommodate the men’s club unless a prior outside tournament is taking place.

**Adjournment:** Meeting ended at 8:23 pm.

**Next meeting date: TBD – Location Topstone Resturant**

**Respectfully submitted by Aaron Morrison.**