

January 2010¹

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Brian Lathrop, Steve Cullinan, Phil Richards, Jared Albert, Rick Frechette, Larry Frechette, Al Cusson, Ron Brower, Howard Latimer

Meeting was called to order at 6:15 pm. Kieran Curtis opened the meeting.

1. Approval of December 8, 2009 Meeting Minutes:

- A motion to approve the minutes was made by Larry seconded by Steve and unanimously passed by the attendees.

2. Membership Report:

- Kieran discussed the Board policy that memberships will only be accepted from members with no past year Pro Shop balance.

3. Membership Communications Report:

- Membership renewals will be posted on the website and also mailed out this week with a return date of 2/6/2010. A reminder email will be sent to members a week before the renewal date.
- Like last year, no paid advertising will be done this year. Flyers discussing the Men's Club will be posted on the website if members want to post them at their workplace.

1. Tournament Committee:

- The Board discussed several potential formats for the 4 man best ball and agreed to discuss this further at the February meeting.
- The 2010 tournament schedule will be finalized by mid February
- The Board agreed to discuss, at an upcoming Board meeting, the posting of Men's Club special events in the Pro shop or on the first tee.

¹ Added by A.Coats on 17 February 2015

2. Handicap and Rules Report:

- Steve and Doug Cadiz met and discussed the duties of the Handicap chairman. Doug explained the specifics regarding last years slow play letters and the GHIN requirements.
- The board discussed some options to reduce slow play including continuing to post each groups play time on the score sheets and having a poster board on the first tee describing the x rules to speed up play. The Board agreed to continue to discuss options to reduce slow play at upcoming Board meetings.

3. Treasurer's report:

- The 2009 financial year ended with approximately a \$2250 balance. This balance was the lowest amount carried over in many years and was one reason the 2010 dues were increased by \$10.
- Jared will develop a 2010 budget based on several levels of 2010 membership for the Board to discuss at the February Board meeting.
- The audit of the 2009 financials will be done the same way it was done in past years.

4. Professional Report:

- Nothing to report

5. Old/New Business:

- Steve asked about the membership fees Board members paid. Kieran explained in recognition of the work the Board members do throughout the year, they only pay for their tournament card (\$50 – 10 at \$5). The tournament fees will remain unchanged in 2010. Steve made a motion that Board members pay \$60 in 2010. The motion failed due to lack of a second.
- It was discussed that due to an oversight, there was not a formal motion and vote to approve the 2010 Board slate at the Fall Banquet. This motion and vote will occur at the 2010 Spring banquet.
- The Board discussed that only weekend events were eligible for a Hole in One Club payout. A motion was made by Brian and seconded by Al to extend the Hole in One payout to all Men's Club sanctioned events even if they were not on a weekend. The motion was unanimously passed by the attendees. The Hole in One fund ended 2009 with a \$305 balance.
- To have a more accurate head count for the Fall banquet, the Board discussed having only those members who RSVP be eligible for door prizes.
- The Spring banquet is planned for March 10 at Maneeley's. Brian will confirm and give them our deposit.

6. Adjournment:

A motion to adjourn the meeting was made by Steve, seconded by Rick and passed by the attendees at 8:15 pm.

Next meeting dates:

Tuesday, February 2, 2010 at the South Windsor Community Center Room 205. Tuesday, March 2, 2010 at the South Windsor Community Center Room 205.

Tuesday, April 6, 2010 at the South Windsor Community Center Room 205 or Topstone

Respectfully submitted by Joe Staszowski²

² Reformatted by A.Coats 17 February 2015

February 2010³

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Steve Cullinan, Phil Richards, Jared Albert, Larry Frechette, Al Cusson, Ron Brower, Howard Latimer, Rick LaBruna7, Jose Flores

Meeting was called to order at 6:05 pm. Kieran Curtis opened the meeting.

1. Approval of January 5, 2009 Meeting Minutes:

- A motion to approve the minutes with one correction was made by Al seconded by Steve and unanimously passed by the attendees.

2. Membership Report:

- Jose indicated 110 members have paid 2010 dues to date. This total is on pace with payments made as of this time last year (Jose distributed a bar graph showing membership totals by month back to 2004.
- Jose will send out the latest membership list to the board members.

3. Membership Communications Report:

- A renewal reminder email will be sent to members around Feb 8th.
- A Spring Banquet invitation email will be sent to members in late February.

Members without email addresses will receive a letter invitation.

- An email address listing will be kept in the Pro Shop this year so members can note any email address changes .
- Phil discussed changes that will be made to the web page. These changes will go live in March. For the 2010 season, messages will be posted on the starting time and results page of the website (these pages are the most heavily viewed).
- Jose will be sending out new members packets this year. We are out of bag tags; therefore they will not be included in the packet or available in the Pro Shop.
- A review of membership rates for several surrounding Men's Clubs indicate our rate is in line or lower that these clubs.

1. Tournament Committee:

³ Added by A.Coats 17 February 2015

- The Board discussed split weekends for one or two tournaments (Sunday for week one and Saturday for week 2).
- The board discussed and agreed to conduct an email survey of the membership regarding the format of the 4 man best ball. Howard will take the first cut at the survey questions and means of conducting the survey and email this to the Board for their review and comment. It was agreed to leave the format of the 4 man best ball open on the tournament schedule.
- The Board agreed to finalize the 2010 tournament schedule via email so it will be ready to go to print in late February and available for the Spring banquet
- The Board discussed and agreed that in the “Hate Um” tournament, any hole chosen for a par would receive a par even if the player shot a score less than par on that hole.

2. Handicap and Rules Report:

- Although not required, Steve will attend CSGA training in February.
- Steve will confirm the pace of play times of 4 hours 20 minutes and 12 minutes between groups with Casey.
- Steve changed our CSGA contact information from Doug to himself.
- Kieran indicated that Topstone has been re-rated and the handicap holes will change during the 2010 year.

3. Treasurer’s report:

- The 2009 financial year ended with a \$2,652 balance
- Jared distributed several financial scenarios for the Board’s review assuming 300, 320 and 340 members for the 2010 season. These scenarios showed a year end balance of \$3,822, \$4,805 and \$6,106 respectively. The Board indicated it would continue to review the financials at future meetings.
- Al will get a quote for the 2009 financial audit to see if the current charge can be reduced.
- The only major 2010 bill paid to date has been insurance.

4. Professional Report:

- Nothing to report

5. Old/New Business:

- The Spring banquet is confirmed for March 10 at Maneeley’s.

6. Adjournment:

A motion to adjourn the meeting was made by Jared, seconded by Larry and passed by the attendees at 8:05 pm.

Next meeting dates:

Tuesday, March 2, 2010 at the South Windsor Community Center Room 205.

Tuesday, April 6, 2010 at the South Windsor Community Center Room 205 or Topstone

Respectfully submitted by Joe Staszowski.⁴

⁴ Reformatted by A.Coats 17 February 2015

March 2, 2010⁵

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Steve Cullinan, Jared Albert, Rick Frechette, Al Cusson, Ron Brower, Howard Latimer, Rick LaBruna, Jose Flores, Casey Morris

Meeting was called to order at 6:15 pm. Kieran Curtis opened the meeting.

1. Approval of February 2, 2009 Meeting Minutes:

- A motion to approve the minutes was made by Steve seconded by Al and unanimously passed by the attendees.

2. Membership Report:

- Jose indicated 209 members have paid 2010 dues to date (of which 8 are new members). This membership total is consistent with payments made as of this time last year.

3. Membership Communications Report:

- The Spring Banquet reminder email has been sent to members. Members without email addresses were sent a letter invitation.
- Website has been reorganized and will go active by mid March
- Board members were asked to check their committee letter on the website and update if required .
- Howard indicated 44 responses to the tournament survey to date. The results do not show a consensus for the 4 ball tournament. The Board discussed options and agreed to consider again at the next meeting.

1. Tournament Committee:

- Tournament cards are being printed and will be available at the Spring banquet.

2. Handicap and Rules Report:

- Steve attended CSGA handicap training.

⁵ Added by A.Coats on 17 February 2015

3. Treasurer's report:

- Jared distributed several financial scenarios for the Board's review assuming 300, 320 and 340 members for the 2010 season. These scenarios showed year end balances of \$3,822, \$4,965 and \$6,108 respectively. The Board indicated it would continue to review the financials at future meetings.
- The 2009 tax return is being completed by Steve ?? again this year.
- Jared indicated he discovered that our Connecticut annual corporate registration fees have not been paid for several years (CT does not send bills out). This account will be made current.

4. Professional Report:

- The course will open March 13
- Greens and cart fees will each be increasing by \$1
- Everyone on staff will be returning

5. Old/New Business:

- The Spring banquet is March 10 at Maneeley's with 85 RSVP to date. Steve will be handling first tee collections. Al will pick up the raffle prizes. A 50/50 raffle will also be held. Board members were asked to arrive around 5 PM to help.

6. Adjournment:

A motion to adjourn the meeting was made by Jared, seconded by Larry and passed by the attendees at 7:45 pm.

Next meeting dates:

Tuesday, April 6, 2010 at the South Windsor Community Center Room 205 or Topstone

Respectfully submitted by Joe Staszowski.⁶

⁶ Reformatted by A.Coats 17 February 2015

April 6, 2010⁷

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Steve Cullinan, Larry Frechette, Rick Frechette, Rick LaBruna, Phil Richards, Ron Brower

Meeting was called to order at 6:25 pm. Kieran Curtis opened the meeting.

1. Approval of March 2, 2009 Meeting Minutes:

- A motion to approve the minutes was made by Rick F seconded by Steve and unanimously passed by the attendees.

2. Membership Report:

- Kieran reported for Jose that the current membership is 266. At this time last year, the membership was 298.

3. Membership Communications Report:

- Phil discussed emails sent to current and past members regarding membership.
- Phil discussed modifications to the web site including changing the location of the schedule link and seasonal banners.

1. Tournament Committee:

- Currently there are 76 members in the ringers.
- Rick L indicated that qualifying for the match play events will continue through May 2.

2. Handicap and Rules Report:

- Steve indicated the 2010 handicap updates will begin April 1 and occur on 1st and 15th of each month. This change could cause handicaps to change in the middle of a two day tournament. The Board agreed our handicaps should remain constant over these tournaments.
- Steve distributed the current handicap list.

⁷ Added by A.Coats on 17 February 2015

3. Treasurer's report:

- With membership down, the board discussed possible measures to bring the year end balance to an acceptable level including reducing tournament payouts. Jared will develop additional budget scenarios at the next board meeting and the Board will continue to discuss options.

4. Professional Report:

- Casey indicated the golf cages will be up on April 10.
- Casey asked that members be reminded to keep gas carts on paths around greens and tees and pull carts away from greens and tees.

5. Old/New Business:

- The issue of lost membership punch cards and better ways to distribute the cards was discussed. Thoughts discussed included pre-writing/printing member names on the cards as well as having members sign for cards they pick up for friends. The Board will decide on a new process before the 2011 cards are distributed.

6. Adjournment:

A motion to adjourn the meeting was made by Rick L, seconded by Larry and passed by the attendees at 8:00 pm.

Next meeting dates:

- The next meeting will be Tuesday, May 4, 2010
- Kiernan will email the meeting location.

Respectfully submitted by Joe Staszowski.⁸

⁸ Reformatted by A.Coats 17 February 2015

May 4, 2010⁹

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Steve Cullinan, Larry Frechette, Rick Frechette, Rick LaBruna, Ron Brower , Jared Albert, Al Cusson, Howard Latimer, Casey Morris

Meeting was called to order at 6:10 pm. Kieran Curtis opened the meeting.

1. Approval of April 6, 2009 Meeting Minutes:

- A motion to approve the minutes was made by Steve seconded by Rick F and unanimously passed by the attendees.

2. Membership Report:

- Kieran reported for Jose that the current membership is 284.

3. Membership Communications Report:

- Contact information for match play participants will be listed on the match play page on web site.

1. Tournament Committee:

- Match play pairings are about ready to be posted. If new entries come in, they will fill a bye slot.

2. Handicap and Rules Report:

- Steve distributed the current handicap list.
- Steve distributed a matrix containing the number of players per flight if cut off levels between flights were changed. Larry proposed, Jared seconded and the board unanimously approved a motion to change the flight handicap designations to CH (0- 8), A (9-12), B (13-16), C (17-20), D (21+) to better equalize them. (The sentence that read ... flight handicap designations to CH (0-8), A (9-12), B (13-16), C (17- 20), D (21+) (Corrected in June to ... flight handicap designations to CH (0-9), A (10-13), B (14-17), C (18-21), D (22+).

⁹ Added by A.Coats on 17 February 2015

3. Treasurer's report:

- Jared distributed financials for several scenarios including one for the current membership level of 284 along with options to potential budget reductions. Jared explained each option and the Board discussed them in detail. The board agreed that some budget reductions need to be made now. If future conditions warrant additional reductions, they would be made at an upcoming meeting. Steve made a motion, seconded by Al and approved by the board with one dissenting vote by Larry to make the following reductions: eliminate the Turkey Shoot, reduce Team Match Play Championship pay scale, reduce the Club Championship BBQ payment, reduce/eliminate payments for: 4 Man BB Championship, Fall Classic, 2 Man BB

Championship, President/Seniors Cup, and Club/Flight Championship. These changes represent a \$2435 reduction

4. Professional Report:

- Casey indicated sprinkler heads are being remarked for yardage and 100/150/200 yard marks will be put on cart paths.

5. Old/New Business:

- None

6. Adjournment:

A motion to adjourn the meeting was made by Rick L, seconded by Rick F and passed by the attendees at 8:10 pm.

Next meeting dates:

- The next meeting will be Wednesday, June 9, 2010 at Topstone.

Respectfully submitted by Joe Staszowski.¹⁰

¹⁰ Reformatted by A.Coats 17 February 2015

June 9, 2010¹¹

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Steve Cullinan, Rick Frechette, Rick LaBruna, Ron Brower , Jared Albert, Al Cusson, Howard Latimer, Brian Lathrop, Phil Richards, Casey Morris

Meeting was called to order at 6:05 pm. Kieran Curtis opened the meeting.

1. Approval of April 6, 2009 Meeting Minutes:

- A motion to approve the minutes was made by Steve seconded by Al and unanimously passed by the attendees with one correction. The sentence that read ... flight handicap designations to CH (0-8), A (9-12), B (13-16), C (17-20), D (21+) should read ... flight handicap designations to CH (0-9), A (10-13), B (14-17), C (18-21), D (22+).

2. Membership Report:

- Kieran reported for Jose that the current membership is 292.

3. Membership Communications Report:

- Steve updated the board on listings and several changes to the web site (match play brackets, members making a hole in one, and links to tournament page).
- Steve will be sending out an email regarding upcoming July tournaments in the next week.

1. Tournament Committee:

- Rich updated the Board on matches left to be played in the single and double match play event (16 and 7 respectively).

2. Handicap and Rules Report:

- Steve indicated he has updated the GHIN list to match the current membership list.
- Steve discussed the comments he has received from the 112 slow play letters he has sent out so for this year.
- The Board discussed the slow play issue but did not propose any changes.

¹¹ Added by A.Coats on 17 February 2015

3. Treasurer's report:

- Jared distributed financials for several scenarios that included the budget reductions approved at the last meeting. Jared explained each option and the Board discussed them in detail. The board agreed the current budget and associated assumptions are reasonable for moving forward. The Board agreed to continue to monitor the budget and make additional modifications if necessary.
- Jared indicated our consultant (Steve) has completed the review of the 2009 financials and distributed a copy of his report for review. Steve also completed the 2009 tax filling by the required deadline.

4. Professional Report:

- Casey indicated sprinkler heads are being remarked the week of May 10 for yardage.

Planning is underway for 150 yard bushes.

5. Old/New Business:

- Jared reminded the Board of our policy that if two hole in ones occur on the same day, the pool is split 50/50. A new pool begins the next day.
- The board discussed the pros and cons of a mid season rate. No decision was made to establish one at this meeting.

6. Adjournment:

A motion to adjourn the meeting was made by Rick L, seconded by Ron and passed by the attendees at 7:45 pm.

Next meeting dates:

- The next meeting will be Wednesday, July 14, 2010 at Topstone.

Respectfully submitted by Joe Staszowski.¹²

¹² Reformatted by A.Coats 17 February 2015

July 14, 2010¹³

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Steve Cullinan, Rick Frechette, Rick LaBruna, Ron Brower , Jared Albert, Al Cusson, Howard Latimer, Brian Lathrop, Phil Richards, Casey Morris

Meeting was called to order at 6:05 pm. Kieran Curtis opened the meeting.

1. Approval of April 6, 2009 Meeting Minutes:

- A motion to approve the minutes was made by Steve seconded by Al and unanimously passed by the attendees with one correction. The sentence that read ... flight handicap designations to CH (0-8), A (9-12), B (13-16), C (17-20), D (21+) should read ... flight handicap designations to CH (0-9), A (10-13), B (14-17), C (18-21), D (22+).

2. Membership Report:

- Kieran reported for Jose that the current membership is 292.

3. Membership Communications Report:

- Steve updated the board on listings and several changes to the web site (match play brackets, members making a hole in one, and links to tournament page).
- Steve will be sending out an email regarding upcoming July tournaments in the next week.

1. Tournament Committee:

- Rich updated the Board on matches left to be played in the single and double match play event (16 and 7 respectively).

2. Handicap and Rules Report:

- Steve indicated he has updated the GHIN list to match the current membership list.
- Steve discussed the comments he has received from the 112 slow play letters he has sent out so for this year.
- The Board discussed the slow play issue but did not propose any changes.

¹³ Added by A.Coats on 17 February 2015

3. Treasurer's report:

- Jared distributed financials for several scenarios that included the budget reductions approved at the last meeting. Jared explained each option and the Board discussed them in detail. The board agreed the current budget and associated assumptions are reasonable for moving forward. The Board agreed to continue to monitor the budget and make additional modifications if necessary.
- Jared indicated our consultant (Steve) has completed the review of the 2009 financials and distributed a copy of his report for review. Steve also completed the 2009 tax filling by the required deadline.

4. Professional Report:

- Casey indicated sprinkler heads are being remarked the week of May 10 for yardage.

Planning is underway for 150 yard bushes.

5. Old/New Business:

- Jared reminded the Board of our policy that if two hole in ones occur on the same day, the pool is split 50/50. A new pool begins the next day.
- The board discussed the pros and cons of a mid season rate. No decision was made to establish one at this meeting.

6. Adjournment:

A motion to adjourn the meeting was made by Rick L, seconded by Ron and passed by the attendees at 7:45 pm.

Next meeting dates:

- The next meeting will be Wednesday, July 14, 2010 at Topstone.

Respectfully submitted by Joe Staszowski.¹⁴

¹⁴ Reformatted by A.Coats 17 February 2015

September 2010¹⁵

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Rick LaBruna, Ron Brower , Jared Albert, Al Cusson, Howard Latimer, Rick Frechette, Casey Morris

Meeting was called to order at 6:05 pm. Kieran Curtis opened the meeting.

1. Approval of July 14, 2010 Meeting Minutes:

- A motion to approve the minutes was made by Howard seconded by Ron and unanimously passed by the attendees.

2. Membership Report:

- Kieran reported for Jose that the current membership is 294

3. Membership Communications Report:

- Phil will be asked to send out an email describing upcoming events and asking any member interested in being a board member to contact Kieran.
- The board discussed potential website changes including the location of various links and listings of upcoming major events.

1. Tournament Committee:

- Rick reported on the single and team match play status. The Board discussed various ways to keep matches on schedule including an on-line directory of contact information accessible only by match play participants. The Board also discussed reducing the field to 32 players next year .
- Rick indicated that more members are needed for the Quarry Ridge interclub match.

2. Handicap and Rules Report:

- The board discussed the slow play issue and possible ways to address it.

¹⁵ Added by A.Coats on 17 February 2015

3. Treasurer's report:

- Jared indicated rounds are 65 behind last year.
- Jared distributed updated financials that projected a year end balance of \$2253, a

\$399 loss for the year. The Board agreed that the year end balance was acceptable, but will continue to monitor the budget and make additional changes if required.

- Jared discussed bank fees for the checking account and the possibility of changing banks in the future, no decisions were made at the meeting

4. Professional Report:

- Nothing major to report

5. Old/New Business:

- The Board discussed the outing and potential dates
- The Board had a general discussion on Board vacancies for 2011 and potential candidates for positions. This topic will be discussed again at the October meeting.
- The board generally discussed the Fall banquet and indicated the majority of the October meeting will focus on the banquet.

6. Adjournment:

- A motion to adjourn the meeting was made by Jared, seconded by Ron and passed by the attendees at 7:45 pm.

Next meeting dates:

- The next meeting will be Wednesday, October 13, 2010 at Topstone.

Respectfully submitted by Joe Staszowski.¹⁶

¹⁶ Reformatted by A.Coats 17 February 2015

October 13, 2010¹⁷

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Ron Brower , Jared Albert, Al Cusson, Howard Latimer, Rick Frechette, Larry Frechette, Casey Morris, Brian Lathrop

Meeting was called to order at 6:05 pm. Kieran Curtis opened the meeting.

1. Approval of September 1, 2010 Meeting Minutes:

- A motion to approve the minutes was made by Jared seconded by Brian and unanimously passed by the attendees.

2. Membership Report:

- Nothing new to report

3. Membership Communications Report:

- The board discussed upcoming events and issues that should be communicated to members:
 - Fall Banquet on Nov 10 at McNeely's
 - Board member openings (members should contact Kieran to get additional information on duties and responsibilities or to request their name be put on the ballot)
 - Hole in One last week but the member was not in the Hole in One pool
 - Members need to close out their pro shop credits or debits by Nov 1.

Kieran indicated he will contact Phil to include these items in the next email to members. Phil will also be asked to send out a separate email to members with just the registration form for the Fall Banquet.

¹⁷ Added by A.Coats on 17 February 2015

1. Tournament Committee:

- Match play events have almost concluded
- There is a very good sign-up for the Fall Classic this weekend (21 teams)

2. Handicap and Rules Report:

- The board discussed “out of bounds” locations on 3, 14, and 16. The Board will consider reminding members at the Spring banquet about “out of bounds” locations on each hole.

3. Treasurer’s report:

- Jared indicated even though we have less members in the Men’s club this year, rounds through Sept are running ahead of last year.
- Jared distributed updated financials that projected a year end balance of \$2,686, a \$34 gain for the year. The Board agreed that the year end balance was acceptable, but will continue to monitor the budget and make additional changes if required.

4. Professional Report:

- Casey reminded everyone to close out their balances in the Pro shop by Nov 1.

5. Old/New Business:

- Kieran indicated four members have inquired about the running for the three open Board positions. He referred them to the appropriate sections of the website for Board responsibilities and reminded them that the Board meets monthly. He also discussed with each of these members that the Handicap and Rules Chairman position is vacant for next year. Only one of these members, to date, has asked for their name to be put on the ballot for the upcoming election.
- The Board discussed the Fall Banquet.
 - Our cost will remain \$20 as it was in the spring.
 - Members who RSVP will have their names entered into the Door prize drawing.
 - Voting will occur for new board members as well as for the entire Board (one new member will be the Handicap and Rules Chairman)
 - Casey will run the raffle

6. Adjournment:

- A motion to adjourn the meeting was made by Larry, seconded by Rick and passed by the attendees at 7:10 pm.

Next meeting dates:

- The next meeting will be Wednesday, November 3, 2010 at Topstone (location may change if the club house closes early in November – if so an email will be sent to give the meeting location.)
- Future meeting dates
 - December 8, 2010 South Windsor Community Center - Room 206
 - January 5, 2011 South Windsor Community Center - Room 207
 - February 2, 2011 South Windsor Community Center - Room 207
 - March 2, 2011 South Windsor Community Center - Room 207

Respectfully submitted by Joe Staszowski.¹⁸

¹⁸ Reformatted by A.Coats 17 February 2015

November 2010¹⁹

Location: Topstone Golf Course

Attendees: Kieran Curtis, Joe Staszowski, Ron Brower , Jared Albert, Al Cusson, Howard Latimer, Rick Frechette, Larry Frechette, Casey Morris, Brian Lathrop

Meeting was called to order at 6:05 pm. Kieran Curtis opened the meeting.

1. Approval of October 13, 2010 Meeting Minutes:

- A motion to approve the minutes was made by Rick LaBruna seconded by Ron and unanimously passed by the attendees.

2. Membership Report:

- Nothing new to report

3. Membership Communications Report:

- An email notice and post cards have been sent to members regarding the Fall Banquet. To date, 105 members have responded
- Kieran discussed the election of new Board members to be held at the Fall banquet.

The Four members running for three positions are Dennis Brown, Brent Colby, Brian Gilbert, and Gene Sullivan. One of the elected new Board members will be asked to be Handicap and Rules chairman

1. Tournament Committee:

- Match play events have been completed.

2. Handicap and Rules Report:

- Nothing new to report

3. Treasurer's report:

¹⁹ Added by A.Coats on 17 February 2015

- Jared reported that even though we have fewer members in the Men's club this year, rounds are up by over 100.
- Jared distributed updated financials projecting a year end balance of (\$1,424); however several expense items are likely on the high side. The Board discussed several options to reduce expenses if necessary. Jared will confirm several expense items and inform the Board by email of the projected year end balance. If required, several expenditures for the Fall banquet will be modified to insure the year end balance meets the Board's goal.

4. Professional Report:

- Casey reminded everyone to close out their balances in the Pro shop.

5. Old/New Business:

- The Board discussed logistics for the Fall banquet. Al will order the trophies and get the raffle prizes for distribution at the banquet.
- The Board discussed the need for each Chairman to create a procedure for their position. The Board will discuss this item at the next meeting.

6. Adjournment:

- A motion to adjourn the meeting was made by Al, seconded by Ron and passed by the attendees at 7:30 pm.

Next meeting dates:

- The next meeting will be Wednesday, November 10, 2010 at McNeely's.
- Future meeting dates
 - December 8, 2010 South Windsor Community Center - Room 206
 - January 5, 2011 South Windsor Community Center - Room 207
 - February 2, 2011 South Windsor Community Center - Room 207
 - March 2, 2011 South Windsor Community Center - Room 207

Respectfully submitted by Joe Staszowski.²⁰

²⁰ Reformatted by A.Coats 17 February 2015

November 2010 Fall Banquet

Final Minutes Topstone Men's Club

Executive Committee Meeting Minutes November 10, 2010

Location: Topstone Golf Course

Attendees: Fall Banquet annual meeting, McNeely's Meeting was called to order at 7:40 pm.

Kieran Curtis opened the meeting Annual meeting by announcing the results of the election for the three vacant board seats. The three members elected were Dennis Brown, Brian Gilbert and Gene Sullivan.

Kieran indicated that one of the newly elected members will take the open position of Handicap and Rules Chair. A motion was made and seconded to approve the 2011 Board of:

President Al Cusson

Vice President Phil Richards

Secretary Joe Staszowski

Treasurer Ron Brower

Tournament Chair Rick Labruna

Membership Chair Larry Frechette Communications Chair Howard Latimer Handicap and Rules Chair Open

Director Brian Lathrop

Director Jared Albert

Past President Kieran Curtis Newly Elected Members Dennis Brown

Brian Gilbert Gene Sullivan

Motion unanimously approved

Jared Albert discussed the finances of the Men's club and some measures the Board took to keep the budget in line despite the reduced membership. He indicated the year end balance is projected to be slightly positive.

Casey thanked the members for their support over the last year.

Al Cusson thanked Kieran for his dedication to the Men's Club over the years and presented him with a plaque honoring his service.

Respectfully submitted by Joe Staszowski.²¹

²¹ Reformatted by A.Coats 17 February 2015

December 8, 2010²²

Location: South Windsor Community Center

Attendees: Kieran Curtis, Joe Staszowski, Ron Brower , Jared Albert, Al Cusson, Howard Latimer, Larry Frechette, Brian Lathrop, Rick LaBruna, Dennis Brown, Brian Gilbert, Gene Sullivan, Jose Flores

Meeting was called to order at 6:20 pm.

Al Cusson opened the meeting and welcomed the new Board members.

1. Approval of November 3 and 10, 2010 Meeting Minutes:

- A motion to approve the minutes was made by Larry, seconded by Ron and unanimously passed by the attendees.

2. Membership Report:

- Jose informed the Board that he has gone over the membership responsibilities, procedures and timelines with Larry. The Board thanked Jose for his work on the Board.

3. Membership Communications Report:

- Membership letters will be mailed in early January
- A letter will be sent in January to the 21 players, who took advantage of the trial round offered by the course, inviting them to join the Men's club
- An email will be sent to those members from 2009, that did not join in 2010, reminding them that they are eligible for the returning rate if they join in 2011
- The board discussed advertising for new members in the Reminder or SW Life. Gene will get an estimate of the advertising costs. The Board also indicated that a sign will be posted in the Pro Shop, once the season opens, indicating the Men's Club is accepting new members.
- Howard discussed updates made to the website. He will be tracking what pages get the most use. He also asked the Board to think about survey questions for 2011.
- The Board discussed the value of a monthly Men's Club newsletter. This will be discussed again in January.
- Howard will update the new member packet and give it to Larry for distribution to new members.

²² Added by A.Coats on 17 February 2015

1. Tournament Committee:

- The Board discussed the issue of slow play. One option being considered is when a group gets on the 12th green, they should allow the group behind them to hit. This change will allow the group on the green to help find balls hit to either side of the green further helping to speeding up play.
- Rick discussed the proposed tournament schedule for 2011. This schedule will be discussed again at the January and February meeting.
- The Board discussed the value of better communicating Match Play tournament logistics and timing of rounds. The details regarding this topic will be discussed again at a future meeting.

2. Handicap and Rules Report:

- Gene has agreed to become Handicap chairman.

3. Treasurer's report:

- Jared distributed financials as of November 30, 2010. The year end balance is forecasted to be \$2682 with a 2010 annual net gain/loss of \$30.
- Jared will be working to transition the Treasurer's responsibility to Ron

4. Professional Report:

- Nothing to report

5. Old/New Business:

- Brian was asked by the Board to reserve McNeely's for the Spring Banquet.
- The Board discussed changing from individual tournament punch cards to a Rolodex holding all tournament cards. This file will be kept on the first tee and punched by the Starter. This change will be discussed with Casey.
- The Board discussed the value of work sessions between Board meeting to create a procedure book for the Men's Club and discuss individual matters in more detail. These work sessions will occur from time to time.
- The Board discussed the pros and cons of reducing the membership rate part way through the season. This issue will be discussed again at a future meeting.

6. Adjournment:

- A motion to adjourn the meeting was made by Larry, seconded by Gene and passed by the attendees at 8:15 pm.

Next meeting dates:

- Future meeting dates

○ January 5, 2011 South Windsor Community Center - Room 207
○ February 2, 2011 South Windsor Community Center - Room 207
○ March 2, 2011 South Windsor Community Center - Room 207

Respectfully submitted by Joe Staszowski.²³

²³ Reformatted by A.Coats 17 February 2015