

**Draft**  
**Topstone Men's Club**  
**Executive Committee Meeting Minutes**  
**May 5<sup>th</sup>, 2021**

Location: Topstone Restaurant

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

The meeting was called to order at 6:08 pm by Brent Colby

**1. Approval of the April 6<sup>th</sup>, 2021 minutes:**

- The April 6<sup>th</sup> minutes were unanimously approved.

**2. Membership Report:**

- TMGC has a total of 360 members. A waitlist has been started, currently there are 6 people on the waitlist.
- 101 new members- a record.
- Membership will be evaluated mid-summer in regard to the waitlist.

**3. Communications Report:**

- The front page of the website has been updated- it indicates that we are only accepting membership applications to join the waitlist.
- Steve M suggests we add a frequently asked questions page for the increase in membership.
- Reminder on cancelation policy- We play rain or shine unless the course has been deemed unplayable.
- Reminder on Gold tee policy.
  - i. It was brought to the boards attention about a member wanting to play the golds without meeting the age requirement.
  - ii. Scott makes a motion to make the gold tee requirement 65 years old unless otherwise noted by the tournament description or approved by the board. Motion passed 7-1.

**4. Tournament Committee:**

- Scott mentions how much Steve M helped with match play set up. Much appreciated.
- Brackets came out on 4/30. First rounds should be completed by June 6<sup>th</sup>.
- Bracket has been posted in proshop
- Scott working to update ringers, as well as hole in one entry fees.
- Great sign up for Two Man Championships- Majors as well as special events will get a communication two weeks prior.

**4. Handicap and Rules Report:**

- Dave emails out an update on pace of play weekly, thus far we are averaging 4:07 per round.
- As of 5-5-21 there are 340 members with handicaps and only 20 without.
- A flighted break down of handicaps was presented, making small adjustments the board agreed on the new break down. This is making each flight closer in participation as well as providing a more even playing field.
  - i. A +1-7
  - B 8-11
  - C 12-15
  - D 16-20
  - E 21 – plus

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**5. Treasurer's report:**

- Peak amount for the year as of 5-5-21 at \$57,500 in the bank. PayPal account clear.
- Targeting \$6600 ending cash balance at the end of the year.
- Steve notes the increase in revenue due to the increase in membership.
- Open item- one individual made an error with writing a check that needs to be cashed.
- Paypal fees came out to \$963.70
- As of 5-5 we are averaging 90 members per men's club round. We expect an average of 110 players, per round during the months of June-September, a 30% increase.
- Every 5 players per tournament is worth \$525 in payouts.

**6. Old/New Business.**

- The board would like to form a new board nomination committee- Subcommittee will be addressed in coming meetings.
- Refund policy was updated and approved by all.
- Jeff refreshes everyone's memory on the proper way to take an X during your round.
  - i. A reminder will go out during the weekly tee time emails.
- Custom orders are on a 4-6 week wait depending on the product. Shoes are at a 5-7 week wait time. Loyalty golf ball orders are expected to start arriving the last week of May.
- Tee times will remain at 10 minutes. There will be a number of events that will be split tee or 8-minute tee times to accommodate both the men's club as well as an afternoon shotgun.
- After some confusion with a member during check in, Brent asks all proshop staff to double check with each member. We want to make sure there is a clear understanding of what's being paid for. Ultimately, it's on the member.
- Jeff will open up more spots each weekend based on availability.
- The board discussed sign up genius.
  - i. This is an ongoing topic as board members have differing opinions.
  - ii. Some members are signing up for two or more groups, the same name in multiple groups, not filling out name, etc
  - iii. This will be discussed more in the June meeting.

**Adjournment:** Meeting ended at 9:30 pm.

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

**Respectfully submitted by Aaron Morrison.**