



Meeting Minutes

Tuesday, June 7, 2022

Attendance: Scott Rowe, Dave Romano, Steve Crooke, Aaron Morrison, Jeff Beyer, Marc Zirolli, Tim Berger, Steve Hilliard.

Dave called the meeting to order at 6:03 p.m.

OPENING REMARKS: Dave.

- May minutes approved.

TRESURER'S REPORT: Steve C.

- May events.
- Cash is \$37,000.
- Filed tax return on May 16.
 - o \$575 for the accountant.
- Hole In One – \$483.
 - o Have enough insurance for 2 more aces.
- \$5,200 is projected cash at EOY.
 - o \$1,700 above target.
- Look at the events we have compared to what we approved, and where will we spend this money?
- \$2,150 for excess cash in original budget and for Friday events and putting contests.

JEFF UPDATE:

- More outside weekend tournaments coming up. There will be some pushback. Split tees; tee times will be closer together.
- June 29 – first of three putting contests. 3:00 p.m. start; slots open two weeks in advance.
- Shephard family has been donating lights, but James King moves to Atlanta in July; not sure what that means going forward.
 - o Add lights by the putting green? Will the men's club be open to picking up some of the tab?
 - o Only time lights would be used would be for the putting contests.
 - o We have a men's club member who is an electrician who would install in exchange for golf fees.
 - o Rent it out to outside groups?
- Thanked Men's Club for the donation for the CT PGA Foundation and the PGA Hope Foundation in the amount of \$200.

TIM BERGER:

- Time policy: when violations fall below 20%, a player can start getting earlier tee times. Referring to a player who is coming in late, who has five (5) this year and has played 23 rounds (Steve Boulay).
- Send the player a notification that they cannot play earlier than the 16th group. Make them aware that this is a men's club issue, and to not contact the Pro Shop with questions.
- Another player (Jeff Herrick) has three or four; Tim will send him an email.
- Policy needs to be enforced.

MEMBERSHIP: Aaron

- Nothing new to report.

TOURNAMENT CHAIR – Scott:

- Next Friday event is Fri., June 24.
 - o 3-club event.
 - o Currently at 56 players.
- One more team match play left; playing Saturday.
- Blue/Gold worked just fine for the two-man.
- Should tees have a relative distance from one another?
- Moving white back, doesn't mean moving blue forward.
- Dave: Trophies
 - o Getting the plaques updated with plates.
 - o Trophies for players; Aaron will distribute.
 - o 2022 Trophies; Members have the expectation of getting a trophy, but if we change it, we need to decide what that will be and communicate it.
 - Two-man – trophy?
 - o Whoever wins? Do they get a trophy or Pro Shop credit?
 - o We have budgeted to provide trophies.
 - o Trophies are given at the end-of-the-year banquet, before greenskeeper.
 - o Aaron's proposal – after a major, email gross/net winners – what do you want? A trophy or Pro Shop credit?

STEVE M. – COMMUNICATIONS

- Steve is not here tonight; nothing to report.

OLD/NEW BUSINESS – Dave:

- Multi-day tournaments; sign-up: Scott, Dave, Jeff
 - o Two-man, Four-man, Fall Classic
 - o One sign up for the event/weekend.
 - o Monday to Wednesday, before the normal two-week sign up, players can register for those multi-day events, for the weekend.
 - You can still play, but not guaranteed, if you miss that Mon-Wed window.
 - o What time should the first time be? Need to talk with Jeff.
 - Make it a block – 6:40 to 9:40?
- Board Meeting Schedule and Attendance
 - o Next meeting is Monday, July 11.
 - o We will proceed with the second Monday through September.
 - o Will start at 6:30 p.m.

- Open Board position with Chris' resignation.
 - o Fill now or wait for total package and see what everyone is doing for 2023?
 - o Will wait.
- Guest Policy
 - o Stop people from taking advantage without being on the men's club.
 - o And to keep tee times from being taken.
 - o Policy was – guests can play 2 times a year, unless otherwise approved by the Board.
 - Guests can sign up for open events.
 - When tee times are posted on Thursday, if there are slots available, then a guest can play, no issue.
 - Example: Guest visits three times a year, hence the part of “as otherwise approved by the Board.”
 - o A guest pays either \$10 or none during a Men's Club slot. Men's Club subsidizes \$2.50. They can enter skins & pins, but that involves the Pro Shop and not the Men's Club.
- Dave motioned to adjourn the Meeting at 8:09 p.m.
 - o So moved by Scott; seconded by Tim B.
- Minutes respectfully submitted by Marc Zirolli.