

Topstone Men's Golf Club
Executive Committee Meeting Minutes
May 10, 2022

Location: Three Seasons

Attendees: Steve Croke, Dave Romano, Aaron Morrison, Steve Migneault, Tim Berger, Scott Rowe, Jeff Beyer

The meeting was called to order at 6:04 pm by Dave Romano

1. ProShop Update:

- Jeff communicated favorable feedback regarding the May 7th 25th Anniversary tournament and believes we could hold such an event annually, perhaps earlier in the season
- GHIN payments are current for all members
- Course update
 - i. Target week of 5/31 to begin aeration
- Patriot Golf Day fundraiser planned for memorial day weekend, requested TMGC support

2. Membership Report:

- 6 individuals are on our waiting list
- Discussion commenced surrounding the basis to determine if / when we would allow additional members

3. Communications:

- Steve M reviewed content of member emails (3) received during the past month – topics included; additional availability for the 5/7 anniversary event and two observations of more than 4 individuals in one slot on SignUp Genius.

4. Treasurer Report:

- Cash of \$44,500 increased \$1,500 reflecting collections from Topstone 25th Anniversary tournament less payments to golf course and proshop (restaurant payment of ~\$3,500 still outstanding). Current forecast for a \$820 gain for year a decrease of \$1,200 from last month reflecting increase to anticipated tournament payouts.

5. Multi Day (Majors) Tee Time Sign Up:

- Multiple board members passed along feedback received regarding a hectic sign up process for the two man championship scheduled for May 14th and 15th
- Discussion ensued surrounding the potential alternatives to enhance the sign up process and alleviate the potential for membership frustration
- Scott Rowe proposed an alternative sign up structure whereby sign up for multi day major events would be segregated from normal play sign up with the sign up window opening earlier and closing a few days later (rather than the normal Wednesday prior to play).
- The group in attendance was generally supportive of an alternate
- A detailed proposal will be presented for discussion and vote at the June meeting

6. Handicap & Rules:

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- Pace of play monitoring continues with a few members with multiple infractions, no penalties have been issued to date based upon the current volume of infractions.
- Pace of play continues to be approximately 4 hours and 10 minutes

7. Tournament Committee Update

- Sign up for first Friday night event opens this week, communication to membership planned for May 11th
- Interclub, similar to prior year, will be a first come, first serve sign up that will accommodate 24 players (22 when excluding TMGC President and Tournament Chair)
- Tournament description updates was raised as an area requiring attention in the near future
- Surplus trophies that have not been claimed by winners prompted the conversation surrounding a reduced focus on trophies while prioritizing updates to clubhouse plaques and considering proshop credit in lieu of trophies.

8. Guest Policy

- Board discussed explicit content of our guest policy as well as intent of policy, no action was taken to adjust the guest policy.

Adjournment: Meeting ended at 8:12 pm.

Post meeting activity (due to lack of quorum at 5/10/22 meeting)

- April meeting minutes – Dave Romano motioned to approve the April 5, 2022 minutes – motion approved by a vote of 9 to 0
- Membership – Dave Romano motioned to maintain membership at 375 and communicate to our wait list that new admissions will be limited to circumstances where membership drops below 375 or deferral of an individuals membership to 2023 due to injury. Motion was approved 9 for and 0 against.

Next meeting date: June TBD, Three Seasons Café

Respectfully submitted by Steve Crooke.