



Meeting Minutes

Thursday, October 6, 2022

Attendance: Dave Romano, Tim Berger, Steve Migneault, Jeff Beyer, Marc Zirolli, Brent Colby, Aaron Morrison, Steve Crooke.

Dave called the meeting to order at 6:30 p.m.

Tracy:

- Greenskeeper's Revenge: Breakfast sandwiches and then a lunch buffet.
- Tickets for Tara – fundraiser for Chris and his wife.
- Any gift you'd like; give to Tracy.
 - o For Greenskeeper event on 10/30.
- Muscles for Moses
 - o Olivia's rescue dog.
 - o Needs a \$10,000 operation.
 - o Sunday 10/23.
 - o \$125 per player with raffles; raise money.

Dave:

- Major items to close out 2022:
 - o Discuss what membership sign-up/deadline will be.
 - o Membership cap.
 - o Golf Genius.
 - o Holiday/end-of-year gratuities was discussed for the golf course staff. Final discussion will take place during the November meeting.
- Brent motions Minutes; Aron seconds. All in favor.
- Match Play update: only match is individual – Craig Cortese vs. Dan Walker.
- Trophies to be made and \$50 for pro shop credit.
 - o Marc will work on Certificate template.
- 2023 Tournament Schedule looks good (from Scott).
- Friday night event, prior to a two-day weekend event, was problematic for people.
- Cut for Club Championship will be adjusted.

Jeff:

- Credit deadline is Nov. 1.
- Lights still being worked on.
- Mike Mitchell may install at some point.
- Golf Genius is set up with test events; will try to get out to Dave R. first.

Tim:

- This year has been great with POP other than some minor issues in the beginning, but it has cleared up.
- Jeff said no one has complained out of the ordinary.
- How to close the gap of groups that are 40 minutes-plus behind group in front of them.
- Sunday 10/9
 - o First time at 7:10.
 - o Lunch/food comes out sporadically so Members can eat afterwards. We have the money; let's put it toward the Fall Classic.
 - o Approve \$1,500? 100 players; \$13 per head. Tim motions, Steve M. seconds, all in favor.

Steve C.

- \$280 in play for net benefit for Match Play.
- Distribute on a scale. All in favor.
- EOY cash projected at \$8,500
- Estimating 6,200 rounds; \$75 per tournament in October.
- Budgeting \$34 per Member based on 90 attendees for banquet.

Steve M.

- 30 people have signed up for Banquet.
 - o Fall banquet reminder email will be sent out on 10/7.
 - o Marc and Brent will handle certificates.
 - o Aaron will handle the trophies.
 - o Dave is managing the wall plaques.
- Sign-up for Greenskeeper opens on 10/14.
 - o Email will go out on 10/10.
 - o Everyone pays by PayPal.
 - o 2021 was \$82 a player.
 - o 2022 will be \$88 per player.
 - 2021 included cart, \$5 for games, \$12 for Dave and staff, and \$3 misc. to pro shop. Skins is cash only.
- Two-man info.
- Two-man end of season scramble on November 5.
- Greenskeeper on 10/30; rain date on 11/6.

Dave:

- Total expenses \$37,550.
 - o 375 Members.
- Tournament pay outs and social events are a fixed number.
- Most expenses not subject to inflation, so maybe 2023 expenses rise marginally.
- Discretionary events:
 - o New member social, etc.

- Do we implement partial funding from Members?
- Carryover amount should be around \$3,500 each year
- But not to spend all excess cash all in one year, especially in unchartered territory with 375 Members.

Brent:

- Steve R., Craig P., John Murphy interested in running for 1-year director's open position.
- John hasn't been heard from.
- Steve vs Craig. They've been made aware that they will run against each other, for the one (1) position.

- Dave motioned to adjourn the meeting at 8:10 p.m.
 - Aaron and Steve M. motioned and seconded, respectively.
 - Next meeting scheduled for Wednesday, November 9, 2022 at 6:00 p.m.
- Minutes respectfully submitted by Marc Zirolli.