



## Meeting Minutes

### Tuesday, December 13, 2022

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

Auditors: Steve Rowe

Dave called the meeting to order at 6:07 p.m.

Dave:

- Dave motioned to approve the November Minutes; Brent motions, Scott seconds.
  - o All in favor; Minutes approved.

Jeff:

- Still 11 TMGC accounts need to be closed out; eight have not responded.
  - o Anywhere between \$50 and \$1,000 outstanding.
  - o Membership won't be recognized until accounts are up-to-date.
- Seven "Ringers" checks are still in the Pro Shop.
- Last day Pro Shop will be open will be 12/23/2022.
- Budget to do tree work over the winter.

Aaron:

- Proposes after opening to returning Members, take a "week off" to evaluate where we are before opening to new Members.
- New Members will not be able to pay by mail; only PayPal.
- Dave says January 31 is exclusive deadline for returning Members to rejoin.
- If new Members jump the gun and pay the dues (either by PayPal, mail or otherwise) prior to the date the Board selects for new Members to start signing up, that payment will not be recognized. Only payments made actually on or after the date the Board sets for new Members to sign up will be recognized as a valid payment for 2023 membership.

Steve C.

- EOY cash for 2022 is \$7,900, an increase of \$1,300 from last month's forecast; correction of \$700 in the gift certificate for 25<sup>th</sup> Anniversary tournament.
- Final reconciliation with Pro Shop; about \$200.
- Cash collected at EOPY breakfast is \$310.
- Paid down excess by about \$1,400.

- Excess assets EOY is \$4,450.
- In 2023, do we plan for \$20 per Member assuming we get 140 players for May event? This will be the first big-ticket item up for discussion for 2023.

Steve M.

- PayPal buttons for payment have been updated.
- Board will pay Steve C. separately; cash, check, Venmo.

Scott:

- Outstanding trophies ordered; are they in?

Dave:

- Golf Genius
  - o Jeff would like to start training process ASAP; pay \$500 now?
  - o Have one-year contract no earlier than March 1.
  - o \$45 will cover GHIN and Golf Genius to allow the \$500 set-up fee for Golf Genius; absorbed and paid for by the Members.
    - GHIN went up to \$32; \$9 per Member to cover Golf Genius set-up.
  - o Steve M. motions to advance \$500 for Golf Genius
    - Aaron seconds; all in favor.
  - o Steve M. motions to charge \$45 for GHIN and Golf Genius set-up
    - Marc seconds; all in favor.

Dave:

- Dave motioned to adjourn the meeting at 7:26 p.m.
  - o Steve H., Brent seconded, respectively.
  - o Next meeting scheduled for Monday, January 9, 2023 at 6:00 p.m., Joe Pizza.
- Minutes respectfully submitted by Marc Zirilli.