



Meeting Minutes

Monday, August 8, 2022

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

Dave called the meeting to order at 6:32 p.m.

OPENING REMARKS: Dave.

- Scott motioned to approve the Minutes; Steve C. seconded.
- Motion to approve carries.
- With 52 players for Topstone Cup, we will be over budget by \$260.
 - o Motion to approve by Steve M.; motion carries.

PRO SHOP/GOLF COURSE UPDATE: Jeff.

- As of August 8, a total of 52 golfers signed up for Topstone Cup on August 13-14.
- A total of 26 have signed up for Pairings Party on August 10.
- Course conditions doing quite well despite heat wave.
- No other active course projects at the moment.
- Steve H. asked about the tree on No. 7. Jeff and management are aware; will look into pruning it.
- Weekend of August 20-21, tee times will be pushed back by 10 minutes every subsequent weekend.
- Four full-field shotguns in September. Men's Club off by 1:00 p.m.; shorter tee times and split tee.
- September 1 will be deadline for pro shop orders; supply chain still hurting.
- Will address light for practice green, in the fall.

HANDICAP & RULES REPORT: Tim.

- No Pace of Play (POP) issue this year; it's been really good.
- A few guys have exceeded limit; Tim will follow up.
- Issue: no time recorded; starting to see a lot of those.
 - o 1. What do we do about no time recorded?
 - o 2.
- First time we tracked no recording time was last year. A total of 5.7% of groups didn't record a time last year. This year is better.
- Dave asked Steve M. to send a communication out, reminding Members that POP is live this year, and to remember to record a time. Also to remind Members to rake the bunkers!
- Through July 31, average POP is 4:06. Average down four minutes from 2021.
- Time violations down to 7.6%. The last two years, it was around 12%.

- Rounds over 4:30 is down to 1.6% of groups. It was around 18% in 2019. More than 6% in 2021.

MEMBERSHIP REPORT: Aaron.

- Nothing new to report.

COMMUNICATION REPORT: Steve M.

- Next putting contest is on August 17.
 - o Currently 12 groups are registered.
 - o Players have raved about this event; especially first-year Members.
- Senior Showdown is August 21.
- Sign ups for Club Championship is August 28.
 - o First round is September 11.
- Survey?
 - o Top 10 items; select your top 5.
 - o Send out at the end of the year.

TREASURER'S REPORT: Steve C.

- Cash is \$30,000.
 - o Forecast is \$36,500.
- Not much in July.
 - o Average of 90 per round in July; compared to 75 per round last year.
- Friday Night Events; have spent about \$1,600; projecting under budget for the year.
- Match Play forecast is (\$275) based on historical payouts of \$1,575.
- \$2,200 remaining in budget – trophies?

TOURNAMENT CHAIR – Scott

- Individual Match Play currently in Fourth Round.
- Club Championship
 - o 75 in Round 1 in 2021.
 - o 16 were cut in 2021.
 - o Current Cut rules are: top half of flight, or within eight (8) shots out, with Board having the ability to change the parameters.
 - o Discussion is should we keep Cut in place, or if you sign up all three rounds, you have to play.
 - 1. Require Members to play all three rounds, even if they shoot a bad round?
 - Or continue with a Cut?
 - o Cancellation Policy is W/D by Wednesday prior to second weekend, or be charged.
 - o Proposal:
 - Cut process as is, except for changing parameters to top half of flight, or 10 strokes out.
 - Motioned by Tim, seconded by Marc. Motion carries.
 - o Aaron proposes a Cut after Day 2 starting in 2023.

OLD/NEW BUSINESS – Dave:

- Friday, October 21 is the Fall Banquet.
- Greenskeeper's is Sunday, October 30.

- Golf Genius update:
 - Dave, Scott and Jeff have met separately. There could be a way to work this in financially.
 - Do Members pay \$40 instead of \$30 for GHIN, to go toward the \$3,100 fee for Golf Genius?
 - Have Board Members go through a pilot.
 - If that goes well, open up testing to our Members.
 - Benefits: Scott.
 - Live scoring, communication, texting, emails, payment processing, including some others. Won't save money by dropping PayPal, but it offers the "one stop shop."
 - Board Outing at TPC?
 - No ball mark repair update as of yet.
 - Tie in "ground under repair" that night?
 - Next meeting date: Thursday, September 8 at 6:30 p.m.

Dave motioned to adjourn at 7:59 p.m.

- Tim motioned and Scott seconded. All in favor.
- Minutes respectfully submitted by Marc Zirolli.