

Topstone Men's Golf Club
Executive Committee Meeting Minutes
September 8, 2022

Location: Three Seasons

Attendees: Steve Croke, Dave Romano, Aaron Morrison, Steve Migneault, Tim Berger, Jeff Beyer, Brent Colby

The meeting was called to order at 6:35 pm by Dave Romano

1. ProShop Update:

- Club championship preparations are in process with a strong turnout expected, course to be marked and rules will be distributed
- Golf Genius Premium – Jeff reached out to other pros that utilize the tool citing some pros and cons, the most notable con being difficulty finding funding for the incremental cost

2. Handicap & Rules:

- Pace of play monitoring continues with a few members with multiple infractions, it was noted that continuing to reinforce members recording finish times is necessary to enhance monitoring
- Pace of play continues to be very good at approximately 4 hours and 10 minutes

3. Treasurer Report:

- Current cash balance of \$26,273, end of year cash is projected at ~\$8,000 reflecting an estimated \$2,464 operating gain for 2022. Projected cash increased \$1,500 since August meeting. The 4th Friday night event was canceled due to weather. Overall for Friday night events TMGC spent \$1,667 vs. original budget of \$1,500 & excess cash appropriation of \$1,250 resulting in \$1,083 of savings vs. expectations. Tournament payouts assume play averages 90 members per tournament remaining. Even with strong club championship sign up, 90 per tournament appears somewhat high given unpredictable October weather. Lower play could result in \$200 to \$300 of lower costs.

4. Communications:

- Steve M reviewed the following upcoming communications
 - Distribution of rules in advance of the Club Championship
 - Reminder regarding Fall Classic and advance sign up process
 - Fall banquet (10/21) announcement
 - Request to member at large for TMGC board interest to set ballot for annual meeting
- It was also noted that there were no member emails received during the past month

5. Tournament Committee Update

- Club championship qualification status was reviewed with discussion surrounding the need to further clarify the number of events and type of events which contribute to satisfying participation criteria.
- Match play continues, on track for timely completion

6. Other Business – the following topics were discussed

- Club championship flight definitions were discussed, no change for 2022, Board will reassess for 2023 club championship

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- Board positions open for 2023 will be coordinated by past president Brent Colby. Secretary, Membership, Tournament Chair and 2 Director roles are all up for election in 2023. Incumbents plan to run for all positions with the exception of 1 Director role.
- Divot repair planned for September 13th with a goal of 12 volunteers
- Board outing was scheduled for 10/5 at TPC River Highlands

Adjournment: Meeting ended at 8:03 pm.

Next meeting date: October TBD, Three Seasons Café

Respectfully submitted by Steve Crooke.