



Meeting Minutes

Monday, January 9, 2023

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

Absent: Tim Berger.

Dave called the meeting to order at 6:01 p.m.

Dave:

- Dave welcomes new Board Member, Steve Rowe.
- Dave motioned to approve the December Minutes; Brent motions, Scott seconds.
 - o All in favor; Minutes approved.
- Jonathan from Golf Genius agreed to a March 1, 2023 start date for the one year contract.
- Will communicate any increases in September, so we know how to plan for 2024.
- Golf Genius contract to be signed by Topstone, and not by the TMGC.

Jeff:

- Seven or eight guys still with 2022 outstanding balances.
- Hopes to have Golf Genius running by mid-February.
- Training is part of program integration.
- No update on 2023 greens fees and cart rates.
- New fleet of carts signed in January 2022; not expected to arrive until 2024; but in the meantime, the new cart fleet increased 15%.
- Tree work on Hole # 7 to be done this winter.

Aaron:

- A total of 181 Members have paid for 2023.
 - o Seven by check.
- Out of 181 renewals, average rounds played is six.
- Out of new Members in 2022 (around 60), 29 are returning in 2023.
- From 1998-2018, anywhere from one to nine renewed after first year.
- Priority to those not Members in 2022, but were in the past, once it opens to the public? It has been discussed, but difficult to navigate.
 - o Easiest way is to keep checking the website.

Steve C.

- Final 2022 result was a loss of \$1,507 reflecting \$4,287 of discretionary spend, such as for the 25th Anniversary.
- Total assets as of Dec. 31, 2022 is \$19,204, reflecting \$10,995 of 2023 Membership renewals collected prior to CY23.
- \$7,828 of TMGC cash and \$381 Hole-In-One cash.
- Dave said first big spend will be the shamle in May.
- Leftover trophies purchased in 2023 needs to be earmarked in budget.
- Discussion on pint glasses in bulk, and have them engraved for each winner, instead of trophies.

Steve M.

- Notice on website about staying tuned for when sign-ups will begin for the general public.
- All renewals have received confirmation emails.
- Each successive email going forward to TMGC will have more urgency.
- Last email will go out Jan. 27 before opening Feb. 1 to the public.

Scott:

- 2023 schedule sent out to the Board on Jan. 9, with changes about moving Fall Classic back one week so to not conflict with Hartford Marathon, and Club Championship.
- Reached out to Kevin Higgins to finalize Interclub.
- Brent motions to approve schedule; Steve M. seconds.
 - o All in favor, 8-0.
- Track and post POY this year? Something fun to track. Send out with Ringers.
- Dave suggests keeping new Member orientation.
- Anniversary Event:
 - o Jeff suggests making the Spring Shamle an A/B/C/D, meaning he makes the team based on handicaps to help meet other golfers.
 - o Aaron suggests two-man; pick your partner, not your group.
- Funding and Format to think about.

Dave – Old Business:

- Remainder of 2023 Board meeting dates are set.
- New flags with Topstone logo.
 - o Very expensive; concern of theft with logos.
 - o May be tough sell with ownership.
- Naming of the holes.
 - o TMGC is just another group playing at Topstone; so who decides?
 - o Print a yardage book, but advertise to help offset costs.
- Mulch and sand piles in parking lot.
 - o Jeff agrees; not good for optics; has received other concerns, but no other room.
 - o No space near maintenance shed either.
 - o Could something be done to make it less obvious?

Dave:

- Dave motioned to adjourn the meeting at 7:21 p.m.
 - o Scott motioned to adjourn, Marc seconds.
 - o Next meeting scheduled for Monday, February 6, 2023 at 6:00 p.m., Joe Pizza.
- Minutes respectfully submitted by Marc Zirolli.