



## Meeting Minutes

### Monday, February 6, 2023

Location: Joe Pizza

Attendees: Steve Crooke, Dave Romano, Aaron Morrison, Steve Migneault, Tim Berger, Steve Rowe, Brent Colby, Scott Rowe

Absent: Marc Zirilli

The meeting was called to order at 6:15 p.m. by Dave Romano.

Request to approve minutes of January board meeting motioned and unanimously approved.

#### 1. Pro Shop Update:

- Golf Genius Premium Implementation Update.
- Jeff in process of training with Golf Genius team however not much time invested at this point, pro shop to continue to pursue training in effort to identify potential challenges as well as opportunities to leverage capabilities.
  - o Member training and education expected to be required.
- Will continue to use existing sign up genius for foreseeable future
- Plan to use live scoring functionality – sub-committee (Migneault, Rowe, Beyer) to assess paper scorecard usage, transition plan, etc. – will review recommendations at March meeting.
- Course clean up offer to be extended to Dave Ziter if any opportunities for TMGC membership to support readiness for 2023 season..

#### 2. Handicap & Rules:

- No update.

#### 3. Treasurer's Report:

- Current cash of \$38,890 including the following:
- Payments received from 316 members (13 members payments in transit & 2 members w/ dues carry over).
- \$815 due to Proshop for 2023 fees collected by TMGC.
- Only change to 2023 forecast is forgiving dues for 2 Members.

#### 4. Membership Report:

- 331 paid Members, 44 open spots remaining.
- Eighteen 2022 members confirmed not to return in 2023, significant outreach effort by TMGC board members confirmed retention or lapsing of membership.

- 375 board agreed cap excludes course staff of 3 (Dave Z., Erik R. and George G.) – **Board unanimously voted to define cap as applicable to paying membership excluding courtesy membership extended to three course staff.**
- 2/8/23 target date to post public ability to enroll for 2023 membership.

**5. Communications:**

- Email confirmations have been distributed to all 331 confirmed Members.
- Website update to support 2/8/23 go live of membership availability to the public.

**6. Tournament Committee Update:**

- Blue tee policy discussion
  - o 2 comments / recommendations were received from 2022 Members.
  - One requested to lower the index requirements for blue tee.
  - One (on behalf of 4 members) requested to survey membership again subsequent to initial 2022 season with blue tee requirement.
  - Based only one request for updated survey, strong support for blue tees from 2022 season survey and minimal informal negative feedback board concluded not to survey membership again – Tournament chair to communicate discussion & decision to commenter.

**Adjournment:** Meeting ended at 7:56 p.m.

**Next meeting date:** March 6, 2023 at Joe Pizza.

**Minutes Respectfully submitted by Steve Crooke.**