



## Meeting Minutes

### March 6, 2023

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

Absent: Brent Colby

Dave called the meeting to order at 6:09 p.m.

Dave:

- Will finalize/approve February Minutes at next meeting.
- If a Member goes to a Board Member of that discipline should own that issue and resolve it with Board and then back to the Member.
- If there is an issue with a Member, and a Board Member has a tie-in with that Member (friend, etc.), the Board should be aware of that.

Jeff:

- Course updates:
  - o Grounds Crew tirelessly getting tree work done.
  - o Main areas: Tee 7, Behind 11, trees on 13, tee box 5.
  - o Course will be enjoyable.
  - o Tree on 12 on left is gone.
  - o Overall will improve the health of the golf course.
- 2022 dues outstanding.
  - o All are paid, or are in arrangements to make payments.
  - o Of 2023 renewals, only two are outstanding.
- Jeff working with Aaron on reconciling those who signed up this year, and still need to pay their fees.
  - o 40 still owe; only five owe Golf Genius fee.
  - o Wants to get it set by opening day, March 18, or they cannot play.
- Jeff will be updating GHIN database and deactivate those who did not complete payments. Those at other courses will transfer them over to Topstone. Any new Members will be added.
- Golf Genius premium package. \$3,100 for the season and we are grandfathered in even though they increased their fee to \$3,500.
  - o Biggest benefit: Live scoring. Tested on mobile app.
    - Topstone web portal within Golf Genius. It could take the place of the TMGC website, but for now, will leave it alone.

- Stats, scoring, hole-by-hole, pictures, videos.
  - Will allow for email and text communications.
  - Can communicate with existing Members, but cannot send out to past Members.
  - Can tailor announcements, i.e. frost delay – only those on the tee sheet would receive the communication.
- Paper scorecard will still be official vs. Golf Genius, at least up through June 1.
- Pace of Play recording and signing officially at end of the round – these are two items to discuss.
- Have not finalized 2023 rates as of yet; still trying to meet with Management. Hopefully end of the week of March 6.
- Hoping to open on Friday, March 17.
  - Opening weekend March 18-19.
  - 22 groups for Saturday.
  - 19 groups for Sunday, to this point.

Tim:

- Nothing to report on handicap or rules.

Scott:

- Nothing to report concrete on Tournament Payout. Aaron, Phil, Jeff, Scott talked about how to minimize lower payments, and increase a lower amount of payouts.
- Comes down to how many people play in each event.

Aaron:

- 376 confirmed Members
- 42 non-2022 new Members.

Steve C.

- \$43,000 in cash.
- \$815 due to Pro Shop for 2023 fees collected by TMGC.

Steve M.

- New, New Member communication for the orientation went out. Ten have responded; scheduled for Thursday, March 23.
- April Match Play qualifying; email to go out to remind people.
- May Shotgun.

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.
  - 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 Shamble 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/New Business:

- What do we spend on May shotgun banquet?
  - o Food will be \$2 more than in 2022.
  - o For the moment, total cost would be \$108 less \$20 funding for each TMGC Member.
  - o Member's responsibility would go from \$85 to \$88 for 2023.
  - o Anticipated Gross/Net cost for TMGC would be \$2,880/\$2,500.
- All on board to continue staff gratuities for 2023.

Dave:

- Dave proposed to motion to adjourn the meeting at 7:46 p.m.
  - o Steve C. motions to adjourn, Aaron seconds.
  - o Next meeting scheduled for Monday, April 10, 2023 at 6:00 p.m. at Topstone.
- Minutes respectfully submitted by Marc Zirolli.