



## Meeting Minutes April 17, 2023

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

Absent: Steve Migneault, Tim Berger.

Dave called the meeting to order at 6:14 p.m.

Dave – Approval of Minutes & Updates:

- Dave requested to approve the Minutes. Steve Rowe motioned to approve; Brent C. and Scott R. seconded the approval.
- Two-Man is coming up and will open on May 1 at 5:00 p.m. and will close May 3 at 12:00 p.m.
- Final weekend for Match Play qualifying is April 22 and 23.

Jeff – Pro Shop & Golf Course Updates:

- Course updates:
  - o Dave repaired the green on No. 8 very well. Will keep the pins away from that area.
  - o Next few months, more projects will pop up.
  - o Golf Genius has been very well received by the Membership. About 95% of groups have been using it.
  - o Two questions? Jeff reached out; still waiting for a response...
    - Any way to get a time stamp?
    - Rules – anything on signing the card?
  - o If you are already registered, and are signed up for an event, you will go directly to your event; you won't need to enter the GGID number for that day.
  - o Steve H. was thinking on public viewing of everyone's earnings on Golf Genius? But Jeff said people had asked this for years, so is this proprietary? Interesting point, but will see if anyone complains.
  - o One person who has handicap elsewhere, but hasn't paid the \$10 fee.

Aaron – Membership Report:

- Seven people have reached out to join TMGC who were turned away.
- Joe asked in management meeting, why are we capping TMGC? Should we add a second TMGC? Group is firm on a 375 cap.

Steve C. – Treasurer’s Report:

- Budget has been updated.
  - o \$2,200 for 5/6 event.
  - o Course staff gratuities at \$1,750.
  - o New Member orientation of \$500.
    - Projected \$650 reduction of cash; yielding \$7,200 of end of year cash.

Scott – Tournament Chair:

- Ringers has been updated; will verify with Golf Genius to see how it looks.
- 192 participating; 203 this time in 2022.
- Match Play qualifying concludes April 22 and 23.
  - o \$1,500 forecasted.
- Steve R. will help Scott with trophies and wall plaques.
- Scott likes the pint glass idea; will talk about it in May.
  - o Let’s get an idea on a pint glass costs.
- Vote on a hybrid of pro shop credit and a pint glass, engraved.
- Tournament payouts:
  - o Cut the number of people we pay out to get more?
  - o Dave says Members are happy as to how deep we pay out. It’s not about the one-time \$7, it’s the cumulative over the year.
  - o Concern isn’t how much is being paid out; it’s how many players are being paid. Will discuss more at the May meeting.

Dave – Old/New Business:

- Excess Cash Committee will meet on 4/19 at 5:00 p.m.
  - o How to better approach excess cash.
  - o Will have a direction in place at the May meeting.
    - Where to spend?
    - The burn.
    - How to set a precedent from year to year; we are in good times right now, but can’t expect that to last forever.
- Board Positions for 2024:
  - o Dave will step down as President.
  - o What talent set are we trying to recruit now, rather than wait until August.
  - o What’s the right number of Board Members? We operated with 12 for many years; it was thought to drop to eight; compromised at 10. We have established, in recent years, tasks to be delegated, such as:
    - Pace of Play
    - Tee Time sign-up process.
    - Guest Policy.
    - Hole-in-one task.
  - o How do we feel about 10 versus going to 12 again, so the tasks doesn’t fall on a smaller amount of people?

Dave:

- Dave proposed to motion to adjourn the meeting at 7:53 p.m.
  - o Scott R. adjourns, Aaron seconds.
  - o Next meeting scheduled for Monday, May 1, 2023 at 6:30 p.m. at Topstone.
- Minutes respectfully submitted by Marc Zirolli.