



Meeting Minutes

Monday, May 1, 2023

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

Absent: Tim Berger, Steve Crooke

Dave called the meeting to order at 6:31 p.m.

Dave R. – Approval of Minutes & Updates:

- Dave requested to approve the Minutes. Steve Rowe motioned to approve; Brent C. and Scott R. seconded the approval.

Jeff – Pro Shop & Golf Course Updates:

- Course updates:
 - o Aeration scheduled for June 4 & 5, 2023.
 - o Waiting on more sand for the bunkers.
 - o Lighting for the putting green; need to look at alternatives.
 - Dave asking an electrician friend to get a cost.
 - o Jeff asking Board to ask electricians if they know anyone to come up with the right solution.
 - o Marc Z. has an electrician and will reach out.
 - o Few people need to still pay up.
 - Two for handicap and Golf Genius
 - One for the Golf Genius fee.
 - o Match Play Brackets are on Golf Genius.
 - o May 26 will be the first Friday night event.
 - Would like to increase field to 60 players.
 - o Once details are finalized for Interclub, that will go up on Golf Genius.
- No way to put a time stamp when finishing rounds on Golf Genius.
- No way to sign the cards either, on Golf Genius.

Steve M. – Communication Report

- One more email reminder for Two-Man Championship sign-up.
- Send Interclub sign-up on Wednesday, May 31.

- Communication to be sent out the week before, or so.
- Order shirts; will take about two to three weeks to get them in.
 - People need to know the cost of the shirts; ask for name and shirt size.
 - Can be charged to the account in the Golf Shop.
- Survey?
 - Blue Tee issue?
 - Address tee time sign-up, meaning the times to sign-up.

Aaron M. – Membership Report:

- Nothing new to report.

Dave R. – On behalf of Treasurer’s Report:

- \$4,000 of excess cash.
 - Other events still to be assigned.
- May 6 event at \$2,200.
- Staff bonuses.

Scott R. – Tournament Chair:

- Ringers match.
- Final format for May 6 Shamble.
 - Mandatory to use Golf Genius?
 - Jeff and Erik still need to go through each card, which will take time.
 - 60% of handicap.
- What’s a good percentage to pay out to the field?
 - Sub-committee still needs to meet.

Tim – Handicap and Rules Report

- 103 violators; half are no time recorded.
 - Seems to be same Members from last year.
 - Year-to-date, we are averaging 4:06.
 - Violators make up 5% of the Membership.
 - We need to communicate our policy.
 - Overall, there isn’t a problem, but we need to talk to the violators.

Steve H. – Excess Cash Committee

- Subcommittee met; intent and what there is to achieve:
 - We are in good economic times. Use this benefit to pass along to the Membership in a sustainable way to keep the Club operating in the future.
 - \$3,600 has now grown to \$3,900 since April 17 meeting.
 - \$850 unallocated (\$4,700) – spend this year, or spread out?
 - Put it toward food at events. One is the Interclub at Blackledge. Match the benefit that Blackledge offers for the 48 guys who play, and holds our reputation high.

- Club Championship.
- Topstone Cup.
 - Most spent on per player, out of all the events. So do we allocate more money to that small group of Membership?
- About \$1,000 per selected events for food.
- Thought is to expand the food offering to our other Members who play in the regular weekend game.
- Will be more creative on options, and will report back at the June meeting.

Dave – Old/New Business:

- Impact on final day of match play with a weather event. So, what if it happens on a Major? We should consider having a contingency.
 - What happens if course says “play is optional?”
 - What if play is cancelled halfway through a round?
- Dave proposed to motion to adjourn the meeting at 8:07 p.m.
 - Scott R. adjourns, Aaron seconds.
 - Next meeting scheduled for Monday, June 12, 2023 at 6:30 p.m. at Topstone.
- Minutes respectfully submitted by Marc Zirolli.