



Meeting Minutes

Monday, June 12, 2023

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

Absent: Jeff Beyer

Dave called the meeting to order at 6:41 p.m.

Dave R. – Approval of Minutes & Updates:

- Dave requested to approve the Minutes. They were approved.

Dave R. – Pro Shop & Golf Course Updates (on behalf of Jeff):

- Course updates:
 - o Aeration in good shape.
 - o Interclub shirts will arrive on Wed., June 21.

Steve M. – Communication Report

- Putting contests coming up on Wed., June 28 and Thurs., July 20.
- 4-Man Championship on July 22 & 23, with a separate sign-up.
 - o Will open at 5:00 p.m. on July 3; will close at 12:00 p.m. on July 5.

Tim B. – Handicap and Rules Report

- Pace of Play; three players on the watch list.
- Need to monitor the “no time” and players not logging a time.
- Between 4:10 and 4:17 on average, so we are looking good.
 - o Last week of May was 4:17.

Aaron M. – Membership Report:

- Nothing new to report.

Steve C. – Treasurer’s Report:

- Current cash: \$36,705

- Projected EOY cash is \$7,600 and \$190 higher than last month.
- May 6th Anniversary Shamble came in \$160 under budget.
- Friday Night Events budget of \$870 remains with only one event.
- YTD rounds through June 10 is 2,111; approximately 10% or 200 rounds lower than 2022 due to rainouts/optional play.
- FY rounds continue to project at about 6,000, which is consistent with 2022 round activity.
- Tax filing for CY2022 and financial statement review was completed by Steven Hintz, CPA at a cost of \$600.
 - Steve will not complete the 2023 filing.
 - The Board is tasked to ask around for an internal review of our finances; maybe have two or three come together so there is no collusion.
 - Have this done before next year's budget.
- Still have about \$850 in excess cash to figure out what we need to do.

Scott R. – Tournament Chair:

- Every Teams first-round match is complete.
 - Scott will send out an updated bracket.
- Individual; still have three first-round matches outstanding.
- Ringers through Memorial Day are up-to-date.
- Tournament payouts...
 - People like the payouts; leave as-is is Scott's recommendation.
- Buying glasses, etching; cost will be \$380.
 - Year and tournament. How about names?
 - In a 7-3 vote, player names will be etched on the glasses.

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

- Looked at increasing payouts and benefitting every Member.
 - Conclusion – no benefit; it would not be noticed.
- Three events to add a food amenity; barely burns \$3,000. It makes sense to incorporate that option to an event or two; maybe not all three.
- Then a \$1,000 more to burn.
- No food options; how about a free tournament entry fee? -- \$5 x 375 Members gets us to almost \$2,000.
- A gift of \$5 or \$10 isn't going to make a Member feel appreciated by the Board.
 - Do we benefit all 375 or a playing population to incur the benefit at one event, such as Topstone Cup weekend.

Dave – Old/New Business:

- Friday night event (May 25) had 14 groups. Board feels that this is a good day to do this on.
- Three-club event – make it a white tee-only event?
- Fall Banquet; Friday, October 20 – after Fall Classic; before Greenskeeper.
- Weather Cancellation subcommittee:
 - o What would happen? What is our plan?
 - o Limit rounds the major is played, if a day is cancelled? Or...
 - o Can it be rescheduled to a later date beyond the two-week sign-up period?
 - o Next issue – if not a cancellation of a full round, but part of a round; or a delay? Not everyone can finish due to darkness? The impact of public tee times? What is the game plan? Jeff needs to start thinking of some contingencies.
 - o Only complex issue would be the two-weekend Club Championship.
- Board Positions for 2024.
 - o Establish a new president for 2024; Dave R. will stay on until the end of the term
 - o Try to pin this down by the August meeting.
 - o Steve Rowe, Steve Migneault, Tim Berger, Steve Crooke, Marc Zirolli, Steve Crooke, Dave Romano and Brent Colby as past president, are up.
- Dave proposed to motion to adjourn the meeting at 8:20 p.m.
 - o Scott R. adjourns, Steve M. seconds.
 - o Next meeting scheduled for Monday, July 17, 2023 at 6:30 p.m. at Topstone.
- Minutes respectfully submitted by Marc Zirolli.