



Meeting Minutes

Monday, July 17, 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 6:34 p.m.

Dave R. – Approval of Minutes & Updates:

- Dave requested to approve the Minutes. Minutes approved.

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

- On behalf of Jeff, Dave has no remarks.
- Still in progress on lighting for the putting green. Dave Z. needs to call back the electrician referred by Marc Z.

Tim B. – Handicap and Rules Report

- Pace of Play; most are between 4:05 to 4:10.

Aaron M. – Membership Report:

- Nothing new to report.

Steve M. – Communication Report

- o Ringers and Match Play updates will go up on 7/18.
- o Four groups remaining for Friday night event.
- o Send Club Championship email after sign-ups for Topstone Cup.

Steve C. – Treasurer's Report:

- Current cash: \$34,000
- Projected cash at EOY is \$8,638; about \$1,000 higher than last month.
- Friday night event forecasting decreased \$240 with only one event remaining.
- YTD rounds at 3,000 (thru 7/9/23). About 8% lower than last year, mainly due to weather.

- Projected rounds FY rounds estimated to be around 5,700; about 3% lower than 2022.
- Steven Hintz, CPA estimates a tax filing for 2023 to be no less than \$1,250.
- Minimum cost for only tax filing would be \$375.

Scott R. – Tournament Chair:

- Match Play moving along nicely.
- Club Championship rules circulated through the Board.
 - o Cut line – leave at 10 after second round for this year?
- Topstone Cup email on Saturday, 7/22 – sign-ups are coming.

Tim – Handicap and Rules Report

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

Steve H. – Excess Cash Committee

- Anniversary tournament in May is being considered the Tournament to focus on for the use of excess cash.
- What is the happy medium between the group of golfers who play every week, versus the entire 375 Membership? It may be the 144 golfers who play in the May event.

Dave – Old/New Business:

- Friday, October 20 for the Fall Banquet.
- No update on Weather Cancellations sub-committee.
- 2024 Board positions.
 - o Vote on Board position by the next monthly meeting.
- Gold Tee discussion:
 - o Will go back to Jeff to get his industry recommendations, and the information will be brought back to the Board for a vote.
- Dave proposed to motion to adjourn the meeting at 8:21 p.m.
 - o Scott R. adjourns, Brent C. seconds.
 - o Next meeting scheduled for Monday, August 7, 2023 at 6:30 p.m. at Topstone.
- Minutes respectfully submitted by Marc Zirolli.