



Meeting Minutes

Monday, October 9, 2023

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

Dave called the meeting to order at 6:36 p.m.

Dave R. – Approval of Minutes & Updates:

- Dave requested to approve the Minutes. Minutes approved.

Jeff – Pro Shop & Golf Course Updates:

- Bunker work is continuing.
- Gold Tee players asking about lower tee box on # 14; downslope, lower. Will approach ownership to see if the tee box can be modified.
- Leaf Rule will go into effect on the weekend of Oct. 14 & 15.

Tim B. – Handicap and Rules Report

- Nothing new to report.

Aaron M. – Membership Report:

- Nothing new to report.

Steve M. – Communication Report

- No interest in any open Board positions.
- Update on revised tee times beginning weekend of Sept. 23 & 24.
 - o Some didn't like it, but could do a year-end survey to see what the rest of the Membership says.
- A few others were in favor.
 - o Some liked the time, but not the day.
- Fall Banquet sign-up is up and running; a reminder will go out week of Oct. 9.
- Greenskeeper Revenge sign-up goes out on Fri., Oct. 13 at 7:00 p.m.
 - o Notice will go out on Tues., Oct. 10.

Steve C. – Treasurer’s Report:

- Current cash: \$21,211
- Projected cash at EOY is \$9,750; approximately a \$250 increase from last month.
- 100 fewer rounds; trending toward 5,600 but 2023 has seen a number of rain days. Over 80 have signed up for October events, including the Fall Classic.
 - o 6,000 rounds in 2022.
 - o 5,650 rounds in 2021.
- \$4,000 remains in budget for Banquet and discretionary spending for Greenskeeper, Fall Classic and End of Year Scramble.
- This year is trending toward \$2,500, favorable to the budget.

Scott R. – Tournament Chair:

- Two matches remaining in Match Play.
- Ringers is up-to-date.
- The 2024 schedule is squaring up; Scott just waiting for Hartford Marathon to announce its 2024 date.

Dave – Old/New Business:

- Dave will have a 2024 Board list for the Banquet.
- Excess Cash plan:
- Proposal: Fund per Member for Greenskeeper to make the cost \$80 per player. Then, to work with Tracy for a breakfast for End of Year 2-Man Scramble on Nov. 4.
 - o \$20 per team for Skins.
 - o Board unanimously in favor, 9-0.
- Dave proposed to motion to adjourn the meeting at 7:27 p.m.
 - o Steve C. motions to adjourn, Scott R. seconds.
 - o Next meeting scheduled for Monday, November 6, 2023 at 6:30 p.m. at Shea’s Pizzeria and Sports Bar, Manchester.
- Minutes respectfully submitted by Marc Zirilli.