



## Meeting Minutes Monday, November 6, 2023

Attendance: Steve Crooke, Dave Romano, Aaron Morrison, Steve Rowe, Brent Colby, Scott Rowe, Steve Hilliard.

The meeting was called to order at 6:34 p.m. by Dave Romano.

Dave R. – Approval of Minutes & Updates:

- Request to approve minutes of October board meeting, with one minor edit, motioned and unanimously approved.

Jeff – Pro Shop & Golf Course Updates:

- Golf Genius 2024 Update – premium package rate for 2024 was increased to \$3,700 from the 2023 rate of \$3,500 (Topstone fee for 2023 was grandfathered at initial rate of \$3,100).
- 2024 Golf Shop Fees recommended to remain at \$45, consistent with 2023 fee.
- Delinquent account status – Jeff commented that numerous member accounts were in a negative position requiring settlement, volume of accounts was consistent with this time of year.

Tim B. – Handicap and Rules Report:

- Update provided by email – average of less than 4 hours on the early players and 4:17 on the last group; overall very successful pace of play results in 2023.
- It was noted that a few groups aren't tracking time on scorecards; group discussed if there were options for time tracking on Golf Genius app.

Steve C. – Treasurer's Report:

- Current cash at \$12,335; projected cash at end of year is approximately \$9,500, a decrease of \$223 since October.
- October activity:
  - o GKR \$1,275 higher than what was included in prior forecast primarily due to subsidy for Members approved at October Board Meeting.
- Additional trophy engraving costs \$285.
- Final tournament rounds came in 200 lower than projected (10/8 & 10/21 rainouts), resulting in approximately \$500 of tournament subsidy favorability.

- Guest rounds were projected to generate cost similar to a TMGC member round resulting in overstatement of forecast of approximately \$650.
- Fall banquet came in \$280 under budget.

Aaron M. – Membership Report:

- Aaron proposed tentative timeline for 2024 Membership renewals/applications.
  - o 12/4/23 – Board Meeting and vote.
  - o 12/7/23 – Returning 2023 members can renew.
  - o 1/31/24 – Returning membership closes.
  - o 2/8/24 – 2024 public membership opens.
- Aaron raised topic of 2024 Membership cap, facilitating conversation around whether we require a cap and if we have a cap does it remain at 375 or increase.
  - o Roundtable discussion ensued with all in attendance sharing perspective on whether a cap was necessary along with risks and potential benefits to the club and its Members.

Steve M. – Communication Report:

- Upcoming communications surrounding 2024 Membership renewal process.

Scott R. – Tournament Chair:

- 2024 schedule has been drafted and distributed to board for review, plan to finalize at December meeting.
  - o Timing of end of year scramble was discussed, option of combining end of year scramble with fall banquet to potentially enhance attendance with a date of later in November.

Dave – Old/New Business:

- Gold Tee Discussion – criteria to play from the gold tees in 2024 was discussed.
  - o Scott proposed an age and handicap requirement – age of at least 65 and course handicap from the whites of at least 14
  - o Further input from course pro Jeff Beyer will be solicited December board meeting

Adjournment: Meeting ended at 8:14 p.m. Next meeting will be on Monday, December 4, 2023 at 6:30 p.m. at Shea's Pizzeria and Sports Bar, Manchester. Minutes respectfully submitted by Steve Croke.