



Meeting Minutes

Monday, August 7, 2023

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

Absent: Steve Crooke.

Dave called the meeting to order at 6:37 p.m.

Dave R. – Approval of Minutes & Updates:

- Dave requested to approve the Minutes. Minutes approved.

Jeff – Pro Shop & Golf Course Updates:

- Only a few dates for split tees because of outside tournaments – one on August 19; another in September.
- Dave Z. reports the course is doing well; reseeding some areas in the rough.
- Got the approval for new sand for the bunkers; will be working on this in the summer and fall.
- Currently working on repairing the lips of the bunkers from erosion.
- Also working on removing the tree stumps.
- Only five players still owe for Topstone Cup.
- Jeff to include reminder on replacing divots in fairways.

Tim B. – Handicap and Rules Report

- No problem with Pace of Play, but it would be good to reinforce the reporting of times.

Aaron M. – Membership Report:

- Nothing new to report.

Steve M. – Communication Report

- Senior Showdown, Putting Contest and Club Championship – wait on Club Championship until after Topstone Cup.
 - o One sign up for the first weekend; must sign up individually for both days.

- Jeff/Eric will do pairings for the final day on Sat., Sept. 16 for final round.
- Sign-up for next Putting Contest goes live on Tues., Aug. 8.

Dave R. – Treasurer’s Report (on behalf of Steve C.):

- Current cash: \$31,819.
- Projected cash at EOY is \$8,208, about \$430 lower than last month.
- Forecast reflects higher costs for Board Meeting (\$246) and estimate for Topstone Cup (\$184).
- YTD total rounds: 3,576.

Scott R. – Tournament Chair:

- Ringers has been updated.
- Match Play is moving along; all second-round matches are complete.
- Team: Only two more third-round matches need to take place.
- Motion for Club Championship cut after Round 2; Top 8 and ties.
 - Discretion based on how many players in each flight.
 - Steve R. motioned, Steve H. seconds.
 - Board voted unanimously 8-0.
- Steve R. discussed the pint glasses for the awards.
 - Board voted for the smaller goblet glasses; Steve will order through Tracy.

Steve H. – Excess Cash Committee

- Put the money toward the Anniversary event in May, lower the cost for our Members, and put on a good golf tournament.
- Somewhere between \$1,000 and \$1,500 more for the event.
 - 2021: TMGC contributed \$20 toward the fee per player.
 - 2022: TMGC contributed \$15 toward the fee per player.
- Excess cash, if there is, to be metered annually based on the discretion of the Board, to increase the budgeted \$2,000 for the Anniversary event with a decided-upon amount as determined by the Board. This can be evaluated year-to-year as part of the budget process.

Dave – Old/New Business:

- Major Cancellation Committee still needs to meet a second time to discuss contingencies.
- More to come on Gold Tee discussion.
- Board voted 5-4 to elect Brent Colby as the 22nd President of the TMGC.
- Dave proposed to motion to adjourn the meeting at 7:31 p.m.
 - Scott R. adjourns, Steve R. seconds.
 - Next meeting scheduled for Monday, September 11, 2023 at 6:30 p.m. at Topstone.
- Minutes respectfully submitted by Marc Zirolli.