



Meeting Minutes

Monday, September 11, 2023

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

Absent: Aaron Morrison.

Dave called the meeting to order at 6:33 p.m.

Dave R. – Approval of Minutes & Updates:

- Dave requested to approve the Minutes. Minutes approved.

Jeff – Pro Shop & Golf Course Updates:

- Grounds Crew has started to work on the bunkers with new sand; will finish in 2024.
- Portable lights went over very well; no issues reported. Will look to have a third light next year as a back-up.
 - o Something for the Board to approve for 2024.
- Good feedback on cut for CC after the second round; everything worked out well.
- Signage went up to remind players to fix divots, ball marks and rake bunkers.
- Hoping that Golf Genius grandfathers us in at the \$3,500 rate for 2024.

Tim B. – Handicap and Rules Report

- Nothing new to report.

Aaron M. – Membership Report:

- Absent; according to Dave R., there have been some new Member inquiries for next year already; Aaron has responded to those emails accordingly.

Steve M. – Communication Report

- Board nomination email to be drafted and go out week of Sept. 11. The four (4) positions up are:
 - o Communications
 - o Director
 - o Treasurer

- Handicap & Rules.
- Fall Classic date change; separate communication to go out with Fall Banquet.
 - Fall Classic sign-up will remain the same, mid-week process.
- SignupGenius test for Saturday & Sunday, Sept. 23 & 24 at 7:00 p.m., for the weekend of Saturday & Sunday, Oct. 7 & 8.
 - Dave R. seconds and the Board is all in favor.

Steve C. – Treasurer’s Report:

- Current cash: \$24,625
- Projected cash at EOY is \$9,500, about \$1,300 higher than last month.
- Forecast reflects decrease to trophy budget reflecting engraved pint glasses; approximately a reduction of \$1,400.
- YTD total rounds: 4,248 thru end of August; 8% or 350 lower than 2022, due to weather.
- FY rounds projected to be at 5,700.
- Current month includes \$225 spent on lights and extension cords for putting contests.

Scott R. – Tournament Chair:

- Ringers is up-to-date; Jeff will update through Sept. 9 & 10.
- There are three team Match Play events remaining; five on the individual side remaining.
- Scott and Jeff talked about CC; there are 14 players in E Flight combined in the last three years; two are playing this year.
- Sixty-six in total in the CC this year.
 - Eleven are in the Senior CC.
- Two players in E Flight; payout is top-3.
 - Recommend \$100 for first
 - Reallocate the remaining funds; Scott R. and Steve C. will discuss where to reallocate funds.
 - Steve R. seconds the proposal; the Board is all in favor.

Dave – Old/New Business:

- Dave proposed to motion to adjourn the meeting at 7:52 p.m.
 - Scott R. adjourns, Steve R. seconds.
 - Next meeting scheduled for Monday, October 9, 2023 at 6:30 p.m. at Shea’s Pizzeria and Sports Bar, Manchester.
- Minutes respectfully submitted by Marc Zirolli.