

## **SFMC Inc. Board Meeting**

Tuesday August 16, 2005 Russell Shaw Memorial Clubhouse Men's Locker Room

**In Attendance:** Tom Wolff, Gerry Wetjen, Larry Allen, James Troy, Tom Blaskowski, Roger Anstey

**Meeting called to order at 7:05 pm**

### **President's Opening Remarks**

Tom Wolff informed the attending Directors that sufficient votes to elect Larry Allen to the Board of Directors had been received from the members of the Board. David Gaffey had not been reached by Email but had indicated his support for Larry to Tom Wolff prior to leaving on his business trip. With the election of Larry Allen to the Board of Directors a quorum now existed and the August meeting of the SFMC Inc. Board was called to order. Tom Wolff read the minutes of the July meeting to the Board and the minutes of the July meeting were accepted by voice vote of the Board of Directors as written.

### **Treasurers Report**

Gerry Wetjen reports:

301 members paid, 50 of which are new members

After all printing costs associated with sponsor signs for the Simsbury Amateur paid the 2006 effort raised \$3,577.04 bringing the total value of the scholarship fund to \$4,470.46

Gerry Wetjen pointed out we were currently \$2 under our 2006 budget however he anticipated \$600-700 in additional revenue over the year.

Tom Wolff noted there should be savings in having moved the Annual Awards banquet to the Maple Tree and having a cash bar during the event. The Board discussed in general the liability to SFMC Inc of having an open bar during the event. Additionally only about 1/3 of the membership attend the event and the cost of the open bar is difficult to justify to non-attending members. The Board generally agreed that moving the event to a Simsbury establishment made good sense.

Treasurers report was accepted and passed as written.

### **Greens Committee**

No report

### **Membership Committee**

No Report

### **Entertainment Committee**

Tom Blaskowski reported to the Board that food for the Presidents Cup went somewhat over budgeted allocations. It was generally agreed that the quality, preparation and presentation of the food was considered excellent. The entertainment budget calls for snacks and refreshments for the flight and club championship. Plans are now being formulated for the Awards Banquet.

Tom Blaskowski and Tom Wolff will discuss with the Maple Tree the format and content of the Annual Awards Banquet, establish a budget and enter into contracts on behalf of SFMC Inc. with the Maple Tree.

Larry Allen and Dave Gaffey will coordinate the purchase of trophies for the Awards Banquet.

### **Tournament Committee**

Larry Allen having been assigned Tournament Chair led a discussion of the Board pertaining to the mounds on 12 and 14 and proposed remedies. Larry will make a proposal to the Board after having conferred with John Verrengia, Rules Committee and Mike Wallace (if necessary). The proposal for a local (temporary) rule applicable to Men's Club Tournaments was discussed.

### **Handicap Committee**

James Troy will conduct an audit of the Simsbury Amateur scores comparing them to scores posted in the CSGA GHIN system.

Jamie Troy will also conduct a member audit comparing Rounds paid and Rounds posted and report to the Board the results.

### **Simsbury Amateur**

Thanks was expressed to all those having assisted the organization in raising funds from sponsorships for the Simsbury Amateur to fund the SFMC Inc. Scholarship Fund. No member funds are expended on the Scholarship Fund

### **Miscellaneous Issues:**

Roger Anstey asked to address the Board on several issues:

- 1) Club Washers being installed on all Ball Washers (Greens Committee)
- 2) Seed and Dirt in canisters on the carts are generally empty (Greens Committee)
- 3) Course book with advertising should be developed as a fund raising project (Roger Anstey/Tom Wolff)
- 4) Replacement of sand in bunkers (Tom Wolff/ Gerry Wetjen)
- 5) Replacement of sprinkler heads near sand traps with adjustable sprinkler heads so the trap is not watered.  
(Tom Wolff/ Gerry Wetjen)

These issues will be referred to the responsible committees. Roger agreed to determine where we could get the art for the course description book.

### **Action Item List**

#### **New Action Items**

**Action Item:** Larry Allen will make a proposal to the Board after having conferred with John Verrengia, Rules Committee and Mike Wallace (if necessary). The proposal for a local (temporary) rule applicable to Men's Club Tournaments will be proposed consistent with USGA rules.

**Action Item:** James Troy will conduct an audit of the Simsbury Amateur scores comparing them to scores posted in the CSGA GHIN system.

**Action Item:** Jamie Troy will also conduct a member audit comparing Rounds paid and Rounds posted and report to the Board the results.

**Action Item:** Tom Blaskowski and Tom Wolff will discuss with the Maple Tree the format and content of the Annual Awards Banquet, establish a budget and enter into contracts on behalf of SFMC Inc. with the Maple Tree. The dinner will be buffet with a cash bar.

**Action Item:** Larry Allen and Dave Gaffey will coordinate the purchase of trophies for the Awards Banquet.

**Action Item:** Roger Anstey will determine where we could get the art for developing a course description book.

#### **Closed Action Items**

**Action Item:** Rich Tressy will forward a mass email to the membership regarding Tim Kane winning the Ct. Amateur, there will be a presentation from the CSGA awarding Tim his trophy on July 29 in the tent beginning at 4:30 followed by a happy hour sponsored by Jim Kane (Proud Father) until 6:30.

**Action Item:** Reg will contact the local newspapers to run editorials promoting Tim Kane's award presentation.

**Action Item:** Wayne Marciano will inquire as to the status of holes 12 and 14 regarding the areas defined as "GROUND UNDER REPAIR".

#### **Open Action Items:**

**Action Item:** Trophies to be purchased for Adam Leighton and Ed Kowalski for their winning the 2005 NEPGA Senior Net Tournament and presented at the banquet in November

**Action Item:** John Brighenti will develop a plan for the 2006 membership drive.

**Meeting Adjourned at 8:15 pm**

**Respectfully Submitted by: Tom Wolff**  
**President, SFMC Inc.**