

Simsbury Farms Men's Club
Board Meeting

Tuesday June 14, 2005 7:00PM Russell Shaw Memorial Clubhouse Locker Room

In attendance: Tom Wolff, David Gaffey, Gerry Wetjen, Jamie Troy, Wayne Marciano, Reg Zurinkas, Larry Allan, Mark Fischer, Andy McGowan

Meeting called to order at 7:04 pm

President's Opening Remarks:

Tom Wolff reviewed Minutes of 5/13/05. Secretary's Report voted on and passed

Treasurers Report

Gerry Wetjen reports:

The I.R.S. has accepted our application, and granted "Not For Profit 501-C7" status to the Simsbury Farms Men's Club Inc..

501-C7 status provides limitations to Tax return filings, allows for no Federal Taxes to be applied, and allows for accrued surpluses.

290 paid members as of 6/14/05

Acceptance of Treasures report voted on, and passed

Secretary's Report

Tom Wolff read the minutes of the May SFMC Inc. minutes and the Board of Directors voted to accept the minutes as written. (See above)

Greens Committee

Wayne Marciano reports:

Mike Wallace has completed most of the infrastructure for the two water fountains. Pipe and wire have been laid and buried to a depth of 48 inches. This allows water to remain pressurized year-round and negates draining in the winter. The Fountains on #4 and #16 should be in operation in less than three weeks.

Action Item: Wayne to get status of #12 and #14 waste bunkers from Mike

Wayne also commented to the Board the necessity to begin the fundraising effort for the SFMC Inc.

Scholarship Fund. This important activity casts the Men's Club in a very positive light in the community and does not consume member dues as all fundraising is done by the membership and all monies raised, are completely separate from the SFMC annual budget.

Tournament/Golf Committee

David Gaffey reports:

Proper flighting of qualified players, and exempt players, must be reviewed with the Pro-Shop.

Handicap Committee

Jamie Troy Reports:

20 of the participants in the Member-Member Round Robin did not post scores.

An Email was sent to all participants in the ABCD Red-White and Blue as well as the Member-Member Round Robin where scores were missing based on an audit of the two tournaments. Tournament audits will continue throughout the year.

Membership Committee

No report

Entertainment Committee

No report

Rules Committee

Reg Zurinkas reports:

His committee suggests a motion/passage of the Handicap Policy and Procedures recommended by the USGA. This Handicap Procedures and Policy will be posted for the membership, and e-mailed to those members with web access. It will also be posted on the tournament play sheets. The policy will take effect July 2, 2005

TOURNAMENT HANDICAP RECOMMENDATIONS

Based upon a study of tournament play and USGA Recommendations the following handicap allocations are adopted.

1. All four-ball Member/Guest and Member/Member Tournaments will be played at 80% of current handicap.
2. The B flight will play the BLUE tournament Tees

A PLAYER SHOULD POST ALL SCORES. HOME AND AWAY:

If a Simsbury Farms member does not post a score in a tournament, the Handicap Committee will post {per the guideline of the USGA} the lowest score of his current 10 best scores. The committee will address continual violations of the spirit of the game.

DISQUALIFICATION FROM TOURNAMENT PLAY WILL BE RECOMMENDED to the SFMC Board of

Directors

The Board voted on and passed all motions recommended by the Rules Committee.

Simsbury Amateur/Fundraising Committee

Tom Wolff announced that the committee would meet at his house on Monday the 20th at 7:00 pm, to finalize Simsbury Amateur fundraising assignments. “There is no downside to this endeavor”

New England Public Golf Association

NEPGA Committee Chair, Andy McGowan Reports:

SFMC’s commitment to the four tournaments, and the club providing team shirts for a nominal fee.

Qualification to be a \$10.00 fee, participation in the one-day event would cost the player \$40.00, participation in the two event would cost each player \$60.00. These costs include Green fees, Cart, and Meal/s

Meeting Adjourned 8:27PM

Respectfully Submitted by: David D. Gaffey (subbing for Rich Tressy)
Vice President, Simsbury Farms Men’s Club

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Tuesday, June 21, 2005

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Meeting Minutes for Tuesday, April 12, 2005