

Simsbury Farms Men's Club Inc.

Board Meeting

Monday February 13, 2006, 20 Pinnacle Mountain Road Simsbury, CT.

In Attendance: Tom Wolff, Gerry Wetjen, David Gaffey, Rich Tressy, James Troy, Reg Zurinkas, Roger Anstey, David Brownell

Meeting called to order at 7:08 PM

Treasurers Report

Gerry Wetjen reports:

175 paid members, 7 of which are new members, 2 NRHS, and 135 members have yet to renew for the '06-'07 season

The scholarship fund has a balance of \$4129.88 to date.

A **proposal** was made for Gerry Wetjen to be hired to prepare SFMC Inc. tax return for a fee of \$300.

This report and proposal was voted upon and approved as written.

Secretary's Report

Rich Tressy reports

The minutes from January were highlighted and old action items were discussed. Tom Wolff and Blaskowski will meet with Attilio to discuss the food budget for the '06 tournament schedule, NEPGA All Net and the Simsbury Amateur.

Tom Wolff has secured the **Maple Tree Café for the March 12 Spring Meeting at 2pm.**

A note has been attached to our website stating that it is not to be used as a solicitation tool. Any violations of this policy will be dealt with by the Board of Directors in compliance with the bylaws.

The January 7, minutes were voted upon and passed as written.

NEPGA Report

David Brownell reports

David presented a preliminary budget and report containing all the pertinent information surrounding the all net event which SFMC Inc. will be hosting Monday August 21. A copy of this budget and report will be added to the minutes once it is received. **Thank you** for a job well done.

A list of ongoing action items was also included for our review and discussed. This list will also be added to the minutes once received.

Action Item: David will add to the report GHIN along with Handicap Index on the entry form, and that raffle prizes will be drawn prior to lunch.

Steve Couchon will coordinate the volunteers and all logistics surrounding their assignments.

Action Item: Steve and David will provide periodic emails to Rich which will be sent to the membership seeking support for this event.

Action Item: Stu Haigh will contact Tom Blaskowski and discuss the food for this NEPGA All Net event.

Action Item: Tom and Reg will arrange to meet with Jerry Toner to discuss cart fees and range balls for this event. Reg will serve as the "Rules Official" for this event.

Action Item: Add David Brownell to the spring meeting agenda at which time he will make a presentation regarding the NEPGA all Net event.

Nomination Committee

Due to bylaw constraints Jamie Troy has replaced Rich Tressy as the chairman of this committee. Roger Anstey will serve on the Nominating Committee.

Action Item: Jamie will identify a third member to serve on the Nominating committee.

If anyone is interested in serving on this committee or having his name placed in nomination for a seat on the Board Of Directors (BOD) please contact Roger 673-1472 or email roger.anstey @comcast.net

Tournament Committee

Larry Alan submitted schedule and budget drafts electronically in his absence. The BOD reviewed these documents and was impressed with the amount of work, thought, and detail. Much thanks to Larry and his committee.

Action Item: Discuss the Senior Quarter finals and the m/m – m/g weekend. Are we letting seniors that want to play in the m/m – m/g play their matches at an earlier date?

Schedule Corrections

July 15-16, two day 45 hole full Round Robin (Not mini) \$30 pp.

Annual Banquet November 2, \$20 Deposit

Proposed Tournament Budget

July 22-23, add two day m/g

SFMC Inc. away m/m funding - \$0 – June 16

EB Classic funding - \$0 – May 27-29

Action Item: Discuss the May 27-29, 2 day m/m funding

General Business

Action Item: Tom and Rich will work on the March meeting agenda and email it to the membership one week prior to the meeting. This will be the new policy going forward.

Action Item: Tom will contact Mike Cellerino (Membership Chairman) to set up a meeting and include James Troy.

Action Item: Larry will contact Les Carlson (Handicap Chairman) and let him know which tournaments he needs to audit. Les will present this at the next BOD meeting.

Action Item: Roger will present a detailed cost analysis of reproducing the old yardage book with advertising space.

***A concern was voiced regarding rate increases for the '06-'07 dues. Some members felt that rates were increased "In the dark and they felt as though the membership had no say."

Response

The rate increase was discussed at several BOD meetings during the summer and early fall months. The BOD meetings have an open door policy, meeting dates and times are posted on our web page, and minutes from each meeting are posted in the locker room and on our web page.

Effective 3/06 we will email the membership the agenda for each monthly meeting one week prior. This new policy should help keep the membership current with potential changes.

Meeting Adjourned 8:00PM

Respectfully Submitted by: Rich Tressy

Secretary, Simsbury Farms Men's Club Inc.