

## **Simsbury Farms Men's Club Inc.**

### Board Meeting

Saturday January 7, 2006, 20 Pinnacle Mountain Road Simsbury, Ct.

**In Attendance:** Tom Wolff, Gerry Wetjen, Rich Tressy, Tom Blaskowski, Wayne Marciano, Larry Alan, Stu Haigh

**Meeting called to order at 2:05PM**

### **President's Opening**

Tom Wolff Reports:

The purpose of this meeting is to establish the scope of Tournament and Entertainment budgets, assist with the tournament schedule, and discuss some general business.

Preliminary Entertainment and Tournament budgets have been received via email from their respective committees and are under review and revision.

A proposal was made to the BOD to remove Directors from service as Committee Chairmen and serve solely as Directors as soon as replacements are identified. This will enable the club to have more involvement from the membership and serve to establish the future leaders of the club. Two members have accepted new positions as chairmen 1. Handicap Committee – Les Carlson, 2. Membership Committee – Mike Cellerino.

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

### **Treasurers Report**

Gerry Wetjen reports:

'05 - '06 Season finished with 302 members, 51 new, and 14 Non-resident Handicap Service

'06 - '07 Season -- 42 paid members, 3 new, 1 NRHS

The CD containing the Scholarship Fund has been renewed for another six month term and contains \$3945.28.

Gerry is in the process of potentially forming a "Public Relations Committee" which will perform various tasks including but not limited to fundraising, new member recruiting and public image. \*\*This proposal will be presented to the BOD at a later date to be voted upon.

**The Treasurers report was voted upon and approved as written.**

### **Secretary's Report**

Rich Tressy Reports:

No report Given

The new web-site is up and running. The membership has been given notice of the change as well as reminded of the January 28 '06 deadline for membership renewals. The new web-site address is -- HYPERLINK

"http://www.simsburyfarmsmensclub.com" [www.simsburyfarmsmensclub.com](http://www.simsburyfarmsmensclub.com) . The club has entered into two year contracts with the web master, the domain name vendor, and the web-site host company.

To date no new nominations for the BOD have been placed in nomination for the March '06 election. Current Board members Wolff, Wetjen, Marciano and Gaffey have indicated their intention to run for reelection at the 2006 spring meeting.

### **NEPGA Report**

Stu Haigh reports:

A committee has been formed to assist with the running the NEPGA All Net tournament which will we will host Monday August 21 `06 at Simsbury Farms Golf Course. David Brownell and Steve Couchon who have prior experience running a NEPGA event will serve as committee members.

Stu, Gerry, Larry Alan, and Tom Blaskowski will meet to discuss the budget for this event. They will then meet with Attilio (restaurant owner) to discuss the continental breakfast, beverages, and the buffet meal for this event. Also at this meeting Gerry, Tom, and Larry will negotiate the food services for the `06 tournaments with Attilio.

Stu will be attending the March 4<sup>th</sup> `06 meeting. Gerry expressed an interest in attending this meeting with Stu. Tom Wolff stated the Board expectation that based on the preliminary budget proposal for the NEPGA All Net tournament, no funding from SFMC Inc. is anticipated. If funding is anticipated the BOD should be informed ASAP.

### **Tournament Committee Report**

Larry reports:

A draft of the tournament budget had been emailed to the BOD prior to this meeting. The BOD has opted to keep the `05 - `06 budget in place for `06 - `07 this change will be updated and presented at the next meeting.

A draft of the tournament schedule was presented, discussed and many changes were proposed.

1. A m/m – m/g has been added for Wed. September 20<sup>th</sup> which will be flighted and twosomes will be paired against the field.
2. A two day m/g is slated for Sat. – Sun. July 22-23
3. The Mini Round Robin on July 16<sup>th</sup> has been expanded to a Full Round Robin that same weekend.
4. Several of the ABCD have been moved to accommodate a third Round Robin the weekend of August 19 – 20.

The Tournament committee will meet in the near future to review the number of payouts for each tournament (number of individuals to be paid gross and net). The Board expressed their desire to expand the number of individuals to receive payouts at any given tournament where this could be achieved and made sense.

John Verrengia has requested that SFMC Inc. eliminate all entry fees for the tournament of champions (top 30 money winners), increase our financial support to cover payouts, and that we purchase a plaque for this event. \*\*The BOD has opted to keep the entry fees, increase our financial contribution to \$200 for payouts and SFMC Inc. will purchase a plaque.

A description of each tournament will be composed and passed onto Rich for posting on the web-site.

### **General Business**

Roy Summer from the Geritol Swingers has requested help from SFMC Inc. in assisting them with concerns surrounding the season pass donated to them from the Town of Simsbury. The details of which are: any funds collected from G S or SFMC Inc. will be deposited in a SFMC bank account and used for course improvement project(s) minus any cost that have been incurred. The project(s) funded will be chosen by SFMC Inc. BOD in consultation with the Geritol Swingers organization. \*\*\*This pass has a face value of one resident season pass and if obtained by a non-resident that individual is responsible for any balance due.

**This was voted upon and approved as written.**

Jim Rosenberg has offered to serve on a committee and has been placed on the Tournament committee.

Karl Schirm has offered to serve on a committee and has been placed on Membership committee

Jim and Karl will be contacted by the Chairman of their respective committee. Thank You for your help now and in

the future.

The Annual March meeting has been tentatively scheduled for March 12<sup>th</sup> at 2Pm. The location is to be determined.

### **Action Items**

Tom Wolff will meet with the Maple Tree Café management to discuss using their back room to host the March Meeting.

SFMC Inc. has received “Thank You” notes from the Town of Simsbury and Foodshare for our generous donations in `05. Rich will post these notes on the web-site and in the clubhouse.

Rich will address issues surrounding the web-site to insure that the membership roster is not used as a solicitation tool.

### **Next meeting**

The next meeting has been slated for Monday February 13<sup>th</sup>, 7 Pm at 20 Pinnacle Mountain Road.

**Meeting Adjourned 4:10PM**

**Respectfully Submitted by:** Rich Tressy  
Secretary, Simsbury Farms Men’s Club Inc.