

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

### **Board Meeting**

May 9, 2006 Men's Locker Room Russell Shaw Club House Simsbury, Ct.

**In Attendance:** Tom Wolff, Gerry Wetjen, David Gaffey, James Troy, Reg Zurinkas, James Troy, Les Carlson, Tom Blaskowski, Larry Allen Stu Haigh and Whiskey

### **Meeting called to order at 7:05 PM**

#### **Opening Remarks (Tom Wolff)**

Tom noted the Men's Club will award two \$1,000.00 scholarships to two graduating Simsbury High School students at the High School Awards Ceremony on June 8, 2006 at 7PM. These funds were entirely donated by Simsbury area merchants sponsoring the Simsbury Amateur.

Brad Jackson will head the fundraising effort for the 2006 Simsbury Amateur. Tom volunteered to assist on the committee.

The course superintendent decided purchasing sod to put between holes 12 and 14 was not a wise use of Men's Club Course Improvement funds. Tom concurred with Mike Wallace's decision.

The Tournament Committee will inform Les Carlson of tournaments to be audited for handicap purposes. The Board discussed and agreed the first two tournaments to be audited will be:

April 30 Four Ball Championship

May 7 Individual Point Tournament

**The audit of these two tournaments became an action item for Les Carlson**

It was reported the tent area was left in disarray after the ABCD Random Selection April 22. **Gerry Wetjen took the action item to follow up with Mark Fischer.**

Tom asked that the notification board in the locker room indicate the Round Robin for May 20-21 indicate sign up in the pro shop and prepay for this tournament. The tournament is only 2/3 full at this time.

Finally there remains a Men's Club web site link on the Towns website for the course. **Tom assigned Rich the action item to contact Mark Dymersky and get this material removed from the course web site.** The web site URL for the SFMC Inc. website is <http://www.simsburyfarmsmensclub.com>

### **Treasurers Report**

Gerry Wetjen reports:

242 Paid Members (Budget reflects 285)

We have a balance of \$28,556.62

Scholarship Fund Balance \$4,176.80.

285 members needed not to have to adjust the budget.

302 paid members last year.

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

Gerry discussed options for reducing expenses if membership numbers continue to lag projected budgeted numbers. This included increasing NEPGA co pays for qualifying players. The Board will review the expense allocations at the June Board meeting.

## Secretary's Report

The April 2006 minutes were voted upon and passed as written.

## NEPGA Report

Stu Haigh and/or Dave Brownell will report to the Board on NEPGA all net tournament activities at the next Board meeting. Stu will be attending the NEPGA meeting June 3, 2006 and will invite Dave Brownell to accompany him if he is available. June 11 is the NEPGA Senior Qualifier. The purchase of NEPGA shirts was tabled for the June meeting where expenses will be reviewed.

## Rules Committee

Reggie reviewed an array of proposed rules with the Board with active discussion on a number of topics. Reggie did a very thoughtful job developing and presenting to the board the Rules proposal. Reggie was fortunate to conclude his presentation within the 15 minute limit enforced by Whiskey. The Board provisionally approved the tournament rules for implementation immediately. The reason the rules were provisionally approved is Tom wanted to review the corporate bylaws to ensure there was no conflict. As of this writing, Tom reviewed the Bylaws and found the only conflict arose with policy statements not with the bylaws themselves. **Action item to provide the rules to all members via mass Email (Rich Tressy) and posting the rules in the locker room (Reggie). Of note is the area between 12 and 14 is now in play (no drop area play the ball where it lies except as marked as ground under repair).**

Rules pertaining to no shows at tournaments are discretionary so that special circumstances can be considered by the Rules and Tournament Committees as well as the Board.

Tom reviewed the Bylaws and found no conflict with the rules proposed by the Rules Committee however they are in some instances different than policy statements on the web site before the actual Bylaws. These policy statements now on the website should be replaced with the rules proposed by the Rules Committee and passed by the Board of Directors. **Rich will have Mark Dymersky delete the policy statements now on the SFMC Inc. website located under Bylaws and have him create a separate area for policy statement and rules area on the web site and post the rules as passed by the Board of Directors 5/9/06.**

## Tournament Committee

Timberlin Men's Club has challenged the SFMC to a series of golf matches (one at Simsbury and one at Timberlin). **Larry will take the action item to develop a format for the competition.** The Board discussed the option of playing the matches on Monday afternoon.

## General Business

Tom complimented Mike Cellerino on the Membership easel near the handicap computer. Thanks for the efforts Mike.

## Action Items

**Rich will have Mark Dymersky delete the policy statements now on the SFMC Inc. website located under Bylaws and have him create a separate area for policy statements and rules on the web site and post the rules**

as passed by the Board of Directors 5/9/06.

Tom assigned Rich the action item to contact Mark Dymersky and get the old website material for SFMC off the Town's website.

Gerry Wetjen took the action item to follow up with Mark Fischer on the condition of the tent area after the ABCD Random Selection Tournament April 22, 2006.

Les Carlson will perform the audit of scores for the following tournaments and report the outcome of the audit at the June Board of Directors meeting:

April 30 Four Ball Championship

May 7 Individual Point Tournament

Action item to provide the rules to all members via mass Email (Rich Tressy) and posting the rules in the locker room (Reggie).

Larry will take the action item to develop a format for the competition with Timberlin.

Meeting Adjourned 8:10 PM

Respectfully Submitted by: Tom Wolff (subbing for Rich Tressy)