

**SIMSBURY FARMS MEN'S CLUB  
BOARD MEETING MINUTES  
Monday June 6, 2011  
SIMSBURY FARM'S GOLF CLUB**

**Attendees:** Gerry Wetjen, Danny Dodd, Reg Zurinkas, John Brighenti, Bill Abramcyk, Gino Calderone, Ken Charpilloz, David Gaffey, Kevin Schultz and Mike Gillis. Bob Christensen was absent. Ron Patterson and Roger Anstey were also in attendance.

Gerry Wetjen called the meeting to order @ 6:30 PM.

Minutes were approved from the May, 2011 Board Meeting.

**Treasurer's Report:**

The Treasurer's report for May, 2011 was approved by the Board..

**Committee Reports:**

**Membership & Communication:**..No report

**Tournament Committee:** A 3<sup>rd</sup> Member/Member event has been added to the tournament schedule and will be held at Hopmeadow Country Club on July 29<sup>th</sup>. The cost is \$50 for green fees and cart and \$12.45 for lunch. We need to provide Hopmeadow with a head count by July 25<sup>th</sup>.

An August 26<sup>th</sup> away tournament has been scheduled at Oakridge Country Club in Feeding Hills, MA. There will be a \$29.00 charge for green fees and cart.

**Green's Committee:** Dave Gaffey presented a plan to build two sand bottle racks. The estimated cost for these racks would be approximately \$300. The Board voted and approved the expenditure for these two seed bottle racks. Thank you Dave.

**Golf Committee and Rules and Handicap Committee:** A special meeting was held on May 23 to discuss the rules related to the cancellation of the Sunday rounds in the Member/Member Round Robin played on May 14/15. A discussion was held concerning the rules re weather cancellations of golf tournaments. The following changes were voted on and approved by the Board.

**Weather Cancellation Policy re two Day Tournaments**

If the second day of a two day tournament is cancelled due to weather, all flights that have completed their matches will count as complete and 1<sup>st</sup> and 2<sup>nd</sup> prizes and Sunday money awards will be paid.

If all teams of a flight do not complete their round on the day of cancellation then the money that would have been paid out as Sunday money will be paid to the team placing third in their flight. Those teams in the flight would then receive 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place money,

**Maximum Stroke Differential.**

In future round robin member/member events a maximum stroke differential will be established. This differential will be the difference between 80% of the member handicaps. The differential allowed will be determined by flight as follows:

<u>Flight</u>	<u>Differential</u>
1	5
2	6
3	7
4	8
5	9

**The current Match play tournament scheduled for July 4<sup>th</sup> weekend will be changed to a 2 Day net tournament.** The tournament will be flighted and prizes will be awarded to the first and second places in each flight as well as 1<sup>st</sup> and 2<sup>nd</sup> over all. All teams will play from the white tees and the new Saturday Sunday rain policy will be in effect.

Flights as follows:

Flight 1 Handicaps 1-9

Flight 2 Handicaps 10-18

Flight 3 Handicaps 19 and over

**Scholarship Committee:** Scholarships were paid out to two recipients from Simsbury High School, Emily Cyr (Boston University) and Spencer Mullen (UConn).

**Entertainment:** No report

**Miscellaneous:** No report.

**Nominating Committee:** No report

**Other Business:**

The next meeting is scheduled for 7:00 PM, Tuesday July 5th, 2011 at Simsbury Farms.

Meeting adjourned @ 7:35pm

Submitted by: Michael J. Gillis, Secretary, SFMC, Inc.