

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD MEETING MINUTES**  
**Wednesday, April 10, 2013**  
**Simsbury Farms Restaurant**

**Attendees:** Danny Dodd, Bill Abramczyk, Art Boothby, Andy Waggoner, Kenn Kobus, Ken Charpillouz, Greg Werk and Mike Gillis. Jay Bailey was absent. , Reg Zurinskas and Jeff Coderre were also in attendance.

Bill Abramczyk called the meeting to order @ 7:00 PM.

Minutes were approved from the February, 2012 Board Meeting.

Treasurer's Report: The February, 2012 Treasurer's report was approved.

**Committee Reports:**

**Membership & Communication:** No report

**Tournament Committee:** The gold tees will be available for members who have a combined age and course handicap greater than 85. The first two tournaments of the year will offer the gold tee option and this will be reviewed at the May meeting. A vote was held and the new gold tee option was approved.

The membership voted in favor of holding a new event for three age categories, under 55, 55-65 and over 65. Both gross and net prizes would be awarded. This event is tentatively scheduled for the weekend of October 5/6 and will coincide with the Director's Cup. A vote was held and this event will be added to the tournament schedule.

A request was made to extend the qualifying period for the Senior championship from three days over Memorial Day Weekend to a longer qualifying time. A vote was held and a new qualifying period from May 20 – May 27 was approved.

**Green's Committee:** No report

**Golf Committee and Rules and Handicap Committee:** Jeff Coderre distributed the Equitable Stroke Control flyer. This information will be included in a news letter and will be posted next to the handicap computer.

The new handicap rule for two-man events is as follows and applies to all flights (if the tournament is flighted):

Both players will receive 90% of their respective handicaps. If the differential (initial) of the handicaps of the two team members is more than 8, then both team members will receive an additional 10% penalty on each of their handicaps. If the event is a four man event (which we have only one), then each member receives 80% of their respective handicap.

This is for all two man events (includes member-member, member-guest and all SFMC events.

**Scholarship Committee:** No report

**Entertainment:** Based on comments from the members who attended the March membership meeting, Thursday and Friday are the most popular days to hold our annual banquet. The

entertainment committee will check with various venues and report to the Board at the May meeting.

**Miscellaneous:** A date will be decided for the annual flower planting which will be held sometime after Memorial Day.

**Nominating Committee:** No Report

**Other Business:** Board of Director's Meetings will now be held on the 2<sup>nd</sup> Tuesday of the month rather than the 2<sup>nd</sup> Wednesday of the month.

The next meeting is scheduled for 7:00 PM, Tuesday, May 14<sup>th</sup> at the Simsbury Farms restaurant.

Meeting adjourned @ 8:07pm

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