

SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Tuesday August 13, 2013
Simsbury On the Green Restaurant

Attendees: Danny Dodd, Bill Abramczyk, Andy Waggoner, Jay Bailey, Art Boothby, and Mike Gillis. Reggie Zurinkas and John Kuzia were also in attendance. Greg Werk, Jeff, Coderre and Kenn Kobus were absent.

Bill Abramczyk called the meeting to order @ 7:02 PM.

Minutes were approved from the July, 2013 Board Meeting.

Treasurer's Report: The July, 2013 Treasurer's report was approved.

Committee Reports:

Membership & Communication: We currently have 212 members, 33 of which are new members.

Tournament Committee: Additional venues are still being explored for Member/Member away events.

The Friday, August 23rd Member/Member Away event has been cancelled due to a conflict with an existing Simsbury Farms event.

Green's Committee: No report

Golf Committee and Rules and Handicap Committee: The gold tees will be available for members who have a combined age and course white tee handicap equal to or greater than 85, minimum age is 65. This Gold Tee Option notice will be posted in the club house, mentioned in member communications and highlighted on the signup sheets which are posted in the men's locker room. This Gold Tee Option is available for all events other than the Club Championship, Senior Championships, Flight Championships, Simsbury Amateur and Round Robins. There will be no handicap adjustment for those members opting to use this Gold Tee Option. A vote was held and this change was approved by the Board.

Danny Dodd will ask the CSGA to add the Gold Tee Option to the GHIN system for Simsbury Farms.

The Club Championship qualifying period will be extended from a two day qualifying period to the 7 day period beginning on Saturday and ending on Saturday the day prior to the Club Championship Tournament. The member attempting to qualify must notify the pro shop and play with a member of the Men's Club. A vote was held and this change was approved by the Board.

Reggie Zurinkas, Rules Chairman, brought to the Board's attention that the format for the Ryder Cup, the 27 hole Member/Member and the Point Tournament had been changed without approval from the Rules Chairman. In the future, the format for each of the Men's Club events

will be reviewed by the Board and approved by the Rules Chairman before it is sent to the Pro Shop.

Scholarship Committee: No report

Entertainment: Art Boothby and Andy Waggoner will be putting together a menu for the upcoming annual banquet.

Danny Dodd will send a save the date email to the membership. Mike Gillis will explore the feasibility of using an eVite to increase awareness of the banquet. Members who sign up and pay for the banquet prior to September 30th will receive a \$5.00 credit towards the cost of the banquet. Members must be present to qualify to win the Hole in One pot which will be raffled off if there is no hole in one winner.

The entertainment committee will look into purchasing merchandise as gifts for the banquet.

Miscellaneous: Art Boothby will work with Gerry Wetjen to attempt to increase the Tee Sign revenue.

Art Boothby has reviewed the SFMC insurance policy purchased last year with Ron Huston of State Farm Insurance. Modifications will be made to the existing policy based on our non profit status.

John Kuzia made a presentation to the committee on suggested ways to improve the speed of play.

Nominating Committee: No report

Other Business:

The next meeting is scheduled for 7:00 PM, Tuesday, September 10th at the Simsbury on the Green restaurant.

Meeting adjourned @ 8:17pm

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