

SIMSBURY FARMS MEN'S CLUB
BOARD MEETING MINUTES
Tuesday July 9, 2013
Simsbury On the Green Restaurant

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

Bill Abramczyk called the meeting to order @ 7:01 PM.

Minutes were approved from the June, 2013 Board Meeting.

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

Committee Reports:

Membership & Communication: We currently have 205 members, 33 of which are new members.

The Communication Committee will look into promoting the Men's Club in Simsbury Patch articles. Mike Gillis will contact local newspapers to see if they would be willing to post the tournament results from the Men's Club.

Discussion was held concerning the feasibility of consolidating the three SFMC Men's Clubs, Wednesday Senior 18 hole, Monday Senior 9 hole, and the SFMC.

Tournament Committee: Jeff Coderre has volunteered to fill the vacant position created when Ken Charpillouz resigned from the Tournament Committee.

Additional venues will be explored for Member/Member away events.

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 handicap equal to or greater than 85. 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 and Round Robins. There will be no handicap adjustment for those members opting to use this Gold Tee Option. This option will be available starting with the Member/Member 27 hole Medley. Jeff will draft a Gold Tee Proposal

Jeff 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 the two day qualifying period to the 7 day period beginning on Monday and ending on Sunday the week prior to the Club Championship Tournament. A vote was held and this change was approved by the Board.

Scholarship Committee: No report

Entertainment: No report

Miscellaneous: Greg Werk and Danny Dodd are in the process of drafting a new member newsletter.

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

Art Boothby will review the SFMC insurance policy purchased last year with Ron Huston of State Farm Insurance

Nominating Committee: Jay Bailey has announced that there will be four open Board of Directors positions up for election at the Annual Banquet

Other Business:

The next meeting is scheduled for 7:00 PM, Tuesday, August 13 at the Simsbury on the Green restaurant.

Meeting adjourned @ 8:17pm

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