

**SIMSBURY FARMS MEN'S CLUB**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Wednesday May 10, 2017**  
**Simsbury Farms**

**Attendees:** Andy Waggoner, Steve Hess, John Kuzia, Mike Gillis Ron Patterson, Bob Primmer, Greg Bubernash and Reggie Zurinkas. Greg Werk , Peter Adamowicz and Gerry Wetjen were absent.

Andy Waggoner called the meeting to order @ 7:03pm

April 2017 Meeting Minutes were approved.

**Treasurer's Report:** 104 renewed members, 12 new members. 64 Hole in One participants. \$1,320 to Scholarship fund.  
All tee sign invoices have been mailed.  
April Treasurer's report was approved.

**Committee Reports:**

**Membership:** The current membership is down from the 2016 membership. Different ideas were proposed to solicit past members who did not renew this year. The membership committee may reach out to those members that did not renew to solicit their comments. Additionally there will be a discount for those new members who sign up after August 1.

**Communications:** Bob Primmer reported that the new website has received a considerable amount of activity. We are now able to track the activity in each area of the website.

**Tournament Committee:**

Tournament participation in 2017 is down vs 2016:

ABCD Opener 2016-115 participants 2017-70 participants

Individual Point Quota (May 13) 2016-95 participants 2017-78 participants

Simsbury Bank Invitational 18-Hole Medal/Stroke Play

Dates: May 27-29

Cost: \$10 per day

Sign Up: At the starter's desk daily

Description: Members and residents may enter this event on any single day or multiple days by informing the SF Starter and paying the daily entry fee. This is an 18-Hole stroke play event from the regulation tees – MEN: White; WOMEN: Red and JUNIOR: designated in fairway. There will be three daily payout pools based on daily participation and one overall 3-day pool. Daily Entry Fees will be allocated 75% to the daily pool and 25% to the overall pool. Only one score will be counted for the OVERALL. For players entering multiple days, it's each player's responsibility to notify the Starter before teeing off that that day's score will be used for the

Overall. Otherwise the player's first score of the weekend will be used for the Overall. Gross, Net and Callaway (no handicap) scores will determine order of finish and winners.

Forward Tee Option, if eligible: YES (for Net portion only) & 100% Handicap (except for Callaway division).

Note: Gross winners must play from designated tees.

**Greens & Grounds Committee:** 6 people have volunteered for the Tee Planting on May 12

**Rules Committee:** 1. Local Rules - amended May 10, 2017. Add new category 8 and revise category 6..

- 8. Large Rocks Directing Cart Traffic (holes 2, 8, 14 & 16)
  - If a ball comes to rest near a large rock placed to direct golf cart traffic that interferes with the player's stance or swing (not line of sight), relief is given by stance and swing completely away from the rock/boulder and his ball is dropped within one club length from that spot, not nearer the hole. No relief is given from rocks naturally found throughout the course.
- 6. Handicap Allowance — revise parenthetical to (see applicable SFMC events with Round Robins played at 100% to /90%)

**Entertainment:** Andy Waggoner indicated that some groups who got to the Shotgun Opener buffet late didn't have enough food for lunch. This was discussed with Ryan Krieger and \$10 refunds will be offered to anyone who felt shorted on lunch (7 members received refunds). Andy Waggoner and Peter Adamowicz will be meeting with the new SF concessionaires to discuss food & beverage offerings and baseline costs for 2017 SFMC Tournaments.

**Miscellaneous:** Mike Wallace has requested that the SFMC provide funding for a new laser device that will help to clear the course of geese. After ample discussion, a motion was made to defer this request for future consideration.

**Recognition Committee:** Need to identify successors for the director's positions and committees.

**Other Business** 1 new tee sign sponsor: Accent Windows and Doors.

The next meeting is scheduled for 7:00 PM, Wednesday, June 14th at The Simsbury Farms Locker Room.

Meeting adjourned @ 8:21pm

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