

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, April 11, 2018
Simsbury Farms Locker Room

Attendees:

Directors: Steve Hess, Greg Werk, Bob Primmer, Ron Patterson, John Kuzia, Peter Adamowicz, Reggie Zurinskas and Mike Gillis. Gerry Wetjen , Greg Bubnash and Andy Waggoner were absent.

Members: Don Lockyer. Pat Eagan, George Alexander and Ed Maloney were absent.

Greg Werk called the meeting to order at 7:04pm.

March, 2018 Meeting Minutes were approved.

Treasurer's Report:

- 132 applications to date. Tournament food and beverage amounts were reduced to \$5,605 from \$7,252 in 2017. Tournament payouts remained at \$3,000 for budget purposes. The Pro Shop is waiting for SFMC approval.
- Tee Sign Balance \$15,173.77. Scholarship Fund Balance \$1,767 plus \$1,400 from registrations. Operational Fund Balance \$10,196.02 plus PayPal balance.
- Tee sign invoices have been mailed.
- The March, 2018 Treasurer's report was approved.

Committee Reports:

Membership:

- March Membership Meeting was held on Sunday, March 25th at 1:00pm at Manny's Simsbury & Family Pizza in West Simsbury. 20 new members were signed up at the meeting.
- 1) Cart signs have been placed on carts 2) Folding signs at Club House 3) Poster type signs will be placed in local businesses.

Tournament:

- Match Play Classic event signup must be completed by May 1st. Checks are to be made payable to SFMC. Evite will be sent to all members announcing the Match Play Classic. An additional mailing, which should be an "attention grabber", will also be sent out with the deadline for signup.
- The pro shop can handle adjustments on the day of the tournament for those participants using the forward tee option.
- The handicap system now correctly records the handicap for the particular tee box that is played. There is a two stroke adjustment (reduction) for those playing from the forward tees
- Pari-mutuel Betting proposal has changed. There will be no VIG and we will pay 3 places (65%/25%/10%). The number of tournaments and the particular tournaments which will have the Pari-mutuel betting will be discussed at the next meeting.

- It was suggested that a tournament be named for Gerry Toner, who is retiring as head of The Simsbury Parks and Recreation department. The August 4th Simsbury Farms Open will be named in his honor.

Tee Sign Program: A new tee sign sponsor, Up Top Barber Shop, has been signed and paid for.

FUNDING REQUESTS: A proposal that was made to help fund a new ball washer for the driving range has been tabled.

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No update.
- **Rules Committee:** No update.
- **Entertainment:** Peter Adamowicz presented an analysis of the food functions and the cost of each function together with the contribution for the food function from both the membership fees and tournament fees.
- **Recognition Committee:** Greg Bubnash has resigned from the SFMC and from his position on the Board of Directors. A motion was made and a vote was held to elect George Alexander to the Board of Directors to replace Greg Bubnash effective immediately. A proposal was made to nominate Gerry Toner to the Simsbury Farms Hall of Fame.
- **Interclub Play:** An interclub match between Simsbury Farms and Hopmeadow Country Club is scheduled for June 23. An eVite will be sent to all SFMC members and a random selection will be made from those interested in participating.
- **Handicap:** No update
- **Communication:** No update.

The next meeting is scheduled for 7:00 PM, **Wednesday, May 9th** at The Simsbury Farms Locker Room.

Meeting adjourned @ 8:14pm

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