

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, January 8, 2019
Manny's Simsbury Pizza

Attendees:

Directors: Bob Primmer, Reggie Zurinkas, Peter Adamowicz, Ron Patterson, George Alexander, Don Lockyer, Web Whedon, Steve Hess and Mike Gillis were in attendance. Pat Eagan was absent

Members: Sandor Bali was in attendance. Ed Maloney was absent.

Bob Primmer called the meeting to order at 6:20pm.

The December 2018 Meeting Minutes were approved.

Treasurer's Report:

- Primary checking account balance \$4,868.75
- Scholarship Fund balance \$2,442.00
- Tee Sign Fund balance \$13,396.51
- 2019 Budget is based on 160 members
- The December 2018 Treasurer's report was approved as presented

Committee Reports:

Membership: No update.

Tournament:

George Alexander presented the survey results from the tournament survey.
follows:

Highlights as

- Match Play Classic Tournament. Double elimination favored by 63% of the responses
- 1-day tournaments preferred over 2- day tournaments
- ABCD format is the preferred tournament format
- Match Play is the preferred format for the Club Championship
- Best 16 holes, Cha Cha Cha and Flag tournaments will be eliminated
- The Genius System will be implemented in 2019

Tee Sign Program: No update

Funding Requests: No update

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** The 2019 rates for the daily green fees and annual passes were

presented to the Board. There will be no discount for resident daily fee green fees.

Reggie Zurinkas gave an overview of a proposal to add a championship format to the existing golf course layout. By changing holes 5 and 14 from par 5 holes to par 4 holes we could have a new par 70 championship layout. An additional proposal would be to add a sand trap in the middle of the shared green on holes 13 and 17

- **Rules Committee:** Reggie Zurinkas gave a brief summary of the 2019 rules and how they may be implemented at Simsbury Farms.

- **Entertainment:** No update

- **Recognition Committee:** Ron Patterson and Reggie Zurinkas led a discussion concerning the Carl Hill Senior Trophy. After a lengthy discussion a vote was held to determine the design for the Carl Hill Trophy going forward. The new Trophy will use the existing bowl with a picture of the current champion. All the past winners will be listed on the SFMC website. Bob Primmer volunteered to polish the existing bowl!!

Additionally, all the past presidents of the SFMC will now be listed on the SFMC website rather than using the existing trophy format.

- **Handicap:** No update

- **Communication:** No update.

The next meeting is scheduled for 6:00pm Tuesday, February 12th, 2019 at Manny's Simsbury Pizza.

Meeting adjourned @ 7:40pm

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