

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday September 17, 2019
Manny's Simsbury Pizza**

Attendees:

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

Members: Andy Waggoner and Sandor Bali were in attendance. Ed Maloney was absent.

Bob Primmer called the meeting to order at 6:14pm.

The August 2019 Meeting Minutes were approved.

Treasurer's Report:

- 156 members to date have submitted their applications and dues; 90 regular members and 66 senior members. We have welcomed 8 new members. One new application for the 2020 year has been received.
- Tee Sign Fund invoices have been sent and all have been paid.
- All accounts have been balanced thru August 31, 2019.
- The August 2019 Treasurer's report was approved as presented.

Committee Reports:

Membership: Ideas were discussed for ways to increase membership:

- Lower membership dues for Junior members
- Option to play either Saturday or Sunday in some events
- Use Welcome Wagon to introduce the SFMC
- Publish article promoting the SFMC in Simsbury and surrounding town's publications

Tournament:

The October 5th and October 19th tournaments have been swapped

Tee Sign Program:

- Update: from David Bush: Updated language was presented to the Board and approved. The SFMC Board now has final approval authority over all tee sign funding requests.

Other Committees/Subcommittees:

- **Greens & Grounds Committee:** No update.
- **Rules Committee:** No update
- **Entertainment:** No Update

- **Recognition Committee:** The garden recognition signs have been placed on all the gardens that are maintained by the Simsbury Beautification Committee volunteers. A large sign has been placed in the pro shop thanking those volunteers by name for their time and effort in maintaining these gardens.

A discussion was held, and a vote was taken and approved that the trophy like recognition items will be limited to the Champions in each of the following tournaments: Club Championship Gross and Net Divisions, Senior Club Championship Gross and Net Divisions and Super Senior Club Championship Gross and Net Divisions.

- **Handicap:** Andy Waggoner, after reviewing the scorecards from Tournament Play, has stated that members who are eligible to play forward tees tend to score 5-6 strokes lower from the forward tees than from the regulation white tees. Andy suggested that a handicap adjustment of a minimum of 2 strokes and a maximum of 3 strokes be considered for playing from the forward tees.
Another option could be to add a flight for Seniors.
- **Communication:** No update.
- **Miscellaneous:** Reggie Zurinkas and John Verrengia have crafted and sent a letter to The Simsbury Town Manager requesting that the Public Links Tournament be held at Simsbury Farms in 2020. The tournament would take place on a Monday and ½ a day on Tuesday. Reggie estimated that this would net an additional \$9,000 to Simsbury Farms.

The next meeting is scheduled for 6:00pm Tuesday, October 8th, 2019 at Manny's Simsbury Pizza.

Meeting adjourned @ 7:27pm

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