

**Simsbury Farms Men's Club Inc.**

**Board Meeting**

April 17, 2006 Men's Locker Room Russell Shaw Club House Simsbury, Ct.

**In Attendance:** Tom Wolff, Gerry Wetjen, David Gaffey, James Troy, Reg Zurinkas, , Wayne Marciano, Larry Allen and Brad Jackson

**Meeting called to order at 7:05 PM**

**Treasurers Report**

Gerry Wetjen reports:

229 Paid Members (Budget reflects 285)

We have a balance of \$24,107.31

Scholarship Fund Balance \$4,176.80.

285 members needed not to have to adjust the budget.

302 last year .

**This report and proposal was voted upon and approved as written.**

**Secretary's Report**

**The March 2006 minutes were voted upon and passed as written.**

**NEPGA Report**

Stu Haigh will report to the Board on NEPGA activities at the next Board meeting.

**Rules Committee**

Reggie reviewed an array of proposed rules with the Board with active discussion on a number of topics. Proposal will be made to Board after CSGA review.

The pace of play (slow play) was actively discussed.

**Tournament Committee**

Complaints were logged by individuals prior to the start of the ABCD as to why we were only paying out gross. Both these individuals actually won money in the tournament which we assume is why we heard nothing else after the tournament was concluded. The Board reviewed and approved the 2006 tournament schedule and therefore it will be played as is. Complaints by the membership will be considered when developing the 2007 tournament schedule.

**General Business**

Roger Anstey won the resident Season Pass Give Away and approximately \$1200.00 was raised for course improvements.

The Board will begin the planning the Clubs contribution to the Simsbury Amateur

Brad Jackson will chair the Fundraising Committee

Tournament Committee to determine which tournaments will be audited (by the Handicap Committee) for Scores entry into the Handicap System.

Penalties will be applied to those members not entering scores for applicable Men's Club tournaments.

Tom B/Tom W /and Gerry W need to discuss with Attilio food purchases for the 2006 tournaments.

**Meeting Adjourned 8:PM**

**Respectfully Submitted by:** Tom Wolff (subbing for Rich Tressy)