

SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday February 12, 2015
Simsbury Inn

Attendees: Bill Abramczyk, Andy Waggoner, Jay Bailey, Steve Hess, Reggie Zurinskas and Mike Gillis. Jeff Coderre, Gerry Wetjen, Art Boothby, Greg Werk, Mark Philo, Bob Christiansen and Kenn Kobus were absent.

Bill Abramczyk called the meeting to order @ 7:12 PM.

Minutes were approved from the January, 2015 Board Meeting.

Treasurer's Report: Steve Hess presented an abridged financial report due to conversion issues from the previous files. The financial report was approved by the Board.
To date 1 new member and 17 past members have signed up.

Committee Reports:

Membership & Communication: The Spring Kick Off Meeting has been tentatively scheduled for Sunday, March 15 at Simsbury Pizza, West Simsbury.

Tournament Committee: The revised 2015 Tournament Schedule and event description was presented by Andy Waggoner. If there are no major changes to these they will be distributed at the March membership meeting and posted on the SFMC web site.
Marc Fischer has requested that we have a 3 week signup deadline for major events and a 2 week signup deadline for minor events. The Board did not approve these new deadlines and will get back to Marc with their recommendation, 2weeks for major events and 1 week for minor events.

A discussion was held concerning extra fees for late tournament entries and cancellations. This will be discussed at future meetings.

Andy Waggoner and Mike Gillis will explore the possibility of using an on line sign up tool to register for tournament events,

Green's Committee: No report

Golf Committee and Rules and Handicap Committee: Reggie Zurinskas presented the Board with proposed local rules changes for four existing rules. A discussion will be held with John Verrengia and Mike Wallace concerning moving the new yardage markers from the middle of the fairways to the rough.

Scholarship Committee: No report

Entertainment: No report.

Miscellaneous:

A discussion was held concerning creative ways to recruit new members for the SFMC. Andy Waggoner has compiled a list of former SFMC members who will be solicited via email. Consideration is being given to placing ads in some of the local newspapers or publishing an article in the Hartford Courant concerning the benefits of joining the SFMC.

A welcome email can be sent to new members with a follow up to visit with the SFMC Board Members at an informal session sometime in mid April.

Nominating Committee: No report

Other Business:

The next meeting is scheduled for 7:00 PM, Wednesday, April 8 at the Simsbury Inn.

Meeting adjourned @ 8:13pm

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