

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, April 20, 2022**

Hilltop Grille Conference Call Info:

Phone #:425-436-6352

Access Code: 679819

Attendees:

George Alexander	x	Pat Egan	x	John Potvin	x
Tom Kornacki	x	Bob Primmer	x	Ed Maloney	x
Sandor Bali	x	Rich Leek	x		
Andy Waggoner	x			Dan Sullivan	x

George Alexander called the meeting to order at 5:05 pm.

Agenda

1. Minutes of last meeting – Dan

- a. Minor change in attendance will be updated
- b. Minutes approved

2. Treasurer Report & Budget approval - John P.

- a. Reconciled through 4/18; \$23,855 collected in total
- b. John waiting for next set of deposits and then will move monies from central operating account to the other accounts (tee sign, MBC, Scholarship)
- c. One unpaid invoice from opening event; needs approval prior to payment
 - i. Additional charge of 188 in labor fees due to late cancellation
 - ii. TK recommends approval of the invoice; JP will issue payment
- d. IRS filings complete
- e. Budget was based on paid membership of 140 – currently 135 are paid. Same time last year had ~130 paid so generally on target to hit budget and will continue to monitor
 - i. Some former members have not joined; reviewing list of ~20 members, of which 10-12 will likely straggle in
- f. Budget reviewed
 - i. Motion to approve was agreed unanimously

3. Update of membership to date - Pat/Dan

- a. 135 Members paid in full
- b. 71 Match Play Classic entries
- c. 72 Donations to Reggie Z Scholarship Fund (\$2,650; avg 36.81)

4. Tournament Update – Pat

- a. Last week's tournament was first effort with Golf Genius; GG requires an emphasis on current, complete and legible scorecards to be submitted

- i. 10 of 35 cards from last week were variously incorrect and or illegible for score input; 13 scorecards were not signed
 - ii. Errors were generally simple and understandable though created complications of time and effort to correct
 - iii. The scoring on the big board did not represent the final outcomes which are still to be posted for review
 - iv. "Tutorial" will be attached to this week's scorecards to help reduce the errors
- 5. Inter league play update – Andy**
 - a. Two confirmed dates with Hopmeadow (6/12 and 6/25)
 - b. Keney is another option and conversation underway;
 - c. Ranch is a long shot and awaiting initial conversation
- 6. Food / Cancellation policy? - Tom (Hopefully we don't have the issue again)**
 - a. Weather issue caused a late cancellation
 - b. Grille will require 72 hour cancellation term in general;
 - c. They may flex a bit with SFMC and rely on communications;
 - i. conversation will continue and parties will work together to flex as best as possible to minimize costs if cancellations to food events do result
 - ii. SFMC will reimburse for costs incurred as necessary
- 7. Discussion on Reggie Scholarship Fund next steps & plan – All**
 - a. Opening day event was postponed and currently thinking of Father's Day weekend; Reggie's family can be available for that event and would be appropriate given the holiday
 - b. Option to search for some form of recognition (plaque, etc.) that would be visible
- 8. Replacement of sign between 1 & 10 tee. -All**
 - a. Suggestion from Gerry Wetjen to replace the current sign (pace of play, replace divots) with something more aligned to other tee box signs
 - b. May be good opportunity to replace with more structure sand box
 - c. Andy, Pat, Bob to continue discussions
- 9. May 3rd Town Referendum for Irrigation System. Discuss/Communicate – All**
 - a. SFMC will reinforce the desire to get out the positive vote along with details about locations (library), timing (5/3), etc.
 - b. A couple of communications will leverage the SFMC distribution list
- 10. Meeting adjourned at 5:55 PM**
 - a. Next Board meeting on Wednesday, 5/11/22; 5 PM