

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, June 15, 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 5:10 pm.

Agenda

1. **Minutes of last meeting – Dan**
 - a. **Minutes approved**
2. **Treasurer Report - John P.**
3. **Any membership Changes & almost final total – Pat**
 - a. **Currently 147 members; approx. 700 over budget**
 - b. **Match Play is set**
 - c. **Scholarship donations in excess of 2800**
4. **Tournament Update – Pat**
 - a. **A few issues to manage**
 - i. **Number of no-shows on day of tourney seems higher than in years past and becoming a problem in reforming teams, etc.**
 1. **An option of sending a reminder letter of protocols related to cancellations**
 2. **Seek input from Mark as he has a fair amount of experience in this area and may have some suggestions**
 - ii. **Scorecard Quality – 13 cards in last tourney had issues and two impacted payouts**
 1. **Unsigned scorecards**
 2. **Bad arithmetic – these issues are changed to reflect the proper scoring**
 3. **The concerns seem to have eased after the last reminder; will include a new reminder in the next letter to membership**
 4. **If the concerns continue, there will need to be a future discussion on possible actions**

- iii. People are not posting scores
 - 1. Example, a recent Red White Blue tourney had multiple members not posting scores as it was felt those were not “enterable” due to the multiple tees used
 - 2. DQ’ing seems harsh at this time, though again, may need to address this at some point
- 5. Finalize Reggie presentation at Member guest - Andy/George
 - a. 50/50 raffle will be held at the beginning of the Saturday outing
 - b. Reggie’s family will be present for the presentation ceremony at the conclusion of the tourney on Saturday
 - i. George will introduce Gerry Toney who will emcee the presentation to the family
 - ii. Will need a separate table for the ceremony and Tom K will coordinate this with the Hilltop Team
 - iii. Tom will coordinate with the HT to ensure tables and chairs for approx. 90 participants
 - c. 84 entries are confirmed to date, plus 5 family members
- 6. Update on Divot Box & New Front Tee sign - Pat / Bob
 - a. Divot Box – Brian did an OUTSTANDING job in building one for 200 versus 1500 for a purchased item
 - i. A thank you note would be well appreciated and could consider a bump in the year end thank yous to the grounds crew
 - b. Signage for the first tee to add to the divot box. Pat has reviewed the design with several and a motion approved to proceed with the effort
 - c. Tee box leveller was determined to be a not necessary item by Brian; he has offered less costly alternatives and will proceed with his approach.
- 7. Tee Box
 - a. Signage
 - i. One new check received and 4 still outstanding
 - ii. Potvin is working on a new vendor for #9 and will be completed soon
 - b. Tee Box beautification – went great with 26 volunteers appearing to help
 - i. Many thanks to all for support, especially noting Rich Leak, Tom K, Gerry T, the Sheetz family
 - ii. Suggestion to get some before and after pictures to have a fun competition to identify the most improved tee box!! Will do something like this for next year!
 - iii. Two more things:
 - 1. Rose pruning was not done due to seasonal timing
 - 2. Whole effort cost ~300....well worth the effort
- 8. Food update for Hopmeadow Inter Club outing
 - a. Potential to cancel the food offering has been suggested
 - b. Will wait the Hop response on participation as there is a likelihood that this could be a low turnout
- 9. Treasury Report
 - a. John reviewed the financials
 - i. Current with all bills

