

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, March 16, 2022
Simsbury Inn + Conference Call**

Attendees:

George Alexander	x	Pat Egan	x	John Potvin	x
Tom Kornacki	x	Bob Primmer	x	Ed Maloney	
Sandor Bali	x	Rich Leek	x	Reg Zurinkas (in spirit)	
Andy Waggoner	x			Dan Sullivan	x

George Alexander called the meeting to order at 5:05 pm. Sullivan arrived late (530)

Agenda

- 1. Minutes of last meeting – Dan**
 - a. No changes suggested so accepted

- 2. Treasurer Report - John P.**
 - a. Tee sign invoices have been sent; 3 checks received thus far
 - b. Member registrations are being processed
 - c. John reviewed current balances

- 3. Hill Top/Food update – Tom Kornacki**
 - a. Several improvements based on survey feedback; improvements have also been shared with the town officials
 - b. Tom has draft menus for several of the “food events” and continues to work with Board and Hill Top to refine

- 4. Coordination of Tee Signs – All**
 - a. Invoices were sent in early March; 3 checks received thus far
 - b. 3 tees remain open; holes 5 and 9; SFMC typically sponsors Hole 10
 - i. John Potvin’s firm may sign on for one of the open slots
 - ii. George can follow up with Northwest Community Bank as a potential
 - c. Ed Maloney has volunteered to coordinate the tee signs going forward and will work with Brian and others as needed

- 5. Membership Update - Pat/Dan**
 - a. 53 registrations to date; includes 30 in Classic tourney and 33 in Scholarship fund
 - b. Will send a reminder of the de-activation/re-activation process that begins on April 1st
 - c. Expect an influx at the member meeting as well as via mail over next few days

6. Scholarship Fund Discussion – potential to be re-named in honor of Reggie

- a. Motion made and seconded
- b. Unanimous support
- c. Potential for 3 events to include a lottery or a specific activity (e.g., closest to the pin). Pat will provide a proposed approach by Friday for review and potential communication in the Sunday Membership Kickoff meeting.
- d. As an aside, Andy is working with the CSGA to potentially rename the CSGA Four Ball in honor of Reggie. That is scheduled for August at SF.

7. March members meeting – Draft Agenda

- a. Opening Remarks - George
- b. Reggie - Moment of silence (any other member?)
- c. Pro Shop Update – John, Marc
- d. Course update - Brian
- e. Tournament Schedule / Genius system / Changes - Pat/Andy - Marc
 - i. Combo Tee process; new requests
 - ii. No raindates built into this year's schedule. The "majors" are fixed dates as are the first two months of tourneys. The remaining schedule is tentatively planned and may flex as needed to accommodate weather related impacts.
- f. Food survey results and Hilltop changes – Tom/George
- g. Reminder on the Tee Area plantings (Ed Maloney will coordinate)
- h. Reminder to visit website and provide feedback for improvements – Bob P and potential for sub-committee to support
- i. George will provide conference call information for the "virtual" attendees

8. Meeting adjourned at 6:25 PM

- a. Next Board meeting on 4/12 at (hopefully) the Farms