

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, November 16, 2022**

Conference Call Info:
Phone #:425-436-6352
Access Code: 679819

Attendees:

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

George Alexander called the meeting to order at 5:40 pm.

Agenda

1. Minutes of last meeting – Dan

- a. No changes, minutes approved

2. Treasurer Report - John P.

- a. John updated on balances of various accounts
- b. “Spend forward” plans show a negative balance though year-end
- c. Initial plans to reduce the positive balances over the course of the year via payouts, etc.
- d. John updated on an issue that arose over the insurance coverage.
- e. Payment had been made to the wrong company, in error.
- f. While John was out on unplanned medical “leave”, the correct company sent out correspondence, but nobody was covering the PO Box, so the bill went unpaid.
 - i. Side note: Bob moted the ability to create and “Informed Mail” coverage by the USPS. Dan volunteered to set that up and determine if we can have multiple email accounts that could be leveraged.
- g. They then reached reached out to George, who contacted John and JP settled the outstanding bill and also recovered the mis-routed payment.
- h. All outstanding bills have been paid; no further bills expected for the year.
- i. George has money resulting from the Turkey Shoot; this will be donated to the Simsbury Foodshare

3. Banquet Wrap-Up and Feedback

- a. In general, the feedback was good and positive
- b. No negative feedback has been heard
- c. Brief discussion of events held “off site” in the past; done at night, unrelated to a golf event; attendance was closer to 75-80 members versus the 55-60 that participate in the golf event.

4. Hilltop Letter Finalization

- a. Input to Bob on the letter/content seems to represent the general experience of the men's club
- b. Question was asked about what is the goal/objective of the input to be provided? What do we expect to result from the feedback.
- c. Good discussion about the content of the correspondence
- d. Might need to tighten up the concluding statement/summary.
 - i. Bob will work in some added comments

5. Capital Expenditure

- a. Seeking approval to use Tee Sign money to pay for a new Seeder for Brian Johnson's use. Cost is \$3,200.00.
- b. Brian has identified a candidate for purchase.
- c. JP outlined the availability of Tee Fund money to support the cost of the seeder, as well as a potential future purchase of an additional mower.
- d. Motion was made to approve; was seconded and approved unanimously.
- e. George will coordinate with Brian and copy JP on the logistics of the purchase process.

6. Thoughts on unknown golf.

- a. Last golf event was a good opportunity to work with Marc Fischer in managing the Turkey Shoot.
 - i. 9 groups played and all by one leveraged the online scoring
 - ii. Post round audit showed that 3 manual cards included mistakes; while the 8 UG inputs were all correct.
- b. George is conducting a feedback process and coordinating with the Tournament Committee for review and any potential next steps
- c. Potential Options:
 - i. Pro Shop says no; Maintain all current procedures
 1. cannot proceed with Unknown without their direct participation
 - ii. Pro Shop says Yes/But: approved for use limited to just Men's Club
 1. Pro Shop will operate with UG and GG for tee times, card production
 2. Men's Club will fully fund UG modules and coordinate introduction with membership
 - iii. Pro Shop says no to Unknown; willing to invest more into Golf Genius
 1. Determine funding options to support the addition of Golf Genius modules (invitations, online scoring, etc.)
 - a. Men's Club could fully fund and seek partial reimbursement from other leagues

7. Hall of Fame Nomination Process – Requested topic by Pat; deferred to next meeting as Pat was not able to attend

- a.

8. Next Meeting – Monday, 12/12/22

- a. Bob will check the availability of the Simsbury Inn

9. Meeting adjourned at 6:50 PM

- a. Next Board meeting on second Tuesday in October (10/11/22); 5 PM