

**SIMSBURY FARMS MEN'S CLUB
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, September 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	
Sandor Bali	x	Rich Leek		Jim Cyr (guest)	x
Andy Waggoner				Dan Sullivan	x

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

Agenda

1. At "roll call" Tom K provided a quick update on Ed Maloney. Good to hear he is back home and sounding better of late. We all wish Eddie Money the very best and a speedy recovery
2. Minutes of last meeting – Dan
 - a. No changes, minutes approved
3. Treasurer Report - John P.
 - a. John updated on balances of various accounts
 - b. "Spend forward" plans show a positive balance though year-end
 - i. Initial plans to reduce the positive balances over the course of the year via payouts, etc., were offset by membership numbers slightly exceeding budget projections.
 - ii. Brief discussion about various options for future balance reductions which will continue over the winter months
 - c. Brief discussion on final payouts of MPC, Up Top, prizes, et.
4. Finalize Shotgun closer & Prizes. – All
 - a. 9:00 am shotgun start
 - b. Email to all prize winners to encourage attendance if not playing
 - c. Additional invites were sent to John, Karen, Mark, Brian and other greenskeeper
5. Thoughts on unknown golf.
 - a. Experiences of the Tuesday/Thursday group (mostly SFMC members) over the past several months were discussed.
 - b. Based on positive reviews, Marc F has agreed to use Unknown for the 6 Club event (last of the season) as input from Marc and the Pro Shop is critical to decisions to be made
6. Future Board member(s)

- a. **A motion was made to add Jim Cyr to the board as he has been a critical participant in the tournament committee as well as with the administration of Golf Genius over this past season**
 - i. **Motion was seconded and unanimously approved – Welcome to the Board Jim Cyr**
- 7. Open Discussion**
 - a. **Nothing specified on the agenda, though a few topics were raised and will continue to be discussed over the next meetings**
 - i. **Post season surveys, as in past years**
 - ii. **Options to expand membership numbers**
 - iii. **Similar to how the PGA continues to iterate on the season long points race, options to continue to improve the season long Up Top Cup**
- 8. Meeting adjourned at 6:50 PM**
 - a. **Next Board meeting on second Tuesday in October (10/11/22); 5 PM**