



Sterling Farms Men's Club

July 13, 2010 Meeting Minutes

The meeting was called to order by Carl Gregorio at 7:33 PM.

Board Members Present:

Ian Boccaccio	Billy Lombardo	Carl Gregorio	Marc Schultz
Bart Weissman	Joe Sargis	Matt Rende	Pete Silver
Ed Roloff			

I. Officers' Reports

a. President's Report

- i. Carl will be catching up on administrative items during next four weeks such as website, communications to membership and sponsorship communication.
- ii. Refund for Andrew Lester and partner for member / member fees approved as appropriate notice was given.
- iii. "Player of the Year" financials:
  1. WTP Advisors has agreed to sponsor the player of the year competition in consideration of \$4,000.
  2. A detailed discussion around the appropriate payout for the player of the year occurred.
  3. Upon reconciliation of the club's actual financial position, payouts for player of the year will be determined.
- iv. Discussion around financial trend of club:
  1. Membership continues to decline
  2. Costs have remained relatively constant
  3. Deficit continues to rise, while budget calls for break-even
  4. Joe Sargis to perform demographic analysis for greater perspective

b. 1<sup>st</sup> Vice President Report – NO REPORT

c. 2<sup>nd</sup> Vice President Report

- i. Trophy orders are on track
- ii. Changes to 11<sup>th</sup> hole discussed in prior meeting have been approved and will be implemented

d. Secretary – NO REPORT

e. Treasurer Report

1. No new members this month, which is normal

II. Chairmen Reports

a. Handicap Chairman Report – NO REPORT

b. Tournament Chairman Report

- i. Interclub – Need to submit separate attested card to Men's Club

- ii. Member / Guest sign up starts Friday
- iii. August Meeting: BBQ is at Tom Aberle's house on August 10<sup>th</sup>.
- c. Rules Chairman Report
  - i. 6<sup>th</sup> Hole: It was clarified that there is no relief from rocks on left of fairway
  - ii. 13<sup>th</sup> Hole: If there is a question as to whether the ball landed in the hazard or out of bounds, the player must be virtually certain that the ball landed in the hazard to enjoy the lateral relief.
    - 1. 14<sup>th</sup> Hole: An additional stake should be added

III. New Business - NONE

IV. Old Business - NONE

V. Adjournment

At 8:31 PM Joe Sargis made a motion to adjourn which was passed in vote, ending the meeting.

Ian Boccaccio  
SFMC Secretary  
7/13/2010