

March 2011 BOG Meeting---3-8-11

Meeting called to order at 7:30PM. The following members were in attendance:

Marc Schultz, Bart Weissman, Joe Sargis, Chris Velander, Pete Silver, Peter Peremenis, Jimmy Romienello, Ed Roloff, Carl Gregorio, Sean Sullivan, Drew Humphrey, Steve Scorziello, Steve Carrero, Howard Krause, Bill Lombardo, Tom Aberle

The February minutes were approved as read by Lombardo, 2nd by Sargis

Presidents report: Schultz reported the following:

James Corugo resigned from the BOG

There are 79 current signed up members, 68 are active in GHIN

A note was sent to 240 members from 2009 that did not sign up in 2010: 9 signed up, 45 were undeliverable, there was 1 negative comments re. forum usage, playing partners and tee-times. Many nice notes about people that have moved.

Website total hits up 35% from last year Feb vs Feb, unique visitors up 45%

We secure a convertible BMW for a hole-in-one giveaway at one event and we selected the Member/Guest

The Golf World bill for 2010 in the amount of \$900 finally arrived and will be paid as budgeted for Rende called the CSGA and found out that the Mens club, Womens club, and Handicap only groups were considered 3 separate groups, which was why the fees were so high-he got the CSGA to reduce the fee from \$1500 down to \$675.

First VP: Sargis had no report

Second VP: Aberle had no report

Rules: Weissman had no report

Handicap report: Silver reported that deactivations will take place this week and reactivations will commence.

Marketing report: Scorziello and Krause designed and printed flyers and business cards. They will be distributed all over the property over the next several weeks. The entire BOG was solicited to hand out when possible.

Tournament report: Humphrey reported the following:

The tournament scheduled was approved by the SGA.

He proposed the following details for events:

Opening: entry fee of \$20/person (\$15 for prizes, \$5 to club); format will be a 2 man scramble and prizes will be give for 1st, 2nd, and 3rd places, gross and net

Governor's Cup: entry fee of \$20/team, 8 teams/flight; format better ball of 2, match play. This will be a net event. The prizes will be up for discussion. A discussion ensued regarding who the BOG will play with as partners. Aberle proposed a motion that board members will not play with another member. The motion passed and was seconded by Sargis.

Member-Member: entry fee of \$75/person

Club Championship: no entry fee

Interclub: entry fee of \$10/person, \$60/qualified person, which includes golf, cart, shirt, food

President's/VP cup: no entry fee

Shoreline: entry fee \$10/person, \$75/qualified person, which includes golf, cart, shirt

Closing: entry fee \$20/person (\$15 for prizes, \$5 to club). No food, pay own golf fees

Player of the Year: \$1000 in prizes, spread out over the top 20

New Business:

Lombardo reported that Barbara in the ProShop explained the SFMC very well to a prospective member

Aberle reported that according to Grillo, the golf course is set to open the last week of March and that most of the renovations will be completed by the end of April. He also reported that online reservations will be available by 5AM for the following weekend's tee times

The meeting was adjourned at 8:10PM