

Oct 2011 SFMC Meeting...10-11-11...7:30 PM

In Attendance: Marc Schultz, Drew Humphrey, Bart Weissman, Ed Roloff, Fritz, Mike Khran, Jeff Mayfield, Bill Lombardo, Pete Perimenis, Carl Gregorio, Chris Velandar, Joe Sargis, Steve Scorziello, Bob Morris, Matt Rende, Howard Kraus

September minutes approved

New Elections:

- Election committee will be headed by Drew; send nominations to Drew for officers
- 7 board members rotated each year; most folks serve three-year terms; some folks, who came in half way through a year, will back-fill to the previous year, so they will be rotated after two years
- Should full men's club membership vote for board members and officers? Can we send out mass mailing? Mass email? Many drawbacks discussed vis a vis board members only voting versus full membership; decided only board members should vote

CSGA:

-11 people paid \$10 fee while 51 Sterling Farm's golfers played in CSGA tournaments. So 40 folks paid nothing; some are members of Men's Club, 22 are women or handicap only. Should we charge them? Agreed not to charge, but to make rules/payment obligations much clearer next year through use of emails.

Holiday Dinner:

- Bart to take charge of organizing
- Budget for dinner was cut from \$600 to \$400 to \$200 over recent years. Motion to increase back to \$600 approved

1st VP:

-Nothing

2nd VP:

-Out

Handicap:

-Out

Rules:

-Nothing

New Members:

-Nothing

Tournament:

-Offered spare shirts for \$35

CONTINUED:

Player-Of-The-Year

-Lots of excitement generated, but we need to broaden it. Push harder among general membership next year. Remind folks that just for signing up for weekend tournament they earn one point.

(That gives them 26 points if they sign up every weekend and do nothing else.)

Treasurer's Report:

-Increased membership added \$4600

-Fixed expenses save \$3600

-Events lost about \$3000, but that will be cut to approximately \$1000 total with new money from Closing Event and Interclub just received by Ed.

-Discussion of prizes/revenues for/from Member-Member, Member-Guest, 50-50, Raffle, Silent Auction. Larger purse in Member-Guest went to fewer people. Was this the best idea?

-Both Member-Guest and Member-Member, according to Ed, paid out less in prizes than budgeted

-Everyone agrees to pay more places in future, if possible. Finance committee should address this next year

-After increasing Holiday Dinner budget to \$600, do we have enough to cover next year's Shoreline and protect the \$5000 CD. Ed says yes.

Helen:

-Agreed to give Helen \$600 and \$100 gift card

New Business:

-Matt says Pro Shop lost money because we took raffle away. Long discussion about these revenues and relationship between Men's Club and Pro Shop, mostly surrounding raffles and prizes.

-Previously, 100% of members signed up in Pro Shop. Approximately 30% online last year, This year only about 50% did, due to online sign-ups. That cuts down on Pro Shop traffic

-Changing policy from taking cash and checks for events to only accepting checks created havoc. (This policy was created when cash seemed to be disappearing from the Pro Shop.) Try to change back to accepting cash and checks in future, making sure to collect cash frequently

-Agreed that we need to be more sensitive to Pro Shop, since most people take out their problems on them rather than on us.

Trophies:

-Agreed to create a Member-Guest plaque and to go back as far as possible to list winners

Club Cleaner:

-Agreed to pay \$100 to paint/decorate club cleaner off 18th green

Meeting adjourned 8:30