

**The Meadows Golf Club**  
**Minutes of the Board of Directors**  
**Thursday, August 11th, 2011**

### Call to Order – Roll Call

Jon Hanson, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:00 p.m. at The Meadows Restaurant. He appreciates everyone's attendance. Other directors present were: Vice President Pete Coffaro, Treasurer George Turtle, Ben Blea, Brad Bryant, Clay Goodhue, Mike Hickey, Cap Lewis, John Mele, Chris Nicholl, Craig Perkins, Dave Wade, and interim Recording Secretary Brian Benedict. Absent were Secretary Steve Grantowitz, and Brian Fort. Also in attendance was last years' President, Dr. Richard Dial, and Board Advisor, Jeff Galgocy.

### Consideration of Meeting Minutes

Jon requested approval of meeting minutes from July, which Jeff completed in Brian's absence. Jon thanked Jeff for his efforts. They passed with no changes.

### President's Report

Jon started the meeting by advising the Board that he is treating them to dinner for all their efforts during his tenure. He thanked Mike for arranging the dinner meeting with Kathy and her staff.

### Secretary's Report

Jon gave the report for Steve Grantowitz and advised the Club now has 183 members which includes 25 new members, 3 Redshirts, Steve also reported there are now 106 associate members signed up. Jon also advised that Steve will be back in time to handle his normal duties for the Sundowners/Couples tournament.

### Treasurer's Report

George Turtle provided a full set of financials. He provided a list of 8 checks that he has written in the past month for approval. Brad Bryant made a motion to approve the expenditures, Chris Nicholl seconded the motion, it passed unanimously.

### Unfinished (Old) Business

**Item 1)** Member/Guests tournament Overview. Jon stated the tournament ran smoothly, with many compliments from the players. The tournament was approximately \$100.00 over budget. Jon questioned the Board, since the turnout was so low, if this tournament should continue in the future. He was presenting this for discussion for next year's Board to think about. Chris Nicholl started discussion about the timing of the tournament between a two day tournament, The Hogback, and the Club Championship, may have been too expensive for some members to play in all of these.

**Item 2)** Jon advised that the date has been confirmed for The President's Barbecue. It will be held on August 27<sup>th</sup>, at Mike Hickey's house, with a Board tournament preceding the dinner. Jon will send an e-vite to the Board members to respond regarding their dinner and golf attendance.

**Item 3)** There was an issue that was brought up at the last meeting to allow players to play out of flight, but on the same tees as fellow competitors. This was in response to the growing number of threesomes that the Pro Shop deemed unacceptable. This Policy file change was voted on between meetings, and was approved unanimously.

## New Business

**Item 1)** Club Championship Overview- 1<sup>st</sup> weekend. Except for some of the times exceeding Pro Shop expectations, the first weekend went well. Craig gave John Mele Kudo's for volunteering on the course to keep pace of play quick and smooth the first day.

**Item 2)** Potential Board Members- Jon began this discussion by going around the room, determining which Board members' would be willing to return, and which are still committed for next year. Pete will become President next year, and Cap Lewis volunteered to run for VP next year. Steve, George, and Dave Wade will continue their duties next year. Ben Blea has a second year on his two year term. Brad advised that he will handle the Handicap responsibilities for one more year. Mike Hickey's term is up this year, and he will not be returning. Brian Fort still has a second year remaining, as does Clay Goodhue. John Mele will also return for his second year, while Chris Nicholl and Craig Perkins have fulfilled their two years volunteering for the Board. There will be 4 vacancies to fill for next year.

**Item 3)** Tournament Set-Up- The Pro Shop has set a maximum of three threesomes per tournament to maximize the efficiency of our tournaments, and minimize the number of times needed to complete our tournaments. This is the reason for the Policy file change voted on above, The Pro Shop also plans on filling in tee times directly after our tournaments in the future.

**Other Business** – Mike Hickey advised that he still needs someone to trade tournaments, as he will be out of town for The Sundowner/Couples tournament. Ben will get help from Dave Wade and John Mele, with Jeff Galgocy helping with the Couples part of the tournament. Jon took care of Board gifts, as he did not purchase anything this year. There were no other items presented

## Committee Reports

### **Awards Committee: No Report**

**By Laws/Policy File-** Policy file will need to be updated to reflect the rule regarding players playing out of flight to reduce threesome groupings.

**CRF-** Ben put a moratorium on CRF spending until he receives a bill for the items that were requested prior to Fitz' retirement.

**Handicap:** No Report

**Membership:** No Report.

**Pace of Play:** John Mele discussed the 1st weekend of the Club Championship. The front nine turn times in the early morning were excellent, 2 hours to 2:08. Unfortunately, as the morning progressed, times steadily increased with the times exceeding 2:30 for the later groups.

**Pot Games-** No Report.

**Rules:** No Report

**Ryder Cup:** Jeff has contacted all the captains, and he contacted the qualifiers for this year to determine their availability. The second highest qualifier, Greg Bossert, declined his captaincy, citing that being a rookie would hinder his ability to lead a team. Jeff noted that Scott Burroughs will be the 2<sup>nd</sup> Captain this year.

**Social:** Mike reviewed the possible budget for the Fall Banquet, he is planning on using some of the additional money not spent at the Tee Off Banquet as part of this Banquet budget.

**Tournament Set-Up:** 2nd weekend is ready for the Club Championship

**Volunteers:** Craig has sent out e-mails for 2<sup>nd</sup> weekend volunteers.

**Website** No Report

**CGA Interclub** – Jon advised that Lone Tree ended up winning our bracket in the CGA Interclub.

## Next Meeting

The next Board of Directors meeting will be held

**Thursday, September, 8th, 2011** at 6:00 p.m. at The Meadows Grill.

## Adjournment:

Craig made a motion to adjourn the meeting. The meeting was adjourned at 8:05 p.m.

Respectively submitted,  
Brian Benedict,  
Recording Secretary