

The Meadows Golf Club
Minutes of the Board of Directors
Thursday, November 10th, 2011

Call to Order – Roll Call

Pete Coffaro, 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 Cap Lewis, Treasurer Elect George Turtle, Secretary Elect Steve Grantowitz, Ben Blea, New Board Member Michael Brouillette, Brad Bryant, New Board Member Jason Burroughs, Brian Fort, , John Mele, New Board Member Erick Ratzler, New Board Member T.J. Scarpocini and Dave Wade, and Recording Secretary Brian Benedict. Absent was Clay Goodhue. Also present was ex-President and Board Advisor, Jeff Galgocy.

Consideration of Meeting Minutes

Pete requested approval of meeting minutes from the October meeting. They passed with a motion by Dave Wade, a second by Steve. The previous months' minutes then passed unanimously. Pete also requested approval of the general membership meeting minutes from the Fall Banquet. Ben made the motion to approve the minutes, Brad seconded the motion, they passed unanimously.

President's Report

Pete started the meeting with Board introductions. Members provided their experience with The Meadows Golf Club, Board experience, and some personal information. The Board members' also provided some of their special talents that will enhance the effectiveness of this Board for the coming year. Jeff then requested that Pete ask for volunteers and election of the Officers for this year's Board. George volunteered to continue as Treasurer, Steve Grantowitz volunteered to continue as Secretary. Brad made the motion to approve these gentlemen in their respective positions, John Mele seconded the motion, and both gentlemen were unanimously voted in as Officers for the 2011-2012 TMGC Club year. Dave Wade then volunteered to continue his duties as Tournament Set-Up Chairman, Brad Bryant volunteered to be the Handicap Chairman for one additional year. Brian Fort made a motion to accept their nominations, Steve seconded the motion and they were voted in unanimously.

Secretary's Report

Steve Grantowitz advised the Club finished the year with 183 members which includes 25 new members, 3 Redshirts, Steve also reported there were a total of 106 associate members

Treasurer's Report

George Turtle provided a full set of End Of Year Financials. George explained that several expenses were quite a bit under budget, so there will still be a carry-over for the 2012 Board to reduce next year.

He then provided a list of checks that he has written in the past month for approval. Ben Blea made a motion to approve the expenditures, Erick Ratzler seconded the motion, the motion passed unanimously. George also explained to the Board the timetable for scheduling and approving a Budget for 2012.

Unfinished (Old) Business

Item 1) Scrambler Vote- Pete started a discussion regarding a scheduling change for the Scrambler. He and Steve want to move the Scrambler to a date later in the season due to the early season course conditions the past few years. The vote was tabled until the 2012 Tourney Schedule Review in New Business.

Item 2) CRF – Ben has not received a bill for any of the items purchased by the Pro Shop during 2011. Ben advised George to leave the CRF funds intact until next year, when a meeting with the Pro Shop can be scheduled.

New Business

Item 1) Committee Assignments – Pete passed out a preliminary Committee Assignment listing for review and discussion. Several committees need to have co-chairmen volunteers, as well as a Handicap Chairman trainee to work with Brad for 2013 and future years. These assignments were discussed with a few changes suggested. The assignments will be finalized at the December meeting, when the entire Board is present, and all Board members have had a chance to determine the time requirements.

Item 2) Annual Dues Statement Deadline – Steve advised that he will keep the timing the same as in past years, with the initial letters being printed and mailed the first week of December.

Item 3) 2012 Tournament Review – Chairmen Assignments and Proposed changes. Pete passed out the list of Tournaments Chairmen will be assigned to. After much discussion regarding the proposed change to move the Scrambler back to the third tournament, the Board agreed to move the Scrambler to its traditional place on the schedule as the first tournament of the year, on April 21st after the Tee-Off Party on April 20th. Pete also advised that the Chairmen will remain in the order listed on the list, with Clay and Michael handling the Scrambler tournament Chair duties, Brad and TJ handling the Spring Classic tournament, and Ben and Erick handling the Gambler's Choice. There will be additional discussion and formalization of the new tournament, a four man Scramlepalooza, which will replace the Member/Guest Tournament. The finalized tournament schedule will be posted on the website when complete.

Item 4) 2012 Calendar and Deadlines - Pete will provide a calendar for the Board to follow for the year, with meetings, Tournament set up and wrap up meeting dates

Item 5) CGA Interclub Renewal – Pete requested some information on the timing of the CGA Interclub renewal. The discussion turned to George, who informed Pete that the check for the InterClub entry is due to the CGA in early December. Brad made a motion to issue payment for 2012, so TMGC will continue to be included in the tournament. John seconded the motion, and it passed unanimously.

Item 6) Website Change - The issue was tabled until next month.

Item 7) Inform TMGC Members with remaining ProShop credits – Steve advised that he has already sent a mass e-mail to the membership regarding the final date

of November 30th for spending their earned ProShop credits. He advised that he plans on sending a second reminder several days before the final date.

Other Business – TMGC Club Marketing – Steve advised that there was a decline of 20% in renewals last year. With a probable loss of several members to a nearby Club for next year, The TMGC Board should take steps to increase Club membership. Pete advised that the Membership Drive Contest would be continued for 2012. Steve suggested that TMGC co-sponsor a booth with The Foothills District at the February Golf Expo. Steve also suggested that The Meadows, with some possible help from TMGC, develop a discounted play date for golfers, to increase awareness and membership. Brian suggested the associates be contacted to invite them to the Club. Brad made a motion that the Initiation Fees for New Members be waived for 2012 to attract new members. Steve seconded the motion, it passed with one negative vote. It was also mentioned that an advertisement be written and submitted to the Columbine Courier to recruit new members for TMGC.

Committee Reports

Awards Committee: Clay completed all trophy purchased, and most were presented at the Fall Banquet. He will be responsible for ensuring all the remaining trophies are delivered to the members.

By Laws/Policy File- No new changes yet.

CRF- Done for this calendar year.

Handicap: No Report-

Membership: No Report.

Pace of Play: John Mele discussed the fact that we may discuss getting Hole # 2 opened for carts next year to speed up play. He is also planning to ask that the tree to the right of the 16th tee be trimmed substantially.

Pot Games- No Report.

Rules: No Report

Ryder Cup: Jeff provided a final financial report

Social: No Report

Tournament Set-Up: Dave will handle the responsibilities for the coming year

Volunteers: No Report

Website No Report

CGA Interclub – Pete requested a volunteer for handling these responsibilities for 2012, as the payment will need to be made to CGA soon. Jason Burroughs will be InterClub Chairman

Next Meeting

The next Board of Directors meeting will be held

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

Adjournment:

Ben Blea made the motion to adjourn the meeting at 8:05pm.

Respectively submitted,
Brian Benedict,
Recording Secretary

