

The Meadows Golf Club
Minutes of the Board of Directors
Thursday, October 6th, 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, Brian Fort, Clay Goodhue, Mike Hickey, Cap Lewis, John Mele, Chris Nicholl, Craig Perkins, and Dave Wade, and interim Recording Secretary Brian Benedict. Absent was Secretary Steve Grantowitz.

Consideration of Meeting Minutes

Jon requested approval of meeting minutes from the August and September meetings. They passed with a motion by Craig Perkins, a second by George making a minor change to the Treasurer section and a revision that Craig Perkins was in attendance at the September meeting. The minutes then passed unanimously.

President's Report

Jon started the meeting by thanking the Board for their efforts during the year. He read some letters of communication from Tom Woodard.

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. Jon then turned the meeting over to Pete Coffaro to run, as he is the incoming President for 2012.

Treasurer's Report

George Turtle provided a full set of financials. He provided a list of checks that he has written in the past month for approval. Cap Lewis made a motion to approve the expenditures, Clay Goodhue seconded the motion, it passed unanimously.

Unfinished (Old) Business

Item 1) Potential Board Members for 2012. Pete started a discussion to identify potential new Board Members for next year. The members' mentioned are: Joel Quizon, Pat Williams, Rob Seely, Barry Hendrix, T.J. Scarponcini, and Mike Brouillette. Erick Ratzler also advised that he wishes to run for the Board for 2012.

New Business

Item 1) Member/Member Wrap Up Review- The Tournament Directors advised that there is a discrepancy in the 1st Flight payouts, which will be resolved within the week. Pete reviewed the tournament, he thanked the Board for another well run tournament. Some suggestions for the next year's Board is to reinforce the Pot Games. Another suggestion was made for the Tournament Set up to not include the handicap pops on the scorecards next year. Overall, all players enjoyed the tournament.

Item 2) Redlight Tournament Preparation- The Tournament Chairmen advised that all preparations are complete for the tournament.

Item 3) Stipend Vote- The Board Directors; President, Treasurer, and Set Up Chair were asked to leave the meeting for the vote on the stipends for the year. There was some spirited discussion, then the Board voted to pay the stipends. There was one vote against the payments.

Item 4) Fall Banquet Final Preparations. Mike Hickey advised that the menu is set. There will be Prime Rib and chicken for the entrees, with salad, potatoes and rolls. He has the wine ready for the Banquet, as well. George will provide a final accurate count for number of dinners by Monday.

The Board also discussed the awards for the year. Brad advised that Jeff Galgocy earned Player of the Year, based on his garnering the most points. A discussion ensued regarding Member of the Year. After discussing several worthy candidates, Mike Hickey nominated Brian Benedict for the award. Ben Blea seconded the nomination and the vote was 7-4 for Brian as the recipient of the award. Steve will run the Bingo after the Banquet, Ben will have the Agenda for the gathering printed. Mike and Pete will be responsible for getting the raffle prizes.

Item 5) Gift Certificates for the Pro Shop- George will obtain the gift certificates for Tom, Sue and Bob.

Item 6) Tournament Credit Review- After some discussion regarding membership participation, the Board decided to forgo the minimum credit requirement for this year. The new membership chairman will send renewal letters to all members from the 2011 Club, regardless of how many tournament credits they received.

Other Business – None

Committee Reports

Awards Committee: Clay will have all the trophies ready for presentation at the Fall Banquet.

By Laws/Policy File- No new changes.

CRF- Done for this calendar year.

Handicap: No Report- It was noted that the Ringer results need to be completed for the Fall Banquet, which Brad plans to complete.

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.

Pot Games- No Report.

Rules: No Report

Ryder Cup: The tournament was completed with great success, The Blue Team won 14 ½ to 13 ½ in a close match.

Social: Mike has completed dinner plans for the Fall Banquet

Tournament Set-Up: Dave has all the set ups complete.

Volunteers: Craig will get two volunteers to sell raffle tickets at the Fall Banquet

Website No Report

CGA Interclub – Jon advised that Lone Tree will be playing a Club from Grand Junction at Common Ground Golf Course on 10/15 in the Finals. It was later learned that Lone Tree won the

Next Meeting

The next Board of Directors meeting will be held

Thursday, November, 10th, 2011 at 6:00 p.m. at The Meadows Grill.

Adjournment:

Dave Wade made a motion to adjourn the meeting. The final meeting for this Years' Board was adjourned at 7:40 p.m.

Respectively submitted,
Brian Benedict,
Recording Secretary

