



## H. SMITH RICHARDSON GOLF CLUB JANUARY 2013 MONTHLY MINUTES

The board of Governors for the H. Smith Richardson Golf Club met on February 7, 2013  
President Fred Santucci called the meeting to order at 7:15 P.M. A quorum was established.

### OFFICERS

PRESENT Fred Santucci \_\_\_\_\_ President  
Mike Broderick \_\_\_\_\_ Vice President

### OFFICERS

#### NOT PRESENT

Chuck Fiore \_\_\_\_\_ Treasurer  
Mike Burke \_\_\_\_\_ Secretary  
Ralph Butera \_\_\_\_\_ Past President

### BOARD OF GOVERNORS

*PRESENT:* Kevin Baker, Mark Haba, S. McDonough, Mike Fitzpatrick, Joe Everhardt, B. Daly  
*ABSENT* Donal Reilly  
*ALSO PRESENT:* Colin Dailey  
J. Everhardt replaces D. Reilly with 1 year term left. S. McDonough/M. Haba/B. Daly – 2 year terms

### MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the Last Meeting Notes  
NOTES

### TREASURERS REPORT

The board **did**/did not accept the Treasurers report.

The monthly report as of 01/31/2013 is as follows:  
DEPOSITS = \$ \_\_\_\_\_ TRANSFERS = \$ \_\_\_\_\_, INTEREST = \$ \_\_\_\_\_  
DISBURSEMENTS = \$ \_\_\_\_\_

**BALANCES:** CHECKING= \$ \_\_\_\_\_ SAVINGS/SCHOLARSHIP FUND = \$ \_\_\_\_\_

### MEMBERSHIP COMMITTEE (M. Broderick)

Total paid membership 184 as of 02/06/13  
The above total includes 7 new members and 1 juniors.  
Total membership as of 02/13/12 was 191

### PUBLICITY COMMITTEE (B. Zilliox)

- Nothing to report

### HANDICAPP COMMITTEE (M. Broderick)

- 12/1 last revision

### SCHOLARSHIP COMMITTEE (C. Curley, Mike Fitzpatrick)

- All paid up to date

### TOURNAMENT COMMITTEE (R. Butera, C Dailey) –

#### *INSIDE*

- R. Butera submitted 37 hours to Golf Commission for tee times (2013 Season).
- Opening day Tournament- No Times

#### *OUTSIDE*

### **RULES COMMITTEE (C. Curley, R. Morris, J. Alexander)**

- R. Morris and C. Curley will remain but looking for Volunteers.
- T. Pocock asked to be removed.

### **GOLF COMMISSION (C. Curley, R. Morris, K. Baker)**

- Request for T-Times
- Update on Course
  - Bunkers on 11, T-box on 12, Bunkers on 12 Complete

### **SIGNS COMMITTEE (M. Fitzpatrick)**

- How many holes open? M. Fitzpatrick to work with C. Curley on transition.

### **CUPS AND PLAQUES (K. Baker) Up to Date**

### **WEBSITE COMMITTEE (C. Dailey) [WWW.HSRGOLFCLUB.ORG](http://WWW.HSRGOLFCLUB.ORG) Total Visits: 2322, Total Hits: 29,269**

- New Home Page

### **OLD BUSINESS**

- Nominating Committee-(P. LaBella, A. Antonini, R. Bennett, B. Muthersbough, B. Zilliox)
- 4 Positions open
  - 3 two year terms and 1 one year term
  - Nominations: E. Colon, B. Daly, M. Haba, A. Labella, J. Everhard Jr., T. Ward, J. Shepro, S. McDonough.
- President F. Santucci thanks Pat Labella for his work on the Nominating Committee
- MGA Official- Mark Farrell – Would like discussion to die on the vine?
- New Englands
  - Regular NE, Sr NE and Walter Kane
  - Need decision before we host
  - Cost Analysis for running/attending New England, Sr. NE, Walter kane, Shoreline(5yrs), etc
    - Report for Next Month
- Collecting of Money for HSR Events
  - Pro Shop does not want to be involved
  - C. Curley recommends using Smart Phone and Square (swipe) 2%
  - F. Santucci against Men's club handling CC's) prefers lock box in pro shop
    - Sign up or automatically removed, he will work with Pro shop on installation of box.
    - M. Fitzpatrick recommends payment to be received 7-10 days before tournament not from sign up.
- Policy for No-Shows in tournaments.
  - Let team down
  - Keeps others from participating
  - Representing Club
  - Need to Clarify based on
    - Withdraw/Failing to Show/Failing to Complete round
    - Hard to write Blanket Policy for all situations
    - M. Fitzpatrick to draft a couple of Proposals for next Months meeting

### **NEW BUSINESS**

- Policy 2013 – The total of unused T-times at the end of the year will be held against the club for following year. Returns must occur 8 Days in advance.
- Andy Paulus asked to be removed from Tournament Committee.
- Sponsor Little League Team “AA”

There being no further business to come before the board the meeting adjourned at 8:55 P.M.