



**H. SMITH RICHARDSON GOLF CLUB
Tournament Meeting**

The board of Governors for the H. Smith Richardson Golf Club met on October 19, 2011 for a special tournament meeting.

President Ralph Butera called the meeting to order at 7:08 P.M. A quorum was established.

OFFICERS

PRESENT Ralph Butera _____ President
Chuck Fiore _____ Treasurer
Bob Quinlan _____ Vice President
Mike Burke _____ Secretary

BOARD OF GOVERNORS

PRESENT: _____ Mike Broderick, Craig Curley, Kevin Baker, Sean McDonough, Fred Santucci
ABSENT: _____ Ryan Morris
ALSO PRESENT _____ Colin Dailey, Bob Bennett, Pat Labella, Andy Paulus, Bill Zilliox
Steve McGillicuddy _____

MINUTES OF THE PREVIOUS MEETING

The Board **did**/did not accept the _____ September 2011 _____ Minutes

NOTES _____

TREASURERS REPORT

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

The monthly report as of 09/30/2011 is as follows:
DEPOSITS = \$ _____ TRANSFERS = \$0, INTEREST = \$.00
DISBURSEMENTS = \$ _____

BALANCES: CHECKING= \$ _____ SAVINGS = \$ _____
SCHOLARSHIP FUND = \$ _____ CD BALANCE = \$Closed
TOTAL AVAILABLE FUNDS = \$ _____

MEMBERSHIP COMMITTEE

Total paid membership 441 as of 10/05/11
The above total includes 58 new members and 17 juniors.
Total membership as of 10/06/10 was 462

PUBLICITY COMMITTEE _____ Nothing to Report

HANDICAPP COMMITTEE _____ October 1 Revision for Scramble

SCHOLARSHIP COMMITTEE Craig Curley is waiting for proof on 2 recipients. Amendments read that Recipients not limited to H.S. Seniors, and to be eligible the sponsor must be a men's club active member during the scholarship tenure.

TOURNAMENT COMMITTEE

INSIDE All tournaments have been updated. POY points all updated. Complaint that there was no Senior Club Championship. **(Agenda Item)** There are not enough reserved T-Times for all the tournaments. It was discussed that some tournaments should require getting your own t-time like the first round of the C.C. This topic needs to be discussed further before the winter meetings and schedule for 2012 is made.

OUTSIDE The total cost of Hosting the Shoreline this year was a loss of (\$140.00) this was considered a great achievement. District Meeting is next Tuesday 8 or 9 Teams. 2012 HS Richardson will be hosting. It was noted that we will reject hosting the Districts next year if the paying of greens fees are required.

RULES COMMITTEE Winter Rules in effect

GOLF COMMISSION Total number of rounds down. Work has commenced on the 9th tee trees. Joe Romanelli's discussion with Peter Grace a non issue. Mentioned that the first tee boxes white tees should always be back far because new players will play black tees if white tees are too far away from black tees. Causing slow play. Suggestion was made that the 9 hole and 18 hole womens play be held on the same day.

SIGNS COMMITTEE Nothing to report

CUPS AND PLAQUES Up to date

WEBSITE COMMITTEE WWW.HSRGOLFCLUB.ORG

---- total visits, --- Unique Visits, Total hits: ----- Popular Day:
Headcount was taken for Player of the Year tournament. Some alternates might have to be notified.

OLD BUSINESS Member/Guest – Discuss option to move during week (i.e thursday). Not enough slots being filled. Invite Steve to next meeting. President Ralph Butera read a thank you letter from the CSGA for hosting the mixed team tournament. **Shoreline Qualifier-** Discussion to possibly consolidate Qualifier into one single date. (Avoid issue of guys playing two different courses. Also will eliminate issue due to rainout of Sunday. Nominating Committee needs to be established: Pat labella (chair), John dailey, James Lee, Bryan Muthersbaugh, Lou Pintek, Jr., Bob Bennett, Tim Dailey, Bill Zilliox. Increase membership (Play During the week): Fred to put together information on how to increase play and present results next month.

NEW BUSINESS Mentioned for weekday events to try and increase memberships.

(Agenda item) Mentioned that the pro collect money for Qualifiers
Fall Scramble: Budget Presented. Nominating Committee: Labella(chair), Bennett, Muthersbaugh, Zilliox and L. Pintek presented list of Nominees, the Board Approved Unanimously. Higgins Cup: should be pushed back until Men's Club events are finished. October 2nd should be for Fall Scramble. A special Meeting was set for October 19 for tournament discussion.

There being no further business to come before the board the meeting adjourned at 8:35 P.M.