



**H. SMITH RICHARDSON GOLF CLUB  
JANUARY 2012 MONTHLY MINUTES**

The board of Governors for the H. Smith Richardson Golf Club met on February 1, 2012  
President Ralph Butera called the meeting to order at 7:13 P.M. A quorum was established.

**OFFICERS**

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

**OFFICERS**

ABSENT Chuck Fiore \_\_\_\_\_ Treasurer

**BOARD OF GOVERNORS**

*PRESENT:* Craig Curley, Ryan Morris, Sean McDonough, Mike Fitzpatrick

*ABSENT:*

*ALSO PRESENT:* Colin Dailey

**MINUTES OF THE PREVIOUS MEETING**

The Board did/**did not** accept the Last Meeting Notes  
NOTES No Notes Taken

**TREASURERS REPORT**

The board did/**did not** accept the Treasurers report. – Treasurer not present

The monthly report as of 10/31/2011 is as follows:  
DEPOSITS = \$ TRANSFERS = \$0, INTEREST = \$ .00  
DISBURSEMENTS = \$

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

**MEMBERSHIP COMMITTEE (M. Broderick)**

Total paid membership 170 as of 02/02/12  
The above total includes 4 new members and 1 juniors.  
Total membership as of 02/02/11 was 170

**PUBLICITY COMMITTEE (B. Zilliox)**

It was mentioned to ask Tim Wood and John Shepro if they would be interested in helping out in this area.

**HANDICAPP COMMITTEE (M. Broderick) Nothing to Report**

**SCHOLARSHIP COMMITTEE (C. Curley)**

- 2012 Regulations to be posted on Website.
- B. Zilliox suggested we discuss of ways to possibly raise money through the Men’s Club Weekend Events?
- Craig Curley is stepping down as Scholarship Committee Chairman but would stay on to help with transition.
  - Possible names as M. Fitzpatrick, P. McKinley, Shepro and Stanzyk as possible replacements.

- Responsibilities include Announcements to different schools, getting applications and evaluating them and Invoice tee box signs and sale of signs..

#### **TOURNAMENT COMMITTEE (R. Butera) –**

Asked if C. Dailey was willing to help in this capacity.

##### *INSIDE*

- Was mentioned why we do not request times for the POY playoffs?
  - Pro has always given them to us. We have times available?
- Discussed about non \$ weekends just POY points in a way to save some money.

##### *OUTSIDE*

- Higgins Cup is the weekend after the fall scramble as a separate entity.
- S. McDonough to help chairman with outside tournaments.
- Walter Kane: president in charge of putting the team together.

#### **RULES COMMITTEE (C. Curley, R. Morris, J.Alexander) Winter Rules in effect**

#### **GOLF COMMISSION (C. Curley, R. Morris) Nothing to Report**

#### **SIGNS COMMITTEE Sean McDonough to help sell the remaining signs.**

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

#### **WEBSITE COMMITTEE (C. Dailey) [WWW.HSRGOLFCLUB.ORG](http://WWW.HSRGOLFCLUB.ORG) Total Visits: 500, Total Hits: 2,933.**

- Posted Annual Letter/ Membership Application. Posted Scholarship notice signup.
- Created subsites for POY.hsrclub.org, tournaments.hsrclub.org, signup.hsrclub.org.
- Currently working on Webpage redesign.

#### **OLD BUSINESS**

- Tournament Decisions: Handicaps for internal tournaments are changing from 0-9 and 10-16 to 0-11 and 12 and above. **Vote : Approved.**
- Signup for weekend tournaments must be made prior to playing and that includes pairings. **Vote : Approved**
- Mentioned: To have a survey at the Winter Meeting about (1)Senior Club Championship and (2) Tournament Shirts. Member/Guest- to be held mid week in July in afternoon shotgun. Right after the women's tournament. **Vote : Approved**
- Senior Club Championship- Medal Play, one day **Vote : Approved**
- Mentioned: To make people aware that they should bring any winter coats for charity to the Winter Meeting.
- Motion to save money was to take 4 random weekends and make the tournament winners get POY points only, no pro shop credit. **Vote : Approved**
- Mentioned: Of getting Shabeen to sponsor Tournament shirts with logo to save money.
- Mentioned: To limit the Hole in One payouts to prevent loss of funds in a year.

#### **NEW BUSINESS**

- Put on the website asking if anyone interested in being the mens club photographer?
- First Tee Program – B. Muthlesbaugh. See how we can get the youth to play here at HSR.
  - Suggested First T get free Junior Memberships to Men's Club
- Speak with J. Lombardi about why Junior program was taken from HSR.
  - Was it because the teaching took money away from the pro?
- C. Curley: Have Men's Club sponsor a t-ball team so access to email to 750 families.\$150 No Vote
- Who ever took over Santucci seat is on a 1 year term. Need to find out who was the 4<sup>th</sup> spot?
- Annual Meeting: Discussed how horrible the food was!

There being no further business to come before the board the meeting adjourned at 8:26 P.M.