



# Laguna Woods Men's Golf Club Board of Directors Meeting Minuets

BOD Meeting Minuets 9:00 AM March 19th, 2024

X	Paul Santoro	X	Dave Bienek	X	Dan Snell	X	Todd Chapman
X	Dennis Boudreau	X	Shaun Tumpane	X	Ron Kula	X	Rod Borkowski
X	Tony Rossignol	A	Kevin Kennedy	X	Jeff Davis	X	Tom McCray

- 1. Call to Order 9:00AM**
- 2. Roll Call: - All present except Kevin Kennedy**
- 3. Approval of Minutes from Last Meeting: - Approved and posted on the club's website under "Other Links" and available via QR Code located in our display case.**
- 4. Golf Operations Report: - Tom McCray**
  - **Tom updated the board on rain, and how it affects the golf course. Additionally, he discussed an early severe weather warning which would be linked to a text message.**
  - **Tom said we can sign up for this message via FourUp by opt in to text message.**
  - **Finally, modifications to the green on hole #1, continue.**
- 5. President's Report: - Paul Santoro**
  - **Paul announced that the putting contest is moving to Thursdays starting in April.**
  - **The LWMGC will be represented at the Club Expo, Tuesday April 30<sup>th</sup> in Clubhouse 5, from 10AM – 1PM.**
- 6. Secretary Report: - Dan Snell**
  - **A suggestion was made to place the Fairways & Green's article on the website.**
  - **Additional website issues were discussed**
- 7. Treasurer Report: - Todd Chapman**
  - **Todd said most of the club's finances have been uploaded to the "Cloud Based" version of our software and still working on the financial reports portion.**
  - **Todd discussed additional expenses and club business with the board.**
  - **All expensed and deposits are where they need to be, and the club is in good financial shape.**
- 8. Handicap/Membership Report: - Ron Kula**
  - **Ron informed the board that the current membership count was 342 with 9 new members year to date.**
  - **He also reported on other handicap, member renewals, SCGA and posting issues that affect our members.**
- 9. Major Tournament Report: - Tony Rossignol**
  - **Next Major Tournament 2-man Shamble, will be on March 13<sup>th</sup>.**
  - **Tony is working with other directors on the tournament payouts.**
- 10. Regular Wednesday Play (RWP): - Jeff Davis**
  - **Jeff said the next Regular Wednesday Play's (RWP) will be March 27<sup>th</sup> and April 3<sup>rd</sup>.**
  - **Additionally, he said there have been four (4) RWP's to date averaging 110 per tournament.**
  - **Jeff updated the board on the Tuesday Scramble game.**



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### 11. Flight Tournament Report: - Kevin Kennedy

- **Kevin was unable to attend this meeting.**
- **Tony updated the board on Flight tee times and dates, which are on our website.**

### 12. Special Events Report: - Shaun Tumpane

- **Shaun updated the board on the Memorial Tournament registration which is Saturday, May 18<sup>th</sup>. Registration links are located on our website at [LWMGC.org](http://LWMGC.org)**

### 13. IT Committee Report: - Tony Rossignol

- **Tony updated the board on website statistics and sponsorship opportunities.**
- **2024 Board of Directors pictures have been posted by the pro shop and in out manual.**

### 14. Rules & Greens Report: - Dennis Boudreau

- **The Memorial and the Greens Committee items were discussed.**
- **Dennis answered Rules questions from the board.**

### 15. Sponsorship Report: - Rod Borkowski

- **Rod turned over sponsor Memorial Tournament sponsor's checks to Todd Chapman and informed the board on totals to date.**
- **These are monies raised by club members for the benefit of the Foundation of Laguna Woods Village.**
- **Sponsorship and donations opportunities are always available. Board members are contacting local businesses to discuss supporting this great event.**

### 16. Governance Report: - Dave Bienek

- **Dave informed the board regarding ongoing governance issues.**
- **All meeting information is available on our website, as well as the Laguna Woods Village website.**
- **Dave discussed a name change for the Par 3 tournament, which ended up as the "Sharp Shooters"**

### 17. Director Comments

**The discussions continued.**

### 18. Meeting Adjourned **11:30 AM**