



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

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

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

- 1. Call to Order 9:00AM**
- 2. Roll Call: - All present except Tom McCray and Dennis Boudreau**
- 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 was unable to attend today's meeting.**
- 5. President's Report: - Paul Santoro**
 - The LWMGC will be represented at the Club Expo, Tuesday April 30th in Clubhouse 5, from 10:00AM to 1:00PM**
- 6. Secretary Report: - Dan Snell**
 - The board discussed amending our Bylaws concerning length of service. After a brief discussion, the topic was tabled and will be moved to a future meeting.**
- 7. Treasurer Report: - Todd Chapman**
 - Todd said the club's finances are in balance and up to date.**
 - Additionally, he discussed the LWMGC tax filings for FY2023 with the board.**
- 8. Handicap/Membership Report: - Ron Kula**
 - Ron informed the board that the current membership count was 342 with 1 new member and 12 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 4-man Shamble, will be on March 8th.**
- 10. Regular Wednesday Play (RWP): - Jeff Davis**
 - Jeff mentioned that Wednesdays in April are Open Play**
 - 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.**
- 11. Flight Tournament Report: - Kevin Kennedy**
 - Three out of seven Flight Tournaments have been completed. The next tournament is May 15th.**
- 12. Special Events Report: - Shaun Tumpane**
 - Shaun led the board's discussion on the Memorial Tournament. It has many components that were covered. Topics included, food, dinner and lunch, swag bag**



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items, signage, hole-in-one locations and prizes, sponsor tee signs, Clubhouse 2 set-up and many more.

- **The Memorial Tournament registration which is Saturday, May 18th. Registration is open and links are located on our website at LWMGC.org.**
- **Additionally, Shaun discussed the April Membership Meeting plans for breakfast, guest speaker and board assignments.**

13. IT Committee Report: - Tony Rossignol

- **Tony updated the board on minor changes to the website menu.**
- **The Hole-in-One (HIO) and Shoot Your Age (SYA) pages have been added to the website.**

14. Rules & Greens Report: - Dennis Boudreau

- **Paul mentioned Greens Committee items for the next meetings.**

15. Sponsorship Report: - Rod Borkowski

- **Rod discussed Sponsorship issues during the Special Events session earlier.**
- **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.**
- **Additionally, information for the Putting Contest and Derby being moved until Thursday's were mentioned.**

17. Director Comments

The discussions on the Memorial Tournament continued.

18. Meeting Adjourned 11:30 AM