



Laguna Woods Men's Golf Club
Board of Directors Meeting Minuets
BOD Meeting Minuets 9:00 AM, July 15th, 2025

X	Paul Santoro	X	Dave Bienek	X	Dan Snell	A	Rod Borkowski
X	Dennis Boudreau	A	Shaun Tumpane	X	Ron Kula	X	Kevin Kennedy
X	Jeff Davis	X	Dave Gimbi	X	Joe Coccozza	X	Tom McCray

- 1. Call to Order 9:00AM**
- 2. Roll Call: - All present except Tumpane and Borkowski**
- 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 reviewed the golf course's condition, including bunkers and cutting of the ruff.**
 - **There are still a few problems with some areas on the golf course that don't drain adequately.**
- 5. President's Report: - Paul Santoro**
 - **Paul discussed 10 different items that will be coming up in the next few months with the board.**
 - **Additionally, future dates of club events were also presented.**
- 6. Secretary's Report: - Dan Snell**
 - **The BOD Meeting Minuets are up to date, posted on our website and stored in our cloud storage.**
 - **Some minor changes to the Bylaws and Constitution that were proposed to the board in our previous meeting and the board then voted on a resolution, and approved the changes.**
 - **These changes have been posted to the website and in our display case, as required by our Constitution & Bylaws.**
- 7. Treasurer Report: - Rod Borkowski**
 - **Rod was not able to attend this meeting; however, he sent out a copy of the club's financial status prior to the meeting.**
- 8. Handicap/Membership Report: - Joe Coccozza**
 - **Joe updated the current membership, which is now 369, with 34 new YTD.**
 - **Additionally, Joe is starting plans for the 2026 Silver Seniors Calendar.**
 - **Joe will be the 2026 Senior Seniors Captain.**



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9. Major Tournament Report: - Shaun Tumpane

- **Shaun was unable to attend this meeting, but Paul gave us all necessary information updates.**
- **All necessary tournament payouts are up to date.**

10. Regular Wednesday Play (RWP): - Jeff Davis

- **Jeff mentioned that RWP attendance is averaging 148-150 players.**
- **Hole-in-One members are up to 89.**
- **The Wednesday team Scramble is averaging around 48 players.**
- **Jeff mentioned the Annual Wednesday Scramble Game will be a Saturday in October, with the golf game played on the Wednesday before.**

11. Flight Tournament Report: - Kevin Kennedy

- **The next Flight Tournament will be played August 20th, with 60 players already signed up, as of today 7/15**
- **The Flight Tournaments are averaging between 90/100 players.**

12. Special Events Report: - Ron Kula

- **Ron discussed the timing for opening the Member-Guest Tournament for sign-ups.**
- **Additionally, we discussed all the separate items involved in putting on a successful tournament, with the costs receiving the most attention.**

13. IT Committee Report: - Dan Snell

- **Website and IT work continues. All necessary documents are being posted to the website.**
- **A new banner has been created on the website for special announcements.**
- **Tony Rossignol is handling the bulk of the website operations, mostly.**

14. Rules & Greens Report: - Dennis Boudreau

- **Dennis is still attending CAC and Rules & Greens committee meetings.**
- **GRF Meetings are being conducted, please check the Laguna Woods Village website calendar for dates and times. Attend these meetings to express your views.**

15. Sponsorship Report: - Dave Gimbi

- **Dave presented a list of possible tee gifts for the Member-Guest, but the board voted to keep the event costs down by eliminating some unnecessary prizes.**



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16.Governance Report: - Dave Bienek

- **All GRF and other meeting dates are available on the GRF's website. Every club member is urged to attend these meetings to show support for the items that effect both money/spending, or the Men's Club.**
- **No updates from the nominating committee.**
- **Sharpshooter and putting contest final dates were discussed.**

Meeting adjourned: - 11:00 AM

Director comments continued...

The discussions continued after the announcement of Paul Santoro's resignation which will be effective 12/31/2025.