



Laguna Woods Men's Golf Club
Board of Directors Meeting Minuets
BOD Meeting Minuets 8:30 AM, August 19th, 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	A	Tom McCray

- 1. Call to Order 8:30AM**
- 2. Roll Call: - All present except Tumpane and McCray**
- 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 this meeting; however, the board did discuss the ongoing conditions affecting the golf course.**
- 5. President's Report: - Paul Santoro**
 - Paul discussed 11 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.**
 - Derby reminders will be sent out this week**
 - Constitution and bylaws changes are posted for GMM August Meeting.**
- 7. Treasurer Report: - Rod Borkowski**
 - Rod updated the board with the Club's monthly P&L and expenses for the Member-Guest Tournament.**
 - Financial reports are available by request, to any member.**
- 8. Handicap/Membership Report: - Joe Coccozza**
 - Joe updated the current membership, which is now 369, with 40 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. Wednesday RWP - WTS: - Jeff Davis

- **Jeff mentioned that last RWP had 104 players.**
- **Hole-in-One members are up to 89.**
- **The Wednesday team Scramble is still averaging around 48 players.**

11. Flight Tournament Report: - Kevin Kennedy

- **The Flight Tournaments are averaging between 90/100 players.**

12. Special Events Report: - Ron Kula

- **Ron discussed the Member-Guest Tournament wrap up information, that was currently available, to finalize the accounting.**
- **Additionally, Rod Borkowski added the up-to-date expenses.**

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 still handling the bulk of the website operations.**

14. Rules & Greens Report: - Dennis Boudreau

- **Dennis began by complimenting the condition of the golf course.**
- **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 told us about the guest speaker he would like to have address the August GMM, and the board approved her.**
- **Dave also told us there were still two sponsor's that haven't paid for their ad's.**



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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.**
- **Sharpshooter and putting contest final dates were discussed.**

17. Nominating Committee

- **The board reviewed and approved the names that will be voted on at October General Membership Meeting, to fill the three open board seats.**
- **Additionally, the election process, conducted at the meeting, was also reviewed.**

Meeting adjourned: - 10:30 AM

Director comments continued...