



**Laguna Woods Men's Golf Club**  
**Board of Directors Meeting Minuets**  
BOD Meeting Minuets 9:00 AM, June 17thth, 2025

X	Paul Santoro	X	Dave Bienek	X	Dan Snell	X	Rod Borkowski
X	Dennis Boudreau	X	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**
- 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 mentioned some of the projects that are being discussed for the Village.
  - Additionally, Tom reviewed the golf course's condition.
  - Tom said the Pro-Am was a success.
  - 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 room rentals with Tom McCray and 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 were proposed to the board. The board then voted on a resolution, and approved the changes.
  - I announced, to the board, that I needed to retire from the board. I will remain on the board until another director is located and approved by the board.
- 7. Treasurer Report: - Rod Borkowski**
  - Rod gave us an update on the club's finances. The accounting for the Memorial is complete and a check for the tournament proceeds has been mailed to the foundation.
- 8. Handicap/Membership Report: - Joe Coccozza**
  - Joe updated the current membership, which is now 368.
  - Additionally, he said the Silver Seniors wrap up party is July 7<sup>th</sup> at Aliso Viejo. We will have 12 golfers attending. Additional details will follow.
  - The board discussed allowing "professional players or teachers to participate in LWMGC events". The result, of the discussion, was "qualifying members can play in any club event".



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### **9. Major Tournament Report: - Shaun Tumpane**

- **The Presidents cup round of 16 will be on Friday, June 20<sup>th</sup>, with the semi finals on Monday 6/23 and the Finals on Wednesday June 27<sup>th</sup>.**
- **All tournament payouts are up to date.**
- **The Member-Member will be on July 6<sup>th</sup> and 9<sup>th</sup>.**

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

- **Jeff mentioned that RWP attendance is averaging 148-150 players.**
- **Next scheduled RWP is on Wednesday July 19<sup>th</sup>**
- **Hole-in-One members are up to 88.**
- **The Wednesday team Scramble is averaging around 46 players.**

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

- **The next Flight Tournament will be played July 23<sup>rd</sup>.**
- **The Flight Tournaments are averaging between 90/100 players.**

### **12. Special Events Report: - Ron Kula**

- **Rod started by asking for the addresses or emails for the people who donated raffle items, so he could send out thank you notes.**
- **The club was able to donate \$50,000 to the Foundation of Laguna Woods Village, which included the generous donation of \$30,000 by John Stevens.**

### **13. IT Committee Report: - Dan Snell**

- **Website and IT work continues. All necessary documents are being posted to the website.**
- **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 said that he has received checks from all the sponsors of the Memorial with the exception, which he is working on.**
- **Dave also mentioned the guest speaker for the GMM on June 24<sup>th</sup>, will be Janet Cardillo of Health One.**



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### **16.Governance Report: - Dave Bienek**

- **Dave updated the board on the nomination committee's members**
- **Sharp Shooters will be on July 19<sup>th</sup>.**
- **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.**

### **Director Comments**

**The discussions continued**

**Meeting adjourned: - 12:00 PM**