



Laguna Woods Men's Golf Club
Board of Directors Meeting Minuets
BOD Meeting Minuets 9:00 AM, April 15th, 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 began by reviewing the golf course's condition.**
 - **There are still a few problems with some areas on the golf course that don't drain adequately.**
 - **Tom also mentioned that aeration is going well and according to schedule.**
- 5. President's Report: - Paul Santoro**
 - **Paul mentioned this month's Derby will be cancelled due to aeration. The will send out a notification.**
 - **secretary Additionally, he mentioned the John Stevens has donated another \$10,000 to the Foundation of Laguna Woods Village.**
- 6. Secretary's Report: - Dan Snell**
 - **The BOD Meeting Minuets are up to date, posted on our website and stored in our cloud storage.**
- 7. Treasurer Report: - Rod Borkowski**
 - **Rod gave us an update on the club's finances and said that we are in a good financial situation.**
 - **He also said that we have a few bills that will be paid soon.**
- 8. Handicap/Membership Report: - Joe Coccozza**
 - **Joe updated the current membership, which is now 363, with nine new members.**
 - **Additionally, he updated the board on his ongoing efforts to distribute Membership Manuals. Eighty have already been distributed. More will be available at the GMM.**
- 9. Major Tournament Report: - Shaun Tumpane**
 - **The next major tournament is the 4-man scramble, May 14th.**
 - **The Presidents cup begins on May 28th**
 - **The board discussed sign-ups for the Memorial Tournament.**
 - **All tournament payouts are up to date.**



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

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

- **Jeff mentioned the aeration effect on RWP and that attendance is averaging 90 players.**
- **Hole-in-One members are up to 86.**
- **The Wednesday team Scramble is averaging around 46 players and has 35 more this year.**

11.Flight Tournament Report: - Kevin Kennedy

- **Flight Competition #3 is posted on the website.**
- **Flight Competition #4 is scheduled for May 15th.**

12. Special Events Report: - Ron Kula

- **Ron said everything is moving along well with Memorial Tournament. Raffel items and donations are accumulating. Ron also reviewed the "Swag Bag" items.**
- **Ron continued discussing detailed line items in the budget for the Memorial.**
- **Everything is ready for this month's General Membership Meeting and emails are being sent.**

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 the meetings to express your views.**

15. Sponsorship Report: - Dave Gimbi

- **Dave said that we were off to a great start on sponsors for the Memorial. What will be raffle items and which are going to be auctioned, was also discussed.**
- **Swag bag items are on order as well as the date and location where these swag bags will be assembled.**
- **Dave also mentioned the guest speakers for the GMM, next week, as well as possible future speaker possibilities**



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

16. Governance Report: - Dave Bienek

- **Dave informed the board regarding ongoing governance issues.**
- **All GRF, VMS and Greens meeting information is available on our website, as well as the Laguna Woods Village website.**
- **Next GRF meeting will be May 1st.**
- **Next Putting Contest is April 17th**
- **Sharp Shooters on 5/8, 7/10 and 10/9th.**
- **Dave informed the board on the Silver Seniors.**

Director Comments

The discussions continued

Meeting adjourned: - 11:30 AM