# Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held August 27, 2024.

### Attendance:

Paul Coburn, Tom Doherty, Larry Feilich, Tom Giudice, Peter Modifica, Mike Pirone, Wayne Pokstis, Rudy Popolizio, Tony Rivera, Alan Schultheiss, Sal Tobacco

<u>Former Presidents:</u> George Diamond, Irwin Katz, John Yacovone <u>Excused:</u> Chuck Aiello, Joe Bass, Steve Mendelsohn, Lido Tenaglia, Joe Valenza, Paul Vassallo, Leroy Wade, Stu Wolf

## Call to order:

George Diamond called the meeting to order at 10:04 AM at Mr. Diamond's home. The meeting began with the board members reciting "The Pledge of Allegiance", and Mr. Diamond requested a moment of silence to honor all past deceased members and those members that are ill.

## Opening Remarks: President Larry Feilich

President Feilich stated the meeting will cover By-Laws, Club Championship, President's Cup, Establishing a trophy case at Clearview, Awards Dinner.

### Minutes:

Secretary Giudice read the minutes of July 30th and requested that the minutes be accepted. Mr. Katz made a motion to accept the Minutes, Mr. Diamond seconded the motion and the motion was passed.

## **Financial Report:**

Mr. Coburn presented the Board with a financial statement and stated that the current bank balance is \$9,475.65. Mr. Coburn indicated that based on future outlays the yearend balance is narrowing. Mr. Popolizio asked what was the transaction(s) that accounts for the difference in the ending balance in the past two months. Mr. Coburn explained that he has changed the reporting to coincide with the date of the Board meeting as opposed to the monthly end date. The \$800 plus difference is accounted for in the August transactions and the change in the new ending fiscal month.

## **Outings:**

Mr. Popolizio stated that he was in contact with North Shore Towers golf and reported that the schedule and outing details will not be available until January 2025.

### **Rules Committee:**

Mr. Rivera commended Mr. Wolf for creating the rules for the Championship tournament and reminded the Board to return to the original Club Rules. A discussion arose as to the one-week trial of all golfers hitting from the red. Mr. Rivera strongly recommended that the Club maintain the current rules of only those players with a higher handicap and 80 years of age qualify to hit from the red. He maintained that legitimate golf expects that the better players hit from the white tees. Understanding the problem with slow play, compromising the game of golf is not the answer. Clearview needs to be responsible for monitoring the pace of play and if there are not sufficient number of rangers then it is on The Clearview Golf Course who is responsible. Mr. Diamond will talk to Jason to convince him to hire another ranger to mitigate the problem. Mr. Rivera acknowledges and agrees that the current qualifying rules for hitting

from the red are reasonable and valid. The Board agreed to present this issue to the members at the General Meeting in October.

Mr. Doherty, on the issue of slow play, offered for consideration that if 2 holes are open the players pick-up and advance to the hole following the group directly in front.

Mr. John Yacovone offered, and the Board accepted, for him to act as the Club's Ranger this week. He will monitor the pace of play and request any group that has fallen behind to pick up and catch up to the group in front. Mr. Yacovone suggested that a suspension of one week's golf for a player causing slow play. No decision was made on any of the slow play suggestions.

# **Tournaments:**

Mr. Katz asked if Mr. DiFilippi will receive awards for winning both the low gross and low net Mr. Katz stated there was not mention in the Tournament Rules concerning this issue. President Feilich confirmed no mention of this issue was written, but stated that the Board had discussed that no player could win both categories.

Mr. Diamond raised for consideration an Outing to Shawnee next year. It was explained that a previous survey had been taken and there was no possibility of getting 55 signups which was the minimum for contracting for a bus.

# **Constitution and By-Laws:**

Mr. Schultheiss presented for approval the new By-Laws. Secretary Giudice read both the current and revised Articles. There were discussions and statements to indicate the rationale for the changes and one additional item was added prior to the vote. In Article IV – Membeship, in section "B", if an appeal is to be made related to a denial of an applicant for membership, will add the phrase "the appeal must be made by the sponsor and or applicant'.

## Adjourn:

Mr. Diamond moved to adjourn, Mr. Schultheiss 2<sup>nd</sup>, and the meeting ended at 11:17 AM.