

**Clearview Seniors Golf Club Board of Governors**  
**Minutes of the Meeting held July 11, 2023.**

• **Attendance:**

Joe Bass, Joe Chu, Paul Coburn, Larry Feilich, Tom Giudice, Steve Mendelsohn, Rudy Popolizio, Anthony Rivera, Sal Tobacco, Leroy Wade, Stu Wolf

**Former Presidents:** George Diamond, John Yacovone

**Excused:** , Irwin Katz, Peter Modifica, Mike Pirone, Lido Tenaglia, Joe Valenza, Paul Vassallo

**Guests:** Tom Doherty, Alan Schultheiss

**Call to order:**

George Diamond called the meeting to order at 10:03 AM at Clearview Park Golf Course. The meeting began with the Board members reciting "The Pledge of Allegiance". Larry Feilich requested a moment of silence to honor all past deceased members and those members that are ill.

**President Opening Remarks:**

With President Herb Mandell's resignation from the Club, the Club's Constitution and By-Laws provides for the current Vice President to assume the Presidency of the Club for the remainder of the term. Mr. Feilich stated due to Mr. Mandell and Mr. Dowd's resignations the Club must fill both a Vice President and Board positions. Mr. Giudice moved to have Sal Tobacco fill the Vice President's position, Mr. Feilich seconded the motion and it passed. President Feilich moved to have Tom Doherty join the Board. Mr. Diamond seconded the motion and it was approved. President Feilich moved to have Alan Schultheiss join the Board as a first alternate, Mr. Giudice seconded the motion and it was approved. Mr. Bass moved to have Wayne Poktsis selected as the second alternate, Mr. Feilich seconded the motion and it passed. Sal Tobacco pointed out that the purpose of the Club, as stated in the By-Laws, should be "top of mind" to the member and a good anthem to follow. Also, Mr. Tobacco agreed to begin learning the handicap system as a backup and a check on Mr. Feilich in entering the data to the Handicap System.

**Minutes**

Since the Minutes are distributed by email and reviewed the Minutes from the June 27 Meeting was approved. Mr. Popolizio suggested that the Minutes be summarized verbally emphasizing the motions that were passed. Mr. Giudice agreed and reviewed the Minutes.

**Financial**

Mr. Coburn stated that the current balance for the Club is \$10,800. A question was raised as to the cost Clearview charges for each Board Meeting. Mr. Coburn stated that Clearview charges the Club \$130.65 plus a \$30 tip is given. The Board agreed that the cost is reasonable and the meetings should continue at Clearview.

### **Old Business**

President Feilich stated the need to accurately mark "Birdies". All "Birdies" should be circled and pars are left with only the score.

Mr. Coburn suggested that a committee be formed to review, edit and add provisions to the Constitution and By-Laws to improve the clarity and actions that govern the Club.

Mr. John Yacovone said that the Board should be careful of overregulating the By-Laws to allow for the Board to make decisions easily and with more flexibility.

President Feilich assigned and presented the chairmen for each of the Club's Committees. See the attached.

Mr. Feilich wants to enhance the Club's use of Tournaments. He asked Stu Wolf and Peter Modifica to meet and present suggestions on how the Club can implement competitive challenges for the members, e.g. Labor Day Tournament.

President Feilich reviewed the plan for Club Championships. There were differences among Board members as to the number of rounds used to qualify for participation. After a lengthy discussion a motion was passed that eight rounds would be the qualifying factor and the scores from the best eight rounds would be used to determine the players. The Championship competition will have the top four players in each flight. The remaining players will automatically be enrolled in the President's Cup. Mr. Wolf suggested a change in the play for the Championship competition. He stated that there should be 2 winners for each flight, one for the lowest gross score and one for the lowest handicap score.

Mr. Giudice stated that the change was worthy of consideration but should be postponed until next year. A vote was taken and passed that the change be considered next season. League play will finish at the end of July and the Championship and President Cup play will begin August 2<sup>nd</sup>. If a qualifying person is not available at the start of the competition the person is disqualified. Mr. Rivera proposed that the money prizes should be: \$100 for 1<sup>st</sup> place, \$80 for second place, \$60 for third, and \$40 for fourth place for the Championship play. For the President's Cup, there will be two winners in each flight; first place will earn \$40 and second place would receive \$20. A vote was taken and passed.

### **New Business**

Mr. Wolf moved to pass a rule that on the 4<sup>th</sup> hole the group in front must call up the trailing group and assist in locating the ball for the players teeing off. Mr Feilich seconded the motion and it passed.

Mr. Bass recommended that a captain be assigned to each group and be responsible for ensuring that their group not fall behind and create open holes. President Feilich stated that he will mark the first person on the score card as "Captain".

### **Adjourn**

George Diamond moved to adjourn the meeting. Mr. Rivera seconded the motion and it passed.