Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held July 25, 2023.

• Attendance:

Joe Bass, Paul Coburn, Tom Doherty, Tom Giudice, Steve Mendelsohn, Mike Pirone, Peter Modifica, Rudy Popolizio, Wayne Pokstis, Anthony Rivera, Sal Tobacco, Paul Vassallo, Stu Wolf <u>Former Presidents:</u> George Diamond, Irwin Katz, Joe Valenza, John Yacovone <u>Excused:</u> Joe Chu, Larry Feilich, Alan Schultheiss, Lido Tenaglia, Leroy Wade

Call to order:

George Diamond, called the meeting to order at 9:55 AM at Clearview Park Golf Course. The meeting began with the Board members reciting "The Pledge of Allegiance"; and Mr Tobacco requested a moment of silence to honor all past deceased members and those members that are ill.

Vice President Opening Remarks:

Mr. Tobacco instituted a new procedure to have each person stand to present their report and if a member questioned or wish to opine, he also would stand to make any remarks.

Minutes:

Tom Giudice highlighted the important measures from the July 11th meeting. Mr. Katz moved to accept the Minutes, Mr. Diamond seconded the motion and the vote passed unanimously.

Treasurer Report:

Mr. Coburn stated that the current bank balance is \$10,996.32. He also mentioned that members should support the 50/50 raffle and thereby assist the Club in fund raising efforts. Two new members were added to the Club, Wes Wachol and John Waryold. Mr. Wolf asked when the new members will be invited to a Board Meeting. Mr Tobacco stated that President Feilich has it on his agenda for a future meeting.

Old Business:

Mr. Tobacco asked Mr. Wolf to report on his responsibility to organize future tournaments. Mr. Wolf, with the intent to spice up our Club's activities, suggested instituting a 2 man Labor Day Tournament resulting in 3 winners for prizes of \$50, \$30, and \$20. All players would hit from the same white tees with the exception of the Senior Group who would hit from their red tees. Mr. Wolf explained that no vote should be taken at this time since President Feilich would need to be involved to complete the process.

Another proposal to make the Club's activities more fun was made by Mr. Popolizio. He suggested a tournament be adopted that would employ using only 3 clubs. This would involve using our handicap system. Again, no vote was taken at this time.

New Business:

Mr. Popolizio stated that a June 3rd reservation date was made for next year's Outing at North Shore Towers Golf Course. He further explained that since we were under our mandated player count this year, North Shore Towers Golf Course could help us out next year by allowing them to schedule non-Clearview Seniors to play at the same time. These outside players would play separate from our Clearview Seniors and would not be involved with any of our activities including the dining. This would allow our club a financial advantage since The Club would not have to pay for a count of below the 60 mandate. No deposit has been made and the date is secure until at least May of next year.

Mr. Giudice clarified for Mr. Popolizio that although the Board voted not to hold The Fall Classic in September it did not preclude the possibility of having an outside Outing in the fall. In fact, at the last meeting a suggestion was made to consider having a "golf only outing" at North Shore Towers Golf Course in October. Mr. Popolizio stated that he was unaware of that suggestion and he will contact the Towers to investigate a golf only outing in October.

Mr. Coburn solicited other venues for consideration as an alternative to North Shore Towers next year since The Club does not have to commit to North Shore Towers at this time. Mr. Coburn received several suggestions at the meeting and will investigate possible venues for comparison .

Mr. Tobacco read a series of rule statements that President Feilich asked the Club to adopt. A lengthy discussion ensued related to the play by members particularly those that violate Club rules. It was decided that the captains should ensure lawful play during the Season and in the Championship rounds the competing players should monitor each other. It was agreed that current rules will stay in place with an added provision recommended by Mr. Coburn. He stated that due to the poor conditions of the course players should be allowed movement of the ball up to 12 inches, but no closer to the green. The Board members agreed to the recommendation.

Mr. Modifica suggested that a sheet with the rules be distributed at the start of Championship Play as a reminder to the competing players.

Mr. Popolizio asked what is the position of the Board related to those individuals that will not be present for the championship rounds. Mr. Giudice stated that the rule adopted last year was that no substitutions were allowed and a "no-show player" was eliminated and did not qualify for prize money. Mr. Wolf explained that it would be in the best interest of the Tournament if the next qualifying person be moved up to complete a qualifying group so everyone will need to compete. A vote was taken and passed that a qualified person for the championship must give notice within 48 hours of start of play that he is available to play. If not available to start the first round of play then the next person in the sequence who qualifies and is available will move up and compete for the championship. Along with that provision it was agreed that if a person is not available in a subsequent round that person is eliminated and will not qualify for prize money.

Adjourn:

Mr. Diamond moved to adjourn, Mr Yacovone seconded and the motion passed and the meeting was adjourned at 11:05 AM.