

Clearview Seniors Golf Club Board of Governors
Minutes of the Meeting held June 25, 2024.

• **Attendance:**

Paul Coburn, Tom Doherty, Larry Feilich, Tom Giudice,
Steve Mendelsohn, Mike Pirone, Wayne Pokstis, Rudy Popolizio, Alan
Schultheiss,

Lido Tenaglia, Sal Tobacco,

Former Presidents: George Diamond, Irwin Katz

Excused: Chuck Aiello, Joe Bass, Peter Modifica, Tony Rivera, Paul Vassallo
Joe Valenza, Leroy Wade, Stu Wolf, John Yacovone

Call to order:

George Diamond called the meeting to order at 10:00 AM at Holy Trinity of Whitestone. 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 the June 5 Outing, Club Rules, 50th Anniversary

Minutes:

Secretary Giudice read the minutes of May 28 and requested that the minutes be accepted. Mr. Tenaglia moved to accept the Minutes, it was seconded by Mr. Doherty, and the motion was accepted.

Financial Report:

Mr. Coburn distributed a report showing the financial condition of the Club. The report showed that as of 6/25/24 the balance in the Treasury is \$13,297 only one thousand dollars less than the balance in April. Mr. Popolizio asked if the current balance included all of the financials of the June 5 Outing. Mr. Coburn stated all the monies related to June 5 Outing are accounted for in the June 25 Club balance (a copy of the report is attached). Mr. Coburn highlighted the \$ 1,000 contribution by MetTel and Jay Priven return of \$100 to the Club from the 50/50 winnings. Mr. Giudice suggested that the \$250 sponsorship by Dime also be acknowledged.

Outings:

Mr. Popolizio thanked the committee members, Jay Priven, George Diamond and Wayne Pokstis for their valuable assistance in the operation of the Outing. Mr. Popolizio suggested that prize monies for Outings be distributed after the Outing. Having to tally a total of 29 prizes made it difficult to manage at the Outing. Mr. Giudice rejected the idea, stating that the accomplishment of the golfers would be lost if it isn't acknowledged at the time of the Outing. Having 29 prizes may be too much. No vote was taken. Mr. Popolizio indicated the survey requesting feedback was not effective. Only 6 responded and there were pros and cons on each of the categories, more cons than pros. Mr. Tobacco asked if the wine and beer was included in the menu. Mr. Diamond stated that to keep the price low a price bar was available. If wine and beer was included it would have cost an additional \$12 pp. Mr. Feilich suggested that the Outing next year be scheduled for a Monday or Friday.

Rules Committee:

There was no report due to the excused absence of Mr. Rivera.

Tournaments:

Due to the excused absence of Mr. Wolf Mr. Giudice issued Mr. Wolf's recommendations. Mr. Wolf stated that the Club Championship play is the province of the Tournament Committee. Therefore, the rule governing the format for the Club Championship and President's Club should remain with the Tournament Committee. Mr. Wolf's recommendation is that the selection of players competing in the Club Championship shall be the three players with the lowest gross scores among all qualified golfers at the end of league play. The Players must have 8 rounds to qualify. There will be (3) Rounds of Match Play. The second place player will "Match Play" the third place golfer using gross score. The winner of that match will play the 1st place golfer. The winner will be acknowledged as the Club Champion and receive a special trophy and prize monies. All golfers not competing in the Club Championship and have 8 rounds of play will be registered to qualify for the President's Cup. The format for the President's Cup will feature both a Gross and Net Score winner in each of the various flights. For the full Handicap stroke play there will be 3 rounds with 3 winners for Low net and 3 winners for low gross in each of the four flights. In the Net Score category the handicap system for each player will use 80% of the player's handicap. After much discussion, Mr. Giudice moved to accept Mr. Wolf's recommendations, Mr. Tobacco seconded the motion. Mr. Popolizio asked for a repeat of the motion, and then the vote in favor of the motion passed unanimously.

Constitution and By-Laws:

Newly appointed Chairman Mr. Schultheiss requested a current copy of the By-Laws. Mr. Coburn pointed out that the web site has the current By-Laws for reference.

New Business:

Mr. Giudice stated that today's meeting was a trial and no dollar offering needed to be made. In the future there would be an offering of \$100 to continue at this location. Mr. Coburn stated that he would contact Clearview to determine if we can use Clearview for our meetings until they begin construction of their golf simulation offering. If Mr. Coburn cannot obtain permission to use Clearview, the Board voted to accept Mr. Diamond's offer to have the meetings at his home if Mr. Coburn is unable to secure Clearview's meeting space.

Mr. Feilich displayed samples of golf bag tags with each member's name on it as a "give away" to celebrate The Club's 50th Anniversary. The generous offering was accepted and will be distributed at this year's Award's Dinner.

Mr. Feilich reported that Clearview is closing a hole per day for renovation. Mr. Feilich researched the scoring as it relates to the MGA scoring and said that every player shall take a bogey on a closed hole. This format was voted on by the Board and it passed unanimously.

The Board accepted having the Awards Dinner at Verdi's this year

Adjourn:

Mr. Katz moved to adjourn, Mr. Diamond 2nd ; and the meeting ended at 11:03.