Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held May 28, 2024.

• Attendance:

Chuck Aiello, Joe Bass, Paul Coburn, Tom Doherty, Larry Feilich, Tom Giudice, Steve Mendelsohn, Mike Pirone, Peter Modifica, Rudy Popolizio, Alan Schultheiss,

Lido Tenaglia, Sal Tobacco, Paul Vassallo, Stu Wolf

<u>Former Presidents:</u> George Diamond, Irwin Katz, John Yacovone, <u>Excused:</u> Paul Coburn, Anthony Rivera, Wayne Pokstis, Lido Tenaglia, Leroy Wade, Joe Valenza

Call to order:

George Diamond called the meeting to order at 9:02 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 that he would like to cover the following topics at this meeting, Outings, Chairmanship Positions, Photography, Rules and Constitution & By Laws.

Minutes:

Secretary Giudice read the minutes of April 30th and requested that the minutes be accepted. Mr. Katz moved to accept the Minutes, 2nd by Mr. Diamond and the motion was accepted.

Financial Report:

Since Mr. Coburn is travelling no financial report was submitted.

Outings:

Both Mr. Popolizio and Mr. Diamond met with the Catering Staff at Douglaston Manor and finalized the arrangements for the continental breakfast and the buffet dinner. The arrangements for the Outing are as follows: Check-in at 7 AM, followed by Breakfast at 7:30 AM. At 8 AM there will be a putting contest with 5 groups (A,B,C,D, and Guests) participating. The winner for each group will receive \$25. Tee off time will be 9:00 AM. If a foursome has more than one guest, they will be included as a "Guest Group." If the Outing has 60 players, the golf format will be a shot-gun start for the drive and individual play thereafter. On par 3s, no best ball. There will be winners for each of the 5 groups by totaling the net scores for the group. The prize money will be \$80 for 1st, \$40 for 2nd, \$20 for 3rd place and \$60 for the 'Guest Group". There will be one other competitive event by qualifying for lowest individual putting score for 18 holes. The prize will be \$25 for each winner of the five groups.

Rules Committee:

President Feilich announced all the handicaps will be updated June 1 and will be available for the June 5 Outing. He also stated that holes 9 and 14 will revert to a par 4 to make it consistent with the MGA classification. To speed up the game it was agreed that if there is a loss ball between the fairway and the cart path, a player can drop the ball closest to where the ball was lost and no penalty is assessed. In the realm of speeding up play, if a player reaches 2 over par, pick up and take a triple bogey.

Mr Tobacco suggested another general meeting to update members on the new rule changes.

Tournaments:

Mr. Wolf stated that tournament events will be scheduled for following dates, July 10, Labor Day, Columbus, Day and the Club Championship. For the full Handicap stroke play there will be 3 rounds with 3 winners for Low net and 3 winners for low gross for each of the 4 groups. In the Club Championship the format will be match play and a special club trophy will be awarded to the Champion at the Awards Dinner. **See the Attached Sheet for details.** Mr Wolf suggested that in addition to the "Birdie Fest" on the last Wednesday of the month The Club should include competition by awarding a prize for the low net and low gross for each flight. It was felt that the Board needed guidance from Mr. Coburn as to the ability to award money prizes for this competition. No vote was taken until additional information is obtained.

Old Business:

Mr. Katz presented the committee's report on the planning for the Club's 50th Anniversary. He offered for consideration the attached suggestions. (**See the Attached**). Mr. Vassallo recommended that the Committee consider a new shirt with the logo, 50th anniversary and the individual name. Mr. Modifico would need to research the price and inform the Committee. President Feilich stated that the Committee pursue having a commercial establishment pay for the shirts and include the company's logo added to the shirt. No action was taken at this time but a follow-up for adoption of the 50th Anniversary plan will be acted upon in a future meeting.

New Business:

President Feilich stated that two committees lack a chairman, Constitution and By-Laws and Photography. Mr. Feilich asked for a volunteer for the Constitution and By-Laws and after the meeting Mr. Schultheiss agreed to chairmanship.

Adjourn:

Mr. Katz moved to adjourn, Mr. Schultheiss 2nd the motion and the motion passed.

Club Rules:

Rule 4: Club Championship & President's Cup

Rule 4.3.1 Change: The selection of players for competing in the Club Championship shall be the three players with the lowest scores among the White Tee players at the end of the League Play. There will be Three (3) Rounds of Match Play. The Second-Place person will compete against the Third-Place person in Gross Scores. The winner of that match will play the First-Place person for the Club Championship. An appropriate trophy and prize monies will be awarded the Club Champion at the Awards Dinner. The players must have Eight (8) rounds of play to qualify.

Rule 4.3.2 Change:

All players that are not competing in the Club Championship and have Eight (8) rounds of play will be registered to compete in 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 Three (3) rounds with Three (3) winners for Low Net and Three winners for Low Gross for each of the Four (4) groups. In the Net Score category, the handicap system for each player will use 80% of the players handicap.

Rule 6: Tema Captains

Rule 6.2 reads: Team Captains will collect the green's fee and pay for the foursome.

Delete Rule 6.2, May 28, 2024

Rule 1 Scoring

Rule 1.5 Change: If you reach Two (2) over par, pick up and take a triple bogey.