

Clearview Seniors Golf Club

Board of Governors Meeting Minutes

July 28, 2026 – 10:00 AM

Location: Home of Mr. George Diamond

Attendance: Chuck Aiello, Joe Bass, Paul Coburn, Tom Doherty, Larry Feilich, Barney Gallagher, Tom Giudice, Peter Modifica, Mike Pirone, Alan Schultheiss, Lido Tenaglia, Sal Tobacco

Former Presidents: Irwin Katz, George Diamond

Excused: Wayne Pokstis, Rudy Popolizio, Leroy Wade

Guest: Stu Wolf

Opening

The meeting was called to order by Mr. Diamond at 10:00 AM. The Board recited the **Pledge of Allegiance**, followed by a moment of silence honoring deceased members and those currently ill.

1.Minutes Approval

Secretary Giudice read the minutes from the May 26th meeting. An error was noted in the Minutes that stated that all players at the Club Outing will win a raffle prize. The correction was made noting that all golfers will be eligible for raffle prizes. A motion to accept the minutes, as corrected, was made by Mr. Giudice, seconded by Mr. Pirone and approved with the error noted.

2. Financial Report

Mr. Coburn reported an error on the Treasures Report. The figure for Debits should be \$1064.22 and the bank balance as of July 28, 2026 is \$14,284.65. A detailed financial statement is attached to the official minutes.

Mr. Coburn distributed the final version of the proposed sponsorship flyer to be distributed to the members at check-in.

3. Constitution, By-Laws & Rules

Mr. Schultheiss explained that the Rules governing playoffs and Club Championship have been developed by President Feilich which will be explained under **Tournaments & Outings**.

4. Tournaments & Outings

Mr. Aiello presented an update on the August 3rd Outing at Crab Meadow Golf Course:

- There will be 48-players participating in the Outing with one stand-by.
- The format, access and rules have been printed and distributed for the Outing.
- Mr. Aiello reminded the members that a practice facility is available at the Course
- Tee time is 7:30 AM with players in carts by 7:15 AM
- President Feilich will prepare the score cards for play

Mr. Aiello presented two options for the food plan for the September 9 Outing at Clearview Golf Course, Option One: hot dogs, hamburgers, pulled pork and accessories and Option Two: sliced steak, Italian sausages with peppers, Chicken dishes, and additional selections (See Attached).

- The decision was made for the enhanced menu (Option Two) which will be \$5737.60 less the breakfast cost
- The proposal is for 40 persons
- The player's fee will be \$160 pp
- The Club will provide from sponsorships monies \$10pp as extra funds for the Outing
- The Outing Committee will develop the rules for play.

5. New Business

For Championship play, the original plan of having all players compete for one overall "Club Championship" was discontinued and instead there will be a Champion for each Flight with the winner of the "A" Flight being crowned the Club Champion. The format for the competition will be Match Play.

Mr. Tobacco will manage the election process for this year's election. Current board members and executive officers must notify the Club by September 23 whether they continue serving or resign their position.

Members wishing to run for office must submit their names by the September 23rd date.

Mr. Feilich expressed concern that some groups are taking as long as 5 1/2 hours to complete a round. He is recommending when a group has an open hole ahead, they should record a bogey, pick up their ball, and proceed to catch up with the group in front to improve pace of play.

7. Adjournment: A motion to adjourn was made by Mr. Katz, seconded by Mr. Diamond and approved unanimously. The meeting concluded at 11:11 AM.