

Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held June 28, 2022.

- **Attendance:**

George Diamond, Harvey Bienstock, Larry Feilich, Tom Doherty, Tony Yacovone, Herb Mandell, Pete Modifica, Tom Giudice, Joe DiMaggio, Leroy Wade, Joe Bass, John Wong, Sal Tobacco

Former Presidents: Irwin Katz, John Yacovone

Excused: Jim Aiken, Tom Cowhey, Joe Valenza, Bill Chatterton, Lido Tenaglia, Mike Pirone, Tony Rivera

- **Call to order:**

Sergeant at Arms Jim Aiken was not in attendance. George Diamond called the meeting to order at 11:02 AM.

- **Opening Remarks:**

George Diamond called for a moment of silence for our ill and departed members.

George asked for the reading of the minutes of the last meeting.

- **Minutes:**

Tom Doherty provided copies of the May 31, 2022, Board of Governors' minutes via email in advance of the meeting. Tom asked if there were any errors or omissions. None were noted.

There was a motion to accept. The minutes were accepted.

- **Financial Report**

Harvey Bienstock reported that the club's bank balance is \$18,636.73. Harvey asked Tony Yacovone to report on the finances related to the North Shore Golf Outing.

Tony provided a detailed financial report of income over expenses for the outing. The **income** was generated by 52 members @ \$130, 11 guests @ \$165, and a club reimbursement of \$35 per member. The sale of 50/50 tickets produced \$230, and the sale of raffle tickets produced \$200. There were some questions as to the total club reimbursement. The report calculated three options (1) \$35 for club members who played, (2) \$35 for all golfers who played or (3) \$35 for all 75 club members. Using option (3) **total income was \$11,630.**

Tony explained the **expenses.** Greens fee, \$80 per golfer, Dinner with tips and tax \$65, tips and prize money \$790. There were 2 no shows who had their checks returned. **Total expenses were \$10,350.**

The event generated \$1,280 of income.

The financial report was accepted.

- **Check in & Pairings**

Mike Pirone, Larry Feilich and Tom Giudice are establishing tee times. The time indicate on the "report in sheet" was changed from tee time to show up time to alleviate some of the starter issues. That change did not work. The "report in sheet" will go back to reflecting tee time. Larry will post that on the website, and request members to show up ½ hour before their tee time.

There is a need to be aware of the time it takes to play a round. Each foursome must maintain a pace. If you fall behind 2 holes, pick up your pace. Larry will post a reminder to keep up on website.

- **Spring Outing” @ North Shore Tower**

The Board discussed the events of the day and several issue that need to be addressed.

- The first issue raised was the selling of raffle tickets for bundles of \$10 vouchers that were to be given as door prizes. Tony explained that he decided to sell the vouchers because he believed the income was required. Several Board members expressed concern with that decision. The Board had no prior knowledge of the decision and could not answer questions from club members. Additionally, there is the procedural issue of changing a position without the consent of the Board. There was some discussion of past precedent of an issue related to prize money. It was determined that approval of the Board, or at a minimum approval of the club’s officers, is required in a situation like this.
- The issue of food was discussed. Members started to arrive at 10:30 AM for registration. The dinner was served about 6:00 PM. No food or beverage was provided for over 7 hours. There should have been some refreshments at the turn, or at registration.
- Sponsors should be solicited. Joe Bass indicated he could have provided a sponsor for breakfast. Other members have sponsored holes for the Fall Classic and would do so for the Spring Outing.
- The Board discussed the issue of the “missing bartender”. It was clear there was to be a “cash-bar”. However, the caterer never followed through. Larry stated there is a need to improve our relationship with the Towers personnel if we intend to return there in the future.
- There were also some difficulties with tabulating scores to establish who the winners were. One of the problems was the scores were being calculated by hand. Larry agreed to computerize the process in the future.

The Board recognized the effort Tony and the Outing Committee put into this event. They also recognized the need to have more members involve with the club’s activities.

- **Fall Outing / Barbeque**

The outing is scheduled for September 7th, Larry will notify Stan of the need for a shotgun start. He, John Wong, and Tony Rivera will report back to the Board as to the format and details of the outing.

- **Club Championship & Presidents’ Cup**

Larry reported the Championship, and the President’s Cup will start September 14th. The Championship will last 2 rounds, and the Presidents’ Cup 3 rounds.

- **Old Business**

There was no old business to discuss.

- **New Business**

- A motion was made and seconded to restore the Board’s Luncheon. The motion was not approved. George Diamond suggested a barbeque at his house for the Board members.
- Irwin Katz, John Yacavone, and Sal Tobacco were tasked with overseeing the club’s elections.
- Leroy Wade reported that Jim Aiken wants to resign from the Board while remaining a member of the club.
- To increase Club member participation, the Board discussed posting the minutes of Board meetings, and financials on the Members’ section of the web. It was agreed to post the minutes. Financials can be requested by the member.
- Larry stated some members wished to join the MGA. For various reasons the Board decided against rejoining.

- **Motion to Adjourn.** There being no additional business the meeting was adjourned at 11:58 AM.