

## **Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held September 27, 2022**

- **Attendance:**

George Diamond, Larry Feilich, Harvey Bienstock, Tom Doherty, Joe Bass, Tony Rivera, Leroy Wade  
Pete Modifica, Tom Giudice, Joe DiMaggio, Sal Tobacco, Mike Pirone

Former Presidents: Irwin Katz, John Yacovone

Excused: Tom Cowhey, Joe Valenza, Bill Chatterton, Lido Tenaglia, John Wong, Tony  
Yacovone, Herb Mandell

- **Call to order:**

George Diamond called the meeting to order at 9:58 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 August 30, 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 provided a printed financial statement that indicated in the month of August there were credits of \$2,233 and debits of \$5,109. As of 9/22/2022 there was a bank balance of \$12,558.40.

The financial report was accepted.

- **General Membership Meeting**

Joe DiMaggio requested a final count of the number of members that would attend the 10/19/22 General Membership meeting. Larry stated he would provide that information by the end of the week.

The Board discussed what would be the appropriate agenda for the elections and meeting. It was decided there would be no food served until after the elections were held. Before voting, where more than one candidate is running for an office, if desired by the candidate, he may address the membership. After the membership has voted, the election committee will count the votes in a separate room, and then announce the results. While the votes are being counted, a membership meeting will be held. Once the election results are announced, the newly elected will be sworn in and lunch will be served.

There was discussion about not having enough board members after the election. If that condition exists, the Board agreed the President could appoint board members or alternates.

## **Fall Outing / Barbeque**

Larry provided information on the Rules and Format for the outing which is scheduled for September 28<sup>th</sup>. There are 15 foursomes, three of which have a blind. The foursomes with a blind, will pick from a hat a fourth, player and use that player's score on their scorecard. They will also be allowed to hit a fourth drive. All scorecards will be tabulated by Larry. Low team net prizes are 1<sup>st</sup> \$200, 2<sup>nd</sup> \$160, 3<sup>rd</sup> \$120.

## **Club Championship & Presidents'**

Tom Giudice questioned the prize money to be awarded to the winners of each of the five flights. Tom pointed out that the minutes of the May 31, 2022, board meeting established for the Club Championship that each of the five flights would receive 1<sup>st</sup> place \$100, 2<sup>nd</sup> place \$60. For the Presidents Cup, each of the five flights would receive 1<sup>st</sup> place \$60, 2<sup>nd</sup> place \$40. The Board agreed to the established amounts.

- **Old Business**

No old business was discussed.

- **New Business**

- The issue of conditions of the Clearview Golf course were discussed. All agreed the course continues to deteriorate. George Diamond and a committee will request a meeting with course management to determine what if any action is scheduled to improve the condition. The topic will be on the agenda for the general Membership meeting.
- It was agreed that there needs to be a board discussion regarding the "Five Flights" program. It will specifically address the handicap system for members over 80 hitting from the red tees.
- The board also agreed a clearer policy needs to be established regarding rules governing club championships. Specifically, (1) how to determine the outcome of a match that is tied at the end of 18 holes, (2) can a player walk or must he ride, and who do they ride with, (3) what is the role of the rules committee?

- **Also Discussed**

- Club dues are \$100 with \$35 in advance for the June outing. The policy will remain the same.
- The fall outing scheduled for 9/7/22 was rained out and rescheduled for 9/28. Any member who paid the \$36 greens fee and cannot play on the 28<sup>th</sup> will have \$36 applied to his club dues.
- Larry and his daughter combined their talents and had beautiful golf towels with the club's name printed on them. The towels will be given out at the 9/28 outing. The board thanked Larry for his dedication and asked him to express their gratitude to his daughter.
- The club has had a policy of providing a free round of golf to a member who brings in new members. There were 8 members who sponsored new members. They will receive free round 10/6/22.

- **Motion to Adjourn.** There being no additional business the meeting was adjourned at 11:09 AM.