# Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held May 30, 2023.

#### Attendance:

Joe Bass, Paul Coburn, Mat Dowd, Larry Feilich, Tom Giudice, Herb Mandell, Mike Pirone Rudy Popolizio, Anthony Rivera, Lido Tenaglia, Sal Tobacco, Paul Vassallo, Stu Wolf Former Presidents: George Diamond, Irwin Katz, John Yacovone Excused: Joe Chu, Steve Mendelsohn, Peter Modifica, Joe Valenza, Leroy Wade

#### Call to order:

Herb Mandell, president, called the meeting to order at 10:02 AM at Clearview Park Golf Course. The meeting began with the Board members reciting "The Pledge of Allegiance"; and George Diamond requested a moment of silence to honor all past deceased members and those members that are ill.

## Opening Remarks:

- President Mandell welcomed the Club's new members, Paul Coburn, Treasurer, and Mat Dowd.
- President Mandell highlighted the Membership Meeting held at Clearview with the opportunity for members to raise any issues or receive answers to members' questions. Mr. Mandell acknowledged and was disappointed with the fact that there were only a few items raised. Mr. Mandell went on to state a need to find ways to get more members involved to enhance the operations of the Club.
- Tom Giudice stated that the Club missed an opportunity to review with the members important facts for this year's Club; e.g. Events for this year, rules for play, handicaps, etc.
- Mr. Tobacco followed up by suggesting that a letter be sent out in the beginning of the year showing each
  event and reminding members that the By-Laws state that members need to support the events of the
  Club. Mr Tobacco stated that the members should checkmark the events that they will be attending and if
  not a valid reason for not attending that they be issued, first, a warning followed by penalties for
  subsequent non-attendance.
- John Yacovone stated that the members' sponsors should be responsible for getting the members to attend and get involved in Club events.

#### • Financial Report:

Treasurer Coburn reported that the Bank Balance as of May 30, 2023 is \$9,543.02.

#### Old Business:

#### **Outings:**

Larry Feilich explained that The Club has signed contracts for the Monday June 5, 2023 Outing at North Shore Towers Golf Course. Mr. Feilich stated he has 50 participants and five more that have indicated that they will join. Mr. Feilich asked Rudy to review the estimated income and costs.

Rudy Popolizio estimates that with the 50 participants the Outing will net \$1096 which doesn't include the prize monies and the additional \$400 the Pro Shop is charging the Club. Matt Dowd suggested that since the monies are tight, have each participant put in additional \$5.00 for prize money. After a discussion and knowing that there will be additional costs to the Pro Shop and having to pay for the prizes, the Club will still be in the black and therefore not ask participants to pay the additional \$5. Also, there will be additional income from a 50/50 raffle. A vote was taken and the Club will continue with the original arrangements, including paying for the prizes.

Since the Club had signed contracts that states the cost for pro shop vouchers was \$600, Mr. Felich wil press North Towers to honor the original amount and forfeit the additional \$400.

## **Handicap System:**

President Mandell mentioned that the Golf Management Committee will meet, after 8 weeks of play, to review member handicaps and ensure that there are no inaccuracies. He further stated that August 9 is the end of League Play and after the 17th week of play the Golf Management Committee will meet and establish the 8 best scores for each member and calculate an appropriate handicap for each member and to be used in the playoffs. President Mandell received favorable reviews from the "Birdie Fest" and asked that the Club add a second week for the competition. A vote was taken and passed. The Club will sponsor the "Birdie Fest" the 2<sup>nd</sup> and last week of each month.

## **Start of Play:**

There was a suggestion to begin play on Wednesday's at 7:30 AM as a possible way to reduce the staggard play that results from groups going out ahead of schedule. After a discussion, a vote was taken and approved to begin play at 7:30 AM

Joe Bass suggested that we require new members to come to a monthly meeting. It was widely accepted, however no formal action was taken for followup.

### Motion to Adjourn:

John Yacovone moved to adjourn the meeting. Mr. Popolizio seconded and was accepted. The meeting ended at 11:02 AM