Clearview Seniors Golf Club Board of Governors
Minutes of the Meeting held April 29, 2025.

- **Attendance:**
Chuck Aiello, Paul Coburn, Tom Doherty, Larry Feilich, Tom Giudice
Mike Pirone, Peter Modifica, Rudy Popolizio, Wayne Pokstis, Alan Schultheiss,
Lido Tenaglia, Sal Tobacco, Paul Vassallo, Leroy Wade, Stu Wolf
<u>**Former Presidents:**</u>   George Diamond, Irwin Katz
<u>**Excused**</u>, Joe Bass/
Guests:

George Diamond called the meeting to order at 10:01 AM at The Clearview Golf Course.
The meeting began with the board members reciting "The Pledge of Allegiance", and
a moment of silence was observed to honor all past deceased members and those members that
are ill.

Opening Remarks: President Larry Feilich

President Feilich presented the Agenda which included "Start of Season", "Rules on Web Site",
"Tournaments".

Minutes:

Secretary Giudice read the minutes of the March 26th Board Meeting and requested that the
minutes be accepted. Mr. Tenaglia moved to accept the Minutes, Mr. Coburn seconded the
motion and the Board Members confirmed passage of the Minutes.

Financial Report:

Treasurer Coburn presented a Report stating that the balance of funds as of April 26th is
$9,664.03. Included in the report is the budget of $2500 for Tournament prize monies for Mr.
Wolf, Tournament Chairman. Mr. Coburn has collected $1670 for the June Outing, $180 of
which is for the tentative fee for members wishing to travel by bus. Mr. Coburn projected the
Club's major expenses to be $9,910 excluding the September Outing. The number shown on the
report of $10,110 was incorrect. President Feilich stated that in the tournaments he has been
associated with outside of Clearview all expenses including prize monies and profit were
calculated into the expenses to arrive at a per person fee for an event. The Clearview practice of
not calculating the prize monies as part of the expenses should be discontinued. This was
supported by Mr. Wade and was the practice when the September Fall Classics were run. The
members agreed to adopt this as "Best Practice" for future events .
Mr.Katz moved to accept the Financial Report, Mr. Diamond seconded the motion and it was
passed unanimously.

Outings:

Mr.Popolizio just briefly highlighted the details of the June Outing to Spook Rock that was
recorded in the March 26th Minutes. He awaits final numbers of members that will be
participating in order to communicate them to Spook Rock.

Tournaments"

Mr. Wolf stated receiving a budget today from Mr. Coburn will allow him to develop a program
of prize monies for this year's Tournaments.

Rules:

Mr. Wolf and Mr. Aiello will develop the rules for the June Outing. Mr. Wade suggested that the rules be simple and easy to understand. That will help to improve the pace of play.

Constitution and By-Laws

Mr. Schultheiss stated he will be reviewing the By-Laws for the next meeting. He indicated that clarification and corrections are needed in the Rules. For example, items 5 and 6 on page 7 of the club modified playing rules should be changed. The penalty should be no stroke for#5 and one stroke for #6. See Attached Sheet.

Old Business:

Mr. Modifica asked if the Club wants to order new hats to compliment the new shirts. It was decided to poll the members at check-in to esstablish the interest.

New Business:

President suggested that the Club change the start of the Season to the third week in April. The uncertainty of weather in April hinders an effective start for the season. After a lengthy discussion of the pros and cons the suggestion was tabled and the season start was left to the beginning of April

Mr. Coburn suggested to change from four to three over par as the maximum stroke on a hole to be consistent with the USGA. Mr Tenaglia moved to approve the action, Mr. Schultheiss seconded the motion and the change was approved.

Adjourn:

Mr. Diamond moved to adjourn the meeting, Mr.Tenaglia seconded the motion, and the motion passed ending the meeting at 11:22 AM.