Clearview Seniors Golf Club Board of Governors Minutes of the Meeting held August 26, 2025.

• Attendance:

Chuck Aiello, Joe Bass, Paul Coburn, Tom Doherty, Larry Feilich, Barney Gallagher Tom Giudice, Rudy Popolizio, Lido Tenaglia, Sal Tobacco Leroy Wade

<u>Former Presidents:</u> George Diamond, Irwin Katz <u>Excused</u>, Peter Modifica, Mike Pirone, Wayne Pokstis, Paul Vassallo Alan Schultheiss,

George Diamond called the meeting to order at 10:13 AM at Mr. Diamond's House. The delayed start reflected traffic issues on the highways by many of the Board members.

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..

Minutes:

Secretary Giudice read the minutes from the July 29 Board Meeting and requested that the Minutes be accepted. Mr. Diamond 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 8/25/25 is \$11,220.41

Mr. Coburn reported that 16 members have paid for the September Outing, but is expecting a minimum of 40.

Mr. Coburn stated that the Federal Office has approved our request for non-profit status, but the Club is awaiting approval from NYS which should happen around the end of September. Once approved by NYS the Club can request a credit for sales taxes paid during the past 3 years.

Outings:

Chairman Popolizio began his report by noting that the format for the September 10 Outing has been published by email to all the members. Mr. Popolizio emphasized the urgency of having a current list of participants particularly the guests that will be playing.

The Chairman stated that Mr. Weiss will be using the handicaps from the MGA to assist in creating the foursomes for the Outing. He noted that Mr. Diamond will handle the raffles and Mr Katz will be collecting the score cards. Mr. Feilich stated that the all foursomes will tee off at 7:15 AM. The question arose as to the timing to hold the competition for the putting contest. Mr. Wade recommended that a start time for the putting contest be established prior to golf and the members manage their participation within the time allotted. The Board Members all agreed. Chairman Popolizio stated that he wants the net proceeds from the entry fees to be awarded as prize monies to the participants. The sponsorship money is to be given to the Club. Given ample funds, Mr. Popolizion wants to award 5 money prizes to the best performers. 3 prizes for the putting contest and 2 prizes each for red and white winners for closest to the pin.

Rules

Mr. Gallagher stated that the rules booklet requires updating. It was decided that the changes to the rules will be updated as typed amendments that will be added to the booklets given the lasteness of the season. New booklets will be printed next season.

New Business:

President Feilich voiced the need to revise the rules for next season. Speccifically the following rules will be changed: 4.2 Beginning September 3rd of this year and extending to the balance of the season, all scores will count towards qualifying for championship play; 4.3 The winner of the "A" flight will be awarded Club Champion; 4.32 Qualifications for entry into playoffs will be changed from 8 rounds to 10 rounds; 5.4 Cancellation for rain-outs and member cancellations must be made by 6:00 PM on the Monday before Wednesday's round; 6.0 No movement of the ball can be made to provide for a preferred LIE.

Mr. Coburn suggested that all holes qualify for the monthly "birdie" contest instead of just the one hole. The recommendation was passed unanimously.

Mr. Lido stated that he will accept business cards for placement in the "goody bags" up to the weekend before the September Outing.

Mr. Feilich announced that there will be only 3 flights next year. The analysis shows that there will be 16 or 17 players in each of the flights. The top 8 players in each flight will compete in Championship play. The remaining qualifiers will play in the President's Cup.

President Feilich mentioned the need to have committee chairmanwho will be work and contribute to the operations of the Club. To that end the President will invite Mr. Auld, Mr. Blohm and Mr. Schoefield to next month's meeting with the expectation that one or more will be eager to become more involved with the Club's activities.

President Feilich stated he wants the Board to establish the Club dues this meeting in order to get an early start on the collection of the dues for next year. Mr. Giudice reminded the Board that the \$35 used to purchast 50th Anniversary shirts will be available for use in next year's treasury. Presidetn Feilich proposed that the dues be the same as this year at \$150. The Board accepted that proposal unanimously, therefore the dues for 2026 will be \$150.

Adjourn:

Mr. Katz moved to adjourn the meeting, Mr. Popolizio seconded the motion, and the members voted in favor. The Meeting ended at 11:22 AM.