

Clearview Seniors Golf Club Board of Governors
Minutes of the Meeting held June 24, 2025.

• **Attendance:**

Joe Bass, Paul Coburn, Larry Feilich, Tom Giudice, Peter Modifica,
Mike Pirone, Wayne Pokstis, Rudy Popolizio, Alan Schultheiss,
Sal Tobacco, Paul Vassallo, Leroy Wade,

Former Presidents: George Diamond, Irwin Katz

Excused, Chuck Aiello, Tom Doherty, Lido Tenaglia,

Guests: Barney Gallagher

George Diamond called the meeting to order at 10:03 AM at Mr. Diamond's House. 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 opened the meeting by thanking all the participants that supported the Spook Rock Outing. Mr. Feilich presented Barry Gallagher as a replacement for Stu Wolf's resignation and the Board unanimously accepted the nomination. He will take over for Stu in managing the Club's Rules.

Minutes:

Secretary Giudice read the minutes of the May 27th 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 June 24, 2015 is \$9,551.78. See the detailed Financial Report that is attached. Mr. Coburn asked for a member to volunteer to loan the Club \$1,000 to allow the Club to avoid a fee for having a balance of less than \$10,000. Since monies from sponsorships, the \$1000 from MetTel and Sept. Outing will be added to our balance the loan may not be needed despite the required payment to the MGA. Mr. Coburn noted that he has filed a petition for the Club to be authorized as a non-profit Organization. However, the authorizing department will not accept applications dated after April of this year.

Treasurer Coburn stated that he has reviewed the rules related to financial reporting from the Roberts Rule of Order and concluded that CSGC is not bound to follow those rules. The Treasures report will continue its practice of highlighting major income and expenses to allow for transparency.

Mr.Katz moved to accept the Financial Report, Mr. Diamond seconded the motion and it was passed unanimously.

Outings:

Mr. Popolizio stated that he had solicited comments related to the Spook Rock Outing. He mentioned that, overall, the comments were favorable. There were some pros and cons but no serious negatives. In fact, many supported the idea of contracting Spook Rock for next year.

There were some suggestions to enhance the food, and there were members disappointed with not having the raffles and “goodie bags”.

Mr. Popolizio stated that he has had preliminary discussions with Clearview for the September Outing food package which includes a continental breakfast in addition to the lunch.

Mr. Giudice asked if all the committees for running the Outing have been created with the appropriate personnel. Mr. Popolizio will begin that task. Mr. Katz suggested that Mr. Giudice create the committee list that was used for the Fall Classic. Mr. Giudice agreed and will provide the approach used in the past.

Tournaments”

Since Mr. Wolf resigned as Chairman of Rules and The Board of Governors no report was presented at that time.

Rules

Mr. Schultheiss noted that changes to the Rules occur every 3 years and the next opportunity to consider rule changes will be in two years.

Old Business:

Mr. Katz raised the question as to how the Club will crown the Club Champion this year. There was a discussion of having the winners of each flight compete for the Club Championship, but that was ruled out since there would be the possibility that a “D” player could win given the quantity of strokes that might be involved. Since most agreed that would be inappropriate, the decision was made to have the Club Champion be the best player from the “A” group. There still will be honors for winners from the flight championships.

Mr. Schultheiss stated that the 2nd cut on the course was too high and asked if the Club can get Clearview to make the rough shorter. It was explained that the request had already been made and the GM for Clearview stated that the NYC Parks Department dictates the height of the grass.

New Business:

Mr. Modifico presented several approaches for selecting a hat to match the Club uniform. A suggestion was made to absorb the cost by adding it to the price of the September Outing.

Mr. Wade stated that adding it to the Outing fee was wrong and, if anything, it should be added to the dues. Mr. Modifico will get the logo jpeg and investigate purchase with Stitches.

Adjourn:

Mr. Katz moved to adjourn the meeting, Mr. Diamond seconded the motion, and the members voted in favor. The meeting ended at 10:56 AM.