

Clearview Seniors Golf Club Board of Governors
Minutes of the Meeting held April 30, 2024.

- **Attendance:** Joe Bass, Paul Coburn, Tom Doherty, Larry Feilich, Mike Pirone, Peter Modifica, Anthony Rivera, Alan Schultheiss, Sal Tobacco, Paul Vassallo, Leroy Wade.

Former Presidents: George Diamond, Irwin Katz, John Yacovone

Excused: Rudy Popolizio, Lido Tenaglia, Joe Valenza, Joe Chu, Tom Giudice, Steve Mendelsohn, Wayne Pokstis, Stu Wolf

Guests: Chuck Aiello, Ronny Richman, Walter Blohm, Bernard Gallagher, Barry Schoenfeld

Opening Remarks:

President Feilich called the meeting to order at 10:05 AM at the home of George and Barbara Diamond. The meeting began with the Board members reciting "The Pledge of Allegiance". Mr. Feilich requested a moment of silence to honor all past deceased members and those members who are ill. He requested that a basket of flowers be sent to the homes of Dominick Urso and Stu Wolf, both members whose wives are hospitalized.

Mr. Feilich read an email from Joe Chu expressing his regrets in resigning from the Board and the club. Because Mr. Chu had not played a round of golf this season, it was agreed to return his dues. Mr. Feilich introduced Chuck Aiello and thanked Chuck for the work he is doing for the club. Due to the resignation of Mr. Chu, Larry recommended that Chuck be appointed to the Board. All agreed.

Mr. Feilich asked for an update on the June 5th outing. In the absence of Rudy Popolizio, various members provided information. Among the key issues were the number of golfers that will attend and if there could be a shotgun start or a modified shotgun start. Larry indicated that he would email the membership asking for their response regarding attendance. After establishing how many will attend, George Diamond will negotiate with Jason, of the Douglaston golf course, regarding the shotgun start. The format for play was established as "Best Ball." It was also determined that there would be a 7:00 AM sign-in, and an 8:00 AM start. The cost of the outing will be \$115 per member, and \$150 nonmembers. (members paid \$35 in advance when they paid their dues)

Mr. Coburn spoke about having members solicit sponsors. He provided a draft of a flyer that could be used for that purpose.

Minutes:

Mr. Doherty reported the minutes from the March 26, 2024 Board Meeting were posted on the website. He asked if there were any errors or corrections. There were none. Mr. Karz moved to accept the Minutes and Mr. Bass seconded the motion. The Minutes were approved.

Financial Report:

Mr. Coburn provided a comprehensive Treasurer's Report that stated a \$13,729 balance as of 11/1/2023. The report included projected income and expenses for 2024. The report projected there would be surplus of \$4,599 at year's end.

Outings:

The Board discussed the planning for the 2025, "50th anniversary". It was decided to consider combining the 50th anniversary with the October 2025 awards dinner. There was also a suggestion to invite past members to the event.

Tournaments:

Mr. Wolf was not in attendance, but prior to the meeting he requested Mr. Feilich to suggest canceling the May tournament. The board agreed and moved the May tournament to July 10th.

Rules:

Mr. Feilich provided printed copies of the revised Club Rules. In reviewing the rules, the group asked why there were rules pertaining to the Douglaston golf course. Mr. Feilich explained that as in the past there may be times that the club plays at Douglaston. Mr. Coburn suggested changing the wording of rule 2.2. After discussing the issue, the board agreed to leave the rule as is. Mr. Feilich asked Mr. Rivera to review the rules before they are printed and distributed to the members.

By-Laws:

Mr. Feilich suggested starting the season in May instead of April. His reason was better course conditions in May. The board decided to continue the April start.

New Business:

1. Mr. Pirone expressed concern about the way the Tee Time sign-in was functioning. He explained that many members were stating they were going to play and then not showing up or not calling in to cancel. This requires last-minute changes to the foursomes which causes delays and confusion. It was suggested that prior to paying the green fees members first go to the club's sign-in desk. To facilitate this a sign will be posted at the green fees register.
Regarding members who do not call to cancel, or do not notify the club that they are playing, they will be placed at the end of next week's Tee Time list.
2. Mr. Feilich stated the club handicaps are now being posted on the MGA website. The input of weekly scores will be performed by Mr. Feilich, Mr. Tobacco, and Mr. Aiello. He also stated that there will be no change to a member's flight status during the year.
3. Mr. Feilich informed the Board that the club's directory was being updated to include new members and pictures of all the members.
4. There was a discussion regarding the damage to measuring tapes on the closest to the pin holes. A motion to measure only tee shots that were within 25' of the pin did not pass. It was decided that only the Captain of the foursome do the measuring.

New Members:

In the past there was a procedure to invite new members to a Board meeting. The intent would be to meet the Board, and to provide an understanding of the workings of the club. To that end Mr. Feilich invited and introduced Chuck Aiello, Ronny Richman, Walter Blohm, Bernard Gallagher, Barry Schoenfeld. Each of the new members was welcomed by the Board, and provided some background information about themselves.

Adjourn:

Mr. Katz moved to adjourn. The motion was seconded and passed. The meeting ended at 12:10 PM.