

**Sterling Farms Men's Club, Inc.**  
**Minutes of Meeting**  
**October 14, 2008**

The meeting was called to order at 7:30 PM by Bruce Nishball who chaired the meeting.

**Board Members Present:**

Joe Sargis	Bruce Nishball	Carl Gregorio	Tom Aberle
Ciro Pirone	Ed Roloff	Bill Lombardo	Rob Whetsell
Dean Pedon	Frank Hendricks	Sean Sullivan	Josh Fedeli

Andrew Lester is a member of the Sterling Farms Men's Club who came to the meeting. He is potentially interested in joining the board.

The board reviewed the September meeting minutes. A motion was made by Dean Pedon, seconded by Josh Fedeli and passed by vote to accept the September meeting minutes.

**OFFICERS REPORTS**

President –

Shoreline: The tournament was a success. Dean Pedon did an excellent job in planning and execution of the event. The SFMC received a thank you letter from the Shoreline Committee. The trophy is currently being refurbished. Bruce noted the tournament started in 1972 and the SFMC has won 8 times out of 37.

Shoreline Feedback:

1. Par 3's were too long, especially for the higher handicaps. In the future, the club should be in contact with Paul Grillo and Tracey Holliday to discuss course set-up.
2. Committee was unhappy with the \$20 mandatory fee. It has always been at the player's discretion and will remain so.
3. Pace of play has always been an issue for this event. Making the course more playable (forward tees and pin placements) will improve this in the future.
4. The SFMC lost \$2,200 hosting this event. Measures should be taken each year to save and earmark additional funds for when the SFMC hosts the Shoreline tournament again in 2012. Total costs are over \$17,000 for the course, carts, breakfast, lunch, trophies, and prizes.

Website Update (Josh Fedeli) – The URL issue may be resolved in the near future with a patch Golf Fusion has been working on. The re-design is still supposed to happen but when is undetermined. Discussion ensued that we should start looking at other providers and that we should not make any further commitments with golf fusion at this time until we have more information. Bruce mentioned Golf Fusion and MGA are trying to fix a score posting issue some of our members have complained about.

Season Ending Event – There was a poor showing of golfers. Only 38 Hubbard Heights and 18 Sterling Farms members (56 total) participated. Those who did participate had a good golf day and good food at Zody's. The 6/6/6/ format was successful and worth trying again next year. In 2009 SFMC will be hosting the event for both men's clubs. Every effort should be made to market and get participation from both clubs to cover our costs.

1<sup>st</sup> VP – no report

2<sup>nd</sup> VP – no report

Treasurer – We currently have a \$2,600 loss on a cash basis. It is a \$2,200 loss on an accrual basis. We are expecting an \$1,800 check from the pro-shop for the closing event. Ed is also working with the bank to receive credit for some miscellaneous charges. A motion was made by Rob Whetsell, seconded by Sean Sullivan and passed by vote to accept the treasurer's report.

Handicap – Carl indicated we have 428 active members in the computer. The second and final address list has been sent to GolfWorld. Most members should have already started to receive the magazine.

Golf – no report

Rules – no report

New Members – no report

Elections – Elections will be held at the November meeting. Officers will take their positions immediately. Departing board members last meeting will be in December.

The nominees are:

President: Carl Gregorio (Nominated by Tom Aberle; 2<sup>nd</sup> Rob Whetsell)

1<sup>st</sup> VP: Dean Pedon (Nominated by Josh Fideli; 2<sup>nd</sup> Joe Sargis)

2<sup>nd</sup> VP: Sean Sullivan (Nominated by Ed Roloff; 2<sup>nd</sup> Carl Gregorio)

Treasurer: Ed Roloff (Nominated by Bill Lombardo; 2<sup>nd</sup> Ciro Pirone)

Secretary: Ian (Nominated by Sean Sullivan; 2<sup>nd</sup> Dean Pedon)

Board of Governor's whose term is up:

Bruce Nishball (Leaving board)

Frank Hendricks (Leaving board)

David Olesolovich (Already gone)

Chris Foreman (Already gone)

Ed Roloff

Sean Sullivan

In addition

John Philbert is resigning from the board after the November meeting

Bob Feldman may possibly be resigning

Potential New Board of Governors

Rick Tippett, Andrew Lester, Mark Rosetti

Holiday Dinner (December Meeting) – Josh Fedeli will get quotes and information from Zody's, Pellici's and Matteo's for December 9, 2008. A vote will be made by email once the information is distributed. We have \$600 budgeted for the dinner. Each board member attending will contribute \$10 the night of the dinner.

At 8:15 PM a motion was made by Ciro Pirone, seconded by Rob Whetsell and passed in vote to adjourn the board meeting.

Carl Gregorio