

Sterling Farms Men's Club
June 9, 2009 Meeting Minutes

The meeting was called to order by Carl Gregorio at 7:34 PM.

Board Members Present:

Tom Aberle	Ian Boccaccio	Steve Scorziello	Billy Lombardo
Carl Gregorio	Pete Silver	Marc Schultz	Sean Sullivan
Ed Roloff	Bart Weissman	Joe Sargis	Dean Pedon
Rick Tippitt			

1. Review and approval of May 2009 Meeting Minutes: The minutes were not available and will be reviewed next month.
2. Officers' Reports
 - a. President's Report
 - i. Email blast
 1. Email to be sent for upcoming events (Member/Member, interclub, etc.)
 - ii. Website Update
 1. Member/Member sign up is on website. If you sign up for you and partner, you must pay for both. If SFMC is matching the member, payment is only required for the individual member.
 - iii. Royal Green
 1. Carl will be speaking with representatives from the Royal Green restaurant about our concerns with service and quality of food.
 2. Other options will also be investigated.
 3. Quality of food is sub-par. Issues:
 - a. Beef does not taste good and therefore we are ordering chicken
 - b. Side dishes sitting in sun causing potential health issues.
 - iv. Club Championship
 1. There were two members who were put into the A flight who should have been playing in the B flight.
 2. Both members have already lost their matches and therefore the issue has worked itself out.
 3. Bill Ward and Jeff Pulisi's match did not happen due to scheduling conflicts. The members have until Friday to complete the match. A coin flip was administered by Carl Gregorio to determine the winner should the match not occur by Friday, June 12th. The coin flip resulted in Jeff Puglisi's advancement.
 - v. White Tee Payout – Tom made a motion to pay out the top five winners which was seconded by Bart and passed in a motion by the board.
 - b. 1st Vice President Report – NO REPORT

- c. 2nd Vice President Report – NO REPORT
- d. Treasurer Report
 - i. 227 members have signed up through the pro-shop.
 - ii. Total members are at 374, putting the club at a trend of 400 for the year.
 - iii. It is looking like the trend of membership attrition will continue through this fiscal year.
 - iv. MGA sent out an erroneous bill. Ed was advised to ignore the current bill and wait for a subsequent revision.
 - v. Carl has requested that Ed scan all bills for review e lly

2. Chairmen Reports

- a. Handicap Chairman Report – NO REPORT
- b. Tournament Chairman Report
 - i. Club Championship – Qualification was reviewed by committee without issue
 - ii. The President and VP tournament participation is up from prior years
 - iii. Carl feels that we missed people for the Club Championship and noted that improvements in the process should be made next year.
 - iv. Pairings: Carl voiced concerns that the pairings process is not completely random. Carl proposed a new procedure based on a blind hat draw.
 - 1. Sean, Carl and Tom will draft a procedure to be voted on by the BOG in July's meeting.
 - 2. The objective is to put together a public policy utilizing a public draw for pairings
 - v. Member/Member Tournament
 - 1. Sign up deadline is approaching.
 - 2. It is imperative that members sign up ASAP as the go/no-go decision is not clear at this point.
 - 3. Bart made a motion that membership should be able to pick their own foursome in the member/member. The motion was voted down with four affirmative votes, seven against, while two members abstained.
- c. New Member Chairman Report –
 - i. Rick Tippitt makes a request that new members should be paired with BOG members where possible.
- d. Rules Chairman Report
 - i. Holes 11: Along the tree line there are red stakes on the left side of the cart path. Mr. Grillo will not move the stakes due to maintenance issues.
 - ii. A motion was made by Bart to make a local rule that the drop will be stance and two club lengths to the right of the path, which was seconded by Rick and passed in a vote to adopt. Bart will write up the local rule and provide to Carl for posting.
 - iii. Steve presented an idea that a 'top 10' list of missed rules at Sterling Farms be produced.

3. New Business – NO NEW BUSINESS

4. Adjournment

At 8:21 PM Billy Lombardo made a motion to adjourn which was passed in vote, ending the meeting.

Ian Boccaccio
SFMC Secretary
6/8/2009