

Sterling Farms Men's Club
November 10, 2009 Meeting Minutes

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

Board Members Present:

Ian Boccaccio	Steve Scorziello	Billy Lombardo
Carl Gregorio	Marc Schultz	Sean Sullivan
Bart Weissman	Joe Sargis	Dean Pedon
Jim Romaniello	Jeff Teasdale	

I. Officers' Reports

a. President's Report

i. Closing Event

1. Feedback - Generally Negative

- a. Pace of play too slow
- b. Some Late tee times
- c. Good golfers stuck in groups with bad golfers

2. Board Reaction –

- a. Objective is to mix members with people they would not otherwise know and therefore mixing the groups randomly is in line with the event's objective

ii. Closing Dinner

- 1. Vote was taken to hold event at Pellicci's
- 2. Majority affirmed closing dinner on December 8th, 2009 at Pellicci's

iii. Shoreline No Show – Brian Farrell

- 1. Discussion around proper action was held.
 - a. Option 1 was ban from event for one year
 - b. Option 2 was ban from multiple events
- 2. Brian Farrell will be invited to join January 2010 meeting to explain himself at which time the board will vote on the most appropriate action to be taken

b. 1st Vice President Report – NO REPORT

c. 2nd Vice President Report – NO REPORT

d. Treasurer Report – NO REPORT

II. Chairmen Reports

a. Handicap Chairman Report – NO REPORT

b. Tournament Chairman Report

i. Shoreline No Show – Brian Farrell

1. Discussion around proper action was held.

- a. Option 1 was ban from event for one year
- b. Option 2 was ban from multiple events

2. Brian Farrell may be joining January 2010 meeting to explain himself at which time the board will vote on the most appropriate action to be taken

c. New Member Chairman Report – NO REPORT

d. Rules Chairman Report – NO REPORT

III. New Business

- a. BOG members up for re-election
 - i. A vote was taken and all BOG members up for re-election were approved for another term by majority vote
- b. New BOG Member Matt Rendy
 - i. Billy Lombardo made a motion to add Matt Rende as a Board Member with service commencing in January 2010.
 - ii. Sean Sullivan seconded the motion and Matt Rende was voted into the BOG by majority vote
- c. Officers
 - i. President – Carl Gregorio was nominated and voted in by majority vote as 2010 BOG president.
 - ii. 1st Vice President – Sean Sullivan was nominated and voted in by majority vote as 2010 BOG first vice president.
 - iii. 2nd Vice President – Joe Sargis was nominated and voted in by majority vote as 2010 BOG second vice president.
 - iv. There was no nomination for Treasurer.
 - v. Secretary – Ian Boccaccio was nominated as 2010 BOG secretary. Ian Boccaccio graciously and excitedly accepted the nomination which was passed in a motion seconded by Sean Sullivan

IV. Adjournment

At 9:04 PM Joe Sargis made a motion to adjourn which was passed in vote, ending the meeting.

Ian Boccaccio
SFMC Secretary
11/10/2009