

Sterling Farms Men's Club  
January 12, 2010 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
Joe Sargis	Pete Perimis	
Jim Romaniello	Tom Aberle	
Ed Roloff	Pete Silver	

I. Officers' Reports

a. President's Report

- i. A motion was made to suspend Brian Farrell from the 2010 Shoreline, which was passed in a majority vote.
- ii. Tournament Schedule
  1. Member / Guest historically been held in mid-August
  2. Discussion around 2010 timing included:
    - a. Upside: Before Labor Day
    - b. Downside: People may be on vacation
    - c. Discussion around flipping Member / Member v. Member/Guest:
      1. Generally, the BOG felt that leaving the Member / Member where it was last year was best.
  3. Shoreline – Date is confirmed for September 9<sup>th</sup>
  4. Stamford Amateur
    - a. Usually late July / Early August
    - b. Dates to be confirmed.
  5. Closing Event
    - a. BOG felt that tee times were a great idea
    - b. Good feedback
    - c. The course makes more money
    - d. Major issue in prior year is pace of play, which will be considered upon final determination of format
  6. Interclub
    - a. Tee times would be more available in October
    - b. October would free up a spot in the summer schedule
    - c. Downside is participation drops in the fall

b. 1<sup>st</sup> Vice President Report

- i. Need to obtain trophy for Rob Collucci
- ii. Joe Sargis to work through all trophy issues

c. 2<sup>nd</sup> Vice President Report – NO REPORT

d. Treasurer Report

- i. Budget scenarios run to trend membership reduction
  1. At membership of 375 members, assuming no fee increases, the club would lose roughly \$2,900
  2. In 2009, the club was run very lean, limiting expenses which may be a contributory factor to membership reduction
    - a. Payouts were reduced according to participation
    - b. No trophy for Member / Guest
    - c. Most other costs are required

3. Potential Corporate Sponsorship Opportunities could solve budgetary pressure.

II. Chairmen Reports

- a. Handicap Chairman Report – NO REPORT
- b. Tournament Chairman Report
  - i. Mark Shultz is named chairman with
  - ii. Matt Rendy in support role
- c. New Member Chairman Report – NO REPORT
- d. Rules Chairman Report – NO REPORT

III. New Business

- a. Question was raised about whether the change in the Stamford administration would change the make up of the Golf Authority
  - i. Answer by Carl Gregorio: Over time, the change will impact the golf authority as terms run out, but there will not be a quick change in the administrations culture.

IV. Adjournment

At 8:16 PM Joe Sargis made a motion to adjourn which was passed in vote, ending the meeting.

Ian Boccaccio  
SFMC Secretary  
1/12/2010