

Hunter Men's Club Fall Meeting | MINUTES

9/24/2017 | 1:30 PM | Violi's

Meeting called by	Steve Rowe (SR)	EB Attendees
Type of meeting	Annual Fall	F O'Connor, L Michaud ,P Bernier, L Jardine (excused)
Note taker	Dan Daly (DD)	

AGENDA TOPICS

Welcome Agenda SR

Minutes Finance – Year Recap

NEPL Participation

Election of Officers

Spring Meeting Minutes - Finance DD

Notes

- Notes: Membership at 160 active members expect a slight drop next year due to attrition
- Prize Money \$8,000 with entry fee close to \$12,000
- Based on best practices recommended we maintain an annual safety net of no lower than 20% in checking account
- Expect this year to be \$3,500 which also avoids monthly bank fees in the checking account
- Hole in One Fund is at \$750 when it reaches \$1200 recommend we cap and anything over goes to Prize fund
- Further enhancements to the web site are under consideration

Old Business

NEPL Participation SR

Steve asked Dan for a recap of the NEPL

Notes from DD

- We tested this year offsetting costs of the Annual NEPL fees by charging a 50% fee per player per event plus to \$10 qualifier
- The Annual cost of the NEPL was reduced by \$1,250 (from \$2300) which now represents a little under 10% of the budget - the other half went to the prize fund
- At our spring meeting we voted to evaluate the participation in the NEPL in 2018 or remaining with the current structure
 - Participation in two of the three tournaments this year was poor with not enough members resulting in no qualifiers for two events
 - This resulted in the tournament chairs and pro shop having to have to solicit members to play
 - We don't anticipate anything that would significantly address participation in 2018 and beyond
 - Concerns have been raised about playing on Mondays and travel to some locales as reasons for non-participation
 - The EB Board of the NEPL has not been proactive to address issues for remediation of current cost or clubs leaving
 - We are scheduled to host an event in 2019 and 2020 (the two day) which represents significant cost to the club unless green fees are waived which is challenging as it needs to be approved by the Golf Commission
 - Our success with Southington interclub and preliminary discussions with Portland can be a substitute for outside events
 - Three Options
 - Maintain status quo
 - Leave
 - One year hiatus (not recommended)

A Motion was made to end participation in the NEPL.
The measure passed by a majority of the membership.

New Business Election of Officers 2018-2019

Paul Bernier

S Rowe Pres

F O'Conner VP

D Daly Sec

L Michaud Trustee

Notes – Elected by Unanimous vote

Fall Tournaments Pro Shop

Bob Tiedemann

Notes

- Thanks to all Members
- Fall Schedule of Events to be Scheduled
- Pro Shop Credit needs to be spent '

Any Other New Business - None

Meeting Close 2:00PM

SR