

# **Captains Course Men's Golf Association**

## **Board of Director's Meeting Minutes**

### **1/20/2010**

Meeting was called to order at 8:45am by Ed Lewis, President. In attendance were: Ed Lewis, President, Peter Hall, Vice President, Ray Gomez, Vice President Membership, Phil Dupont, Secretary, Dick Emmert, Treasurer, Jim Hardman, Rob Harris, Marc Fontaine, Jim Knowles, Alan Godfried, Mike Austin, Orin Segall, Dennis Toland and John Mano. Ken Jones was absent.

#### **President's Report:**

Primary purpose for today's meeting is to discuss the two sub-committee reports.

#### **Vice President Report:**

Jeff Duggan, last year's CCMGA Scholarship award winner, sent us a nice "Thank You" card. He has a 3.2 GPA and is #2 on the golf team.

#### **Treasurer's Report:**

Dick Emmert gave the Treasurer's report. We have a balance of \$3,712 in our checking account. The report was approved unanimously.

#### **Secretary's Report:**

The minutes for the last meeting were approved unanimously and sent to Mark O'Brien and Bob Weiss.

#### **Membership-Vice President's Report:**

Association dues will be kept at \$10 but add a \$5 voluntary contribution to the Scholarship Fund. Raising our dues, so we can support other events to draw members, is an issue we need to address this year. Agreed by a unanimous vote.

NEIGA will continue at Captains until 2013.

**Handicap Report:** No report.

**Website Report:** None.

#### **Brewster Golf Commission Report:**

Rob Harris said the only significant change in rates will be a reduction of member cart fees to \$15. Ten play cards will not be offered this year. Junior fee for afternoon play will be raised to \$10. Recommendations will be submitted to the Selectman next Monday.

The Commission is looking at using credit cards to pay the annual membership fee.

Next Commission meeting is 2/2/10.

**Old Business:**

Pace of Play: No report.

**New Business:**

**Sub-Committee Reports:**

**Wednesday Play:** Objective is to increase interest and membership participation in Wednesday Play. It is our flagship offering so needs to be attractive to membership to increase participation.

Basically, there were four recommendations:

1. Put greater emphasis on flighted play, i.e., like handicaps together.
2. Put greater emphasis on Memorial Trophy events.
3. Raise weekly fee to \$5; extra \$2 could go to a cash prize. Ray will make a recommendation at our next meeting. Immediate payoff is recommended.
4. Hold a Men's Association Event possibly combined with the Annual Meeting.

The Champion's Dinner was eliminated by a unanimous vote.

**Weekend Sub-Committee:** Objective is to increase Association Membership by offering additional events sponsored by the Association. Would increase value to our members as well as association visibility.

Various ideas were discussed. It was recommended that the Sub-Committee approach Mark O'Brien with the "best" idea they have and get it on the Course calendar, e.g., Sunday League. It was recommended that an afternoon event (tournament) be scheduled in June and September. Friday twilight play made a lot of sense to the Board Members. Participants have to be members of CCMGA. The Sub-Committee will go to Mark and make a report at the next meeting.

The meeting was adjourned at 10:15am.

**Next Meeting:**

The next meeting will be on February 18, 2010 at 9:00am.

Respectfully submitted,  
Phil Dupont, Secretary  
2/1/2010