

Captains Course Men's Golf Association

Board of Director's Meeting Minutes

6/22/2010

An abbreviated meeting was called to order at 3:05pm by Ed Lewis, President. In attendance were: Ed Lewis, President, Peter Hall, Vice President, Dick Emmert, Treasurer, Ray Gomez, Vice President- Membership, Phil Dupont, Secretary, Ken Jones, Rob Harris, Jim Hardman, Marc Fontaine, Jim Knowles, Mike Austin, Orin Segall, Dennis Toland, John Mano and Alan Godfried. Dennis Toland was absent.

President's Report:

Ed previewed the agenda for the General Meeting which is to follow this meeting.

Vice President Report:

Tyler LaBonte, winner of the Nauset Scholarship, was introduced to the Board.

Treasurer's Report:

Dick Emmert submitted the Treasurer's Report. The balance in our account is \$7,002.99. The report was accepted unanimously.

Secretary's Report:

The minutes for the last meeting, 5/19/10, were approved unanimously.

Membership-Vice President's Report:

We have 262 members versus 265 for all of last year.

Handicap Report: No report. We need to appoint someone to this committee.

Website Report: Check out the new site. It gets better every day. Rob asked the Board to send him comments on content or ideas.

Brewster Golf Commission Report:

Rob Harris is the new Chairman of the Golf Commission. Marc Fontaine was appointed as a Commissioner. The Commission authorized Marc O'Brien to move up to 3 member tee times to the afternoon each day. Marc only moved one. Objective is to increase opportunities for Daily Fee Players to play in the morning and thus increase revenues. Next Commission Meeting is July 13, 2010 at 4pm.

Old Business:

Nine and Dine: No report.

Pace of Play: No report.

Texas Hold 'em: Marc Fontaine was unable to talk to Larry Bugden as to what role he is willing to perform. Will he run the whole thing?

Sub-Committee Reports:

Wednesday Play: Special events don't seem to be increasing play on Wednesdays. Ray will fulfill his commitment but will reconsider for next year.

Weekend Sub-Committee: No Report.

Twilight League: League seems to be going well. Pace of play has been slow in spite of material sent out to the players by Alan Godfried. May change format to speed up play.

New Business: None.

Adjournment:

The meeting was adjourned at 3:43pm.

Next Meeting:

The next Board meeting will be on July 21, 2010 at 3:00pm at the Captains Course.

Respectfully submitted,
Phil Dupont, Secretary
7/14/2010