

Captains Course Men's Golf Association

Board of Director's Meeting Minutes

7/21/2010

A meeting was called to order at 3:00pm by Ed Lewis, President. In attendance were: Ed Lewis, President, Ray Gomez, Vice President- Membership, Phil Dupont, Secretary, Ken Jones, Marc Fontaine, Jim Knowles, Mike Austin, Orin Segall, and Alan Godfried. Peter Hall, Vice President, Rob Harris, Jim Hardman, Dick Emmert, Treasurer, John Mano and Dennis Toland were absent.

President's Report:

Ed appointed a nominating committee made up of Alan Godfried, Marc Fontaine and Jim Knowles to come up with a new slate of officers for next year. Ed pointed out that we needed a President, a VP that would commit to 4 years (two years as VP and two years as President), and a Treasurer. Phil Dupont agreed to be Secretary for another year. Need the slate by our October meeting.

Several felt the "kickoff meeting" was a good idea and should be held again next year. Some suggestions were: have the dinner inside, have a movie too? Some suggested having an end of the year meeting in October. Since the Champion's Dinner has been cancelled, this would be held in its place. Meetings like this inspire camaraderie and encourage new members to join the Association.

Vice President Report:

No Report.

Treasurer's Report:

Ed submitted the Treasurer's Report. The balance in our account is \$6,951.90 with 262 paid members. The report was accepted unanimously.

Secretary's Report:

The minutes for the last meeting, 6/22/10, were approved unanimously and sent to Mark O'Brien.

Membership-Vice President's Report:

We have 265 members. Ray said more should be done to promote the Association. He felt the Commission should address this issue. The Associations do a lot for the course.

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 asks the Board to send him comments on content or ideas.

Brewster Golf Commission Report:

Marc Fontaine provided the Commission Report. Financials for the course ending FY June 2010 are not the best. Only \$70,000 was returned to the Town of Brewster. Revenues are down. The Commission is looking at ways to increase revenue, e.g., moving member tee times to the afternoon, opening the course earlier, move Association play to the afternoon. Changes would be made for just July and August. Next Commission meeting is August 10, 2010 at 4pm. Orin Segal suggested that the course should sell advertisement opportunities to local businesses on each tee box. Marc said he would discuss with the Commission.

Old Business:

Nine and Dine: June's event was enjoyed by all. Next event is in September with the dinner at Ardeo's on Underpass Road.

Pace of Play: No report.

Texas Hold 'em: Larry still in Florida. Marc will talk to him when he returns.

Sub-Committee Reports:

Wednesday Play: Two week tourney on August 5 and 11. Mike will make all arrangements as before. On the 11th, there will be a 1:00pm shotgun. People working at the cookout should get earlier tee times. Charge \$25. Menu is steak, beans, potato salad and cole slaw. Closest to the pin will be on one hole.

Weekend Sub-Committee: No Report.

Twilight League: League seems to be going ok. Pace of play continues to be slow. People sign up then don't show to play.

New Business: None.

Adjournment:

The meeting was adjourned at 4:15pm.

Next Meeting:

The next Board meeting will be on September 15, 2010 at 3:00pm at the Captains Course.

Respectfully submitted,
Phil Dupont, Secretary
8/16/2010