

Captains Course Men's Golf Association

Board of Director's Meeting Minutes

9/15/2010

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

President's Report:

The Annual Meeting was discussed by the Board. It will be held on October 13, 2010. There will be a shotgun start (Ed Lewis will talk to Mark) and a cookout (hotdogs and hamburgs) at the VFW after play. There will be a \$5 charge. The format will be a two man best-ball at 90% handicap. The association will pay for the food and facility. Ray Gomez will organize the tournament.

The nomination committee, made up of Marc Fontaine, Ken Jones and Al Godfried, presented a 2011 slate of Mike O'Connell, President, Dennis Toland, Vice President, Ray DiPietro, Treasurer, Ray Gomez, Vice President- Membership and Wednesday Play Chair and Phil Dupont, Secretary. The slate was accepted by the Board unanimously. At large members will be: Mike Austin, Ken Jones, Orin Segall, Ed Lewis, Marc Fontaine, Rob Harris, Jim Knowles, John Mano, Jim Hardman and Alan Godfried.

Vice President Report:

No Report.

Treasurer's Report:

Ed submitted the Treasurer's Report. The balance in our account is \$6,685.67 with 262 paid members. (There is \$950 in the Monday Twilight League account). The report was accepted unanimously.

Secretary's Report:

The minutes for the last meeting, 7/21/10, were approved unanimously and sent to Mark O'Brien.

Membership-Vice President's Report:

No report.

Handicap Report: No report.

Website Report: Check out the new site. Rob asks the Board to send him comments on content or ideas.

Brewster Golf Commission Report:

Rob Harris provided the Golf Commission Report. He said there was a public meeting coming up on 9/27/10 wherein the Commission was going to make a presentation to the Selectmen requesting approval to be able to change the 50%/20% tee time rule without going before the Selectmen for approval each time the change is made. See attached proposal.

Old Business:

Nine and Dine: Next event is in September (9/26) with the dinner at Ardeo's on Underpass Road.

Pace of Play: No report.

Texas Hold 'em: Marc will talk to Larry. Marc feels Larry is still interested in running an event.

Sub-Committee Reports:

Wednesday Play: No report. Four trophies were approved for the Memorial Trophy Tournament.

Weekend Sub-Committee: No Report.

Twilight League: Gone well overall. Payout will be made at the Annual Meeting.

New Business: None.

Adjournment:

The meeting was adjourned at 4:25pm.

Next Meeting:

The next Board meeting will be on October 13, 2010 at 3:00pm at the Captains Course.

Respectfully submitted,
Phil Dupont, Secretary
9/22/2010