

Captains Course Men's Golf Association

Board of Director's Meeting Minutes

11/18/2010

The meeting was called to order at 1:12pm by Mike O'Connell, President. In attendance were: Mike O'Connell, President, Phil Dupont, Secretary, Dennis Toland, Vice President, Ray Gomez, Vice President- Membership, Ray DiPietro, Treasurer, Ken Jones, Marc Fontaine, Rob Harris, Jim Knowles, Ed Lewis, Mike Austin, Orin Segall, and Jim Hardman. Alan Godfried and John Mano were absent.

President's Report:

There was a general discussion about the "Ryder Cup" tournament. It was agreed that we should come up with a plan for the tournament, with good prizes, and good food. It was suggested that the event should cost around \$125 to \$150 a ticket; the Association would pick up \$50. The plan would then be presented to Mark O'Brien for review. Marc Fontaine, Mike Austin and Ed Lewis will form a committee to come up with ideas and the plan. Ideas should be submitted to our Board for discussion by the January 2011 meeting.

Mark O'Brien was present at our meeting. He requested that roughly \$1,000 of the Professional Development Fund for the Golf Course be used to send Steve Mann to a Superintendent Conference to acquire professional requirements to continue his superintendent status. The monies will cover travel and meals. The motion was unanimously passed. After this expenditure the fund will have approximately \$950 left in the account.

Dennis suggested that Steve should come to an Association meeting to give us an update on the maintenance of the course. Mike said we should extend an invitation to Steve.

Mark also said that the course will use red, white and yellow flags on greens next year. Course improvements are going on....3 sink holes, tee boxes.

Vice President Report:

Dennis agreed to do 9 and Dine again next year. There will be two events, one in June and the other in September. Dennis will also work with Peter Hall on the Scholarship Fund.

Treasurer's Report:

Ray DiPietro submitted the Treasurer's Report. The balance in our account is \$5,370.22. The report was accepted unanimously.

Secretary's Report:

The minutes for the last meeting, 10/13/10, were approved unanimously and sent to Mark O'Brien.

Membership-Vice President's Report:

We have 273 members versus 265 last year.

A suggestion was made to raise dues to \$20 and \$5 would go to the scholarship fund. The suggestion wasn't acted upon. It was generally agreed that since we have the money, we would make an extra effort to increase membership value next season with events, etc. and to raise the dues the following year in order to continue the events. Several ideas were discussed to add value, e.g., tournaments, etc.

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:

No report.

Old Business:

Nine and Dine: Dennis will run this again next year; two events, one in June and the other in September.

Pace of Play: No report.

Texas Hold 'em: It was mentioned that Larry Bugden will run a Texas Hold 'em if someone else does the leg work.

Sub-Committee Reports:

Wednesday Play: Ray will email some ideas for next year to the Board.

Weekend Sub-Committee: No Report.

Twilight League: No Report.

New Business:

A motion to spend \$600 for Staff Christmas gifts was passed.

Orin suggested a membership package be sent to members late this year and wrap our membership drive up by February like the women's associations do.

Adjournment:

The meeting was adjourned at 2:27pm.

Next Meeting:

The next Board meeting will be January 20, 2011 at 1:00pm.

Respectfully submitted,
Phil Dupont, Secretary
10/15/2010