

Captains Course Men's Golf Association

Board of Director's Meeting Minutes

5/23/2012

The Meeting was called to order at 3:00pm by Mike O'Connell, President. In attendance were: Mike O'Connell, President, Dennis Toland, Vice President, Phil Dupont, Secretary, Ray DiPietro, Treasurer, Mike Austin, VP Marketing, Ray Gomez, Vice President-Membership and Wednesday Play Chair, Ed Lewis, Past President, Ken Jones, John Mano, and Orin Segall. Jim Knowles, Rob Harris, Director of Communications and Alan Godfried, Chairman Handicap Committee were absent.

President's Report:

The Board approved a motion to sponsor a hole (\$50) for the upcoming Friends of Captains golf tournament. The Board agreed that we will not make a separate donation to the Friends but will consider individual projects for approval as they come along.

Flag Pin Reflectors: The Board decided to buy the reflectors originally proposed and have them sent to Mark O'Brien directly. He will then have the reflectors installed. The reflectors will cost \$245 plus \$10 for shipping. Not only did the vendor agree to charge us after delivery and only if we liked the reflectors, but he lowered the original price by \$45 too.

Mike offered a suggestion for another CCMGA tournament. The suggestion is a tournament using the Ryder Cup format and calling it the "Captains Cup". No cash prizes. The date will need to be discussed with Mark O'Brien-sometime in October. The tournament will be open to all Captains members even though it would be a CCMGA event. There would be 96 players, two opposing teams, 4 flights. Mike also suggested a pairings party for Friday night at which team members would be selected and a cookout on Sunday after the event. No Saturday meal. Team hats and shirts would be provided. All agreed Mike should take the idea to the next level.

Ed Lewis reminded us that we are committed to support the Lower Cape Outreach Council tournament the weekend after the Captains Invitational. He'll get back with more details.

Vice President Report:

A student has been selected as the recipient for the CCMGA scholarship. His name will remain anonymous until it is announced in June at a school assembly.

Treasurer's Report:

We have \$6,916.67 in our account as of 4/30/12.

Secretary's Report:

The minutes for the last meeting, 4/11/12, were approved.

Membership-Vice President's Report: We have 185 members vs. 195 this time last year. We had 237 total members last year.

Handicap Report: No report.

Website Report: No report:

Brewster Golf Commission Report:

No report.

Old Business:

Wednesday Play: The August two week tournament will be on August 1 and 8. Registrants will be asked to put aside August 15 as a rain date. Next meeting we will discuss price and advertising for the event. Maximum of 72 players. Back Nine will cater the cookout/barbecue on the 8th. They offered 3 options for food. Option 1 was selected.

Nine and Dine: Dennis reported that June 24 will be the date for the next event. Back Nine will cater.

Pace of Play: No report.

Texas Hold 'em: No report.

Sub-Committee Reports:

Tournament Committee: The Board agreed that September 8 and 9, 2012 will be the dates for the Captains Invitational. We will do the same things we did last year. We will also have the "Hole-in-One" award too.

New Business: Mike Austin talked to Mark O'Brian about a Wounded Warrior Fund Raiser possibly in July. Ed Lewis gave Mike the phone number of the Cape Codder reporter regarding publicity. More to come.

Adjournment:

The meeting was adjourned at 3:55pm.

Next Meeting:

The next Board meeting will be on June 13, 2012 at 2:00pm in the golf course conference room.

Respectfully submitted,
Phil Dupont, Secretary
5/30/2012