



**Rockledge Men's Club - Board Meeting
March 8, 2022, 7:00 p.m.
ZOOM Meeting**

Meeting Minutes

- 1. Call to Order (Joe W)** – Meeting Called to Order at 7:02pm. Present: Joe Waxman, Steve Miller, Jeff Cunningham, Mickey Schuster, Barry Lopes, Jason Burrill, Kevin Pasternack, Joe Fiss, Rick Roberts & Andrew Killoran, Joe Spagna, Pete Davison.
- 2. Secretary Report** – Motion to approve was made & seconded. Motion passed.
- 3. Pro Report (Andrew)** – Dredging taken place on #8 Pond. Ice Damage on Greens, Holes #12(50%) & #16, Temporary Greens on both Holes to start year. Course Rates updated on Town Website; Rates were increased. New Asst. Pro Hired – Josh Moses. Possibly open at end of month.
- 4. Treasurer Report (Joe S)** – Changes to Budget: Increase Transfer from Carryover by \$2000, Added \$2000 to Tournament Budget. Motion was made to approve 2022 Budget, Motion Seconded & Motion Passed.
- 5. Tournament Committee (Pete)** – Tournament Committee working on allocating money from Updated Tournament Budget. CSGA asked Rockledge to hold 1-day event, due to course conditions, Rockledge but not be ready to hold event. Tournament Committee planning to move West Hartford AM to Fall due to course conditions. Spring Ramble to be changed to 2-Man Flighted Challenge.
- 6. Membership Committee Report (Jeff C)** – New Asst. Pro to be Staff Exempt. New Bag Tags have been received.
- 7. Sponsorship Report (Joe F)** – 8 Sponsors paid to date.
- 8. Handicap Committee Report (Barry L)** – No New Changes to Handicap Season for 2022 Season. Posting Season information to be included in President's Newsletter: April 1st – November 15th.
- 9. Website Report (Don P or Steve M)** – Nothing to Report.
- 10. New Business** – Update of Golf Courses in the area:
 - Rolling Meadows – Owner sent out Email terminating Men's Club.
 - Keney Park – Holding Open House to promote Men's Club.
 - Wampanoag – Closing in June for Major Renovations

Next Meeting – April 12th – 7:00pm – Rockledge Grille

Meeting Adjourned 7:48 pm