Meeting was held at Butterfly Restaurant and was called to order at 7:01.

<u>Attending:</u> Cunningham, Sack, Roberts, Schoolnik, Fiss, Schuster, Caswell (phone), Guddera, Miller, Pasternack, Burrill.

March minutes. A motion was made and seconded to approve the minutes. Motion carried.

Pro Report (Andrew): Jeff reported he spoke to Andrew and there was nothing new to report.

<u>Treasurer (Norm)</u>: Norm reported there were no changes to report from the last meeting since no expenditures have been made since the last meeting. The BOD agreed the financials/books should be audited. A person to do the audit will be identified by the next BOD meeting.

<u>Tournament (Kevin)</u>: Kevin presented the tournament committee's last meeting. The following key items are highlighted below:

- 78 members played in the Red Tee tournament and everything went smoothly.
- 106 members have signed up for the two man tournament. Prize money was increased due to the great turnout.
- There was a local rules review done. There are still questions on how best to handle the areas right of 6 fairway and left of 9 fairway. More to follow.
- The tournament budget for the year is set at \$24,000.

<u>Membership and Sponsorship (Joe):</u> Joe reported that 258 members are signed up to date. There are 13 sponsors who have paid to date.

Handicap (Andrew): Nothing to report.

Website (Steve): Website is running well. Nothoing new to report.

<u>New Business</u> – (1) Spring Meeting/Opener. Jeff reported the following: Rockledge Grille cannot hold the event this year due to scheduling, they have 2 events that day at the restaurant. There will a \$25 fee for the opener. There will be \$20 (4 \$5 tokens) provided for food/beverage at Gastro Park for each attendee. These can be used for food at the trucks on site or for food/beverage inside.

- (2) The BOD reviewed the staggered term document and more discussion will be held at future meetings. The by-laws will need revision to accommodate any changes approved by the BOD.
- (3) The BOD agreed to not hold defibrilator training due to scheduling issues with Red Cross.

The meeting was adjourned at 7:58.

Rick Roberts

Next Board Meeting: June 13, 2023 at Great Taste in New Britain at 6:00pm. PLEASE NOTE THE EARLIER TIME.