

**Rockledge Men's Club - Board Meeting
August 10, 2021, 7:00 p.m.**

Meeting Minutes

- 1. Call to Order (Joe W)** – Meeting called to Order at 7:01pm. Present - Joe Waxman, Jeff Cunningham, Kevin Pasternack, Joe Fiss, Jason Burrill, Peter Davison, Andrew Killoran & Rick Roberts. Not Present – Joe Spagna, Steve Miller, Don Phu, Barry Lopes & Marc Maniatis.
- 2. Pro Report (Andrew)** – Greens are recovering great. Women's Club Championship on Saturday. Golf Carts probably won't be delivered to next year.
- 3. Treasurer Report (Joe S) -**
 - Gift for Dana Farber ride – Joe Waxman suggested sending a donation in name of Rich Crowe of \$200. Discussion was to have donation come out of the West Hartford AM budget instead of Club budget.
 - Pete discussed where to send funds to golf course from WH AM Open to make sure it goes to a specific need.
 - Discussion on allotting more of budget into remaining tournaments. Pete has been adding funds to each tournament. Weather has effected budget, should be on budget at the end of the year. Club is looking at a large carryover to next year due to weather and increase in membership.
 - Member/Guest – Kevin doesn't believe there will be a need for additional funding. Discussion about holding dinner outside due to new mask mandates. Joe Waxman will discuss with restaurant.
 - Discussion about adding a trophy for each flight winner of Club Championship to budget. Kevin will look into cost of "Crystal Bowls".
 - Motion was made to accept Treasurer's Report. Motion past.
- 4. Tournament Committee (Pete) –**
 - Tournament Committee discussing changing the Club Championship. Problems/Complaints with the playing time for the Championship Flight.
 - Kevin discussed the Local Rule of Lifting of the Ball in Bunkers. Problem with Members not raking after hitting out of bunker. Pete will discuss with Andrew on how to handle.
- 5. Membership Committee Report (Jeff C) –**
 - Membership up 16% from last year.
- 6. Sponsorship Report (Joe F) –**
 - Making changes to Tournament Sponsors for remaining events due to tournaments being cancelled by weather.
- 7. Handicap Committee Report (Barry L) –** No Report Given.
- 8. Website Report (Don P or Steve M) –** No Report Given.
- 9. New Business –**
 - Pete questioned about members joining halfway through season paying reduced membership fee. Consensus believes Membership fee should not change due to when you join Club.
 - Members upset about not qualifying for Club Championship due to Tournaments being rained out. Discussion about reducing the number of tournaments need to be played. Consensus believes the number of Tournaments that need to be played to qualify for the Club Championship to remain at 5.
 - Mark Caswell approached board about starting Facebook page for Rockledge Men's Club. Board agrees that it would be a go idea.

Meeting adjourned at 7:58 pm/ Next meeting September 14, 2021