



## FAIRFIELD SENIORS GOLF ASSOCIATION

Minutes of FSGA Board Meeting

April 5, 2017

Meeting Location: H. Smith Richardson Clubhouse

In attendance: Mike Herrington, Ron Wayne, Sal Fiordelisi, Gerry Menees, Paul Gleason, Bruce Woelfle, Brian Zukauskas, Bob Ellwanger, Weda Falasca. Therefore, a quorum was present.

Vice President Ron Wayne opened the meeting by welcoming and introducing incoming Secretary Bob Ellwanger.

**Financial Report:** Treasurer Sal Fiordelisi reviewed the projected budget for the 2017 season. Despite a projected annual deficit of approximately \$1,000, we anticipate ending the season with a projected cash balance of \$1,890, which is sufficient for an organization such as ours.

**Membership Report:** Vice President and Membership Chairman Ron Wayne reported that we currently have 85 members to date, and that this includes 8 Dual Members (FSGA/Men's Club) one new FSGA member. He indicated that while this total is somewhat behind last year's record membership level, it is not surprising given the poorer March/April weather this year vs. last year.

A discussion then followed as to the membership status of the 6-8 H. Smith Richardson senior town employees who join FSGA for the sole purpose of obtaining a GHIN. Since these individuals don't intend to play in our tournaments, a motion was made to create a special membership level ("HSR Employee Membership") for

them, and charge them a \$40 membership fee. This fee would more than offset the \$23 cost to secure their GHIN's. And, if the employee wanted to play in a Tournament, they would pay a \$5 fee. The motion was seconded and approved.

**Schedule:** Ron Wayne reviewed this year's schedule, and Gerry Menees indicated that he has blocked out 288 tee times for member play (including shotguns). This is the total number of tee times that have been allocated to us by the Town, however Ron Wayne indicated that we may be able to request and receive additional tee times (as he has been able to do in past years) subject to Town approval. Ron reminded the group that members are allowed 30 days to secure a tee time via the FSGA website, and he submits the list to the Pro Shop for a given set of tee times 10 days ahead – which allows for additional adjustments to be made before any unused times are made available on the HSR website the usual 7 days in advance. No changes to this year's schedule were suggested nor made.

**New Business:** Brian Zukauskas mentioned that the CSGA has scheduled a one-day tournament at HSR in May, and that our members may be interested in registering for it. He will confirm the date, and we'll inform our members via email about the event.

Ron Wayne made a motion to reinstate Mike Herrington as President and Gerry Menees as Board Member and Tournament Director. The motion was seconded and unanimously approved.

The meeting was adjourned.