



# FSGA

## FAIRFIELD SENIORS GOLF ASSOCIATION

Minutes of FSGA Board Meeting

April 27, 2016

Meeting location: H Smith Richardson Clubhouse

In attendance: Mike Herrington, Ron Wayne, Bruce Woelfle, Gerry Menees, Paul Gleason, Rich Ross, Sal Fiordelisi, Mike Linnane

President Mike Herrington opened the meeting. Mike and Sal Fiordelisi reviewed FSGA Financials. The opening cash balance as of Jan 1, 2016 was \$3,664. Projected 2016 year-end balance should be approx. \$2500, based on a membership level of 120 Seniors. This reduction is primarily due to further increase in GHIN fees. The consensus was that this y/e balance would be reasonable, based on recent year/end cash balances, but additional fee increases may require a dues increase in future years (annual dues have been held constant for the past several years).

Mike Herrington and Ron Wayne reviewed current membership levels. The total of 115 includes 8 new members. In addition, several members who have not re-upped from 2015 are still in Florida.

Gerry Menees led a discussion of the new FSGA website. Gerry acknowledged significant efforts by Ron Wayne to minimize issues caused by GHIN computer changes. Gerry asked for and received authorization to fund further improvements to the website by Colin Dailey. A questionnaire will be sent to all members in the July-August timeframe asking for feedback on experience with the website—ease of use, suggestions for additional improvements, etc. Gerry will be able to review any issues at the May 4, 2018 General Membership Meeting. Paul Gleason suggested that a list of members be identified to assist general membership on Website use.

Mike Herrington and Gerry Menees provided a tournament update. Tournament dates have been established. Gerry provided a handout on the initial Tashua vs. FSGA Senior League Challenge Cup, which will be held at Fairchild Wheeler on June 13, 2016. FSGA team members will be based on earliest signup. Gerry will send the handout to all members via email.

Gerry also reviewed a handout on the Club Championship. It will be a single elimination, 2 brackets, match play, one champion format, with seedings and pairings based on handicap index and posted on the website as well as the bulletin board and via email to all participants. Gerry will also send the handout to all members via email, as well as rules of play all participants will be expected to follow.

Mike Herrington suggested the following items be included in the agenda for the May 4 General Membership Meeting:

- Signup requirements
- Tashua –FSGA Senior League Challenge Cup
- Club Championship
- Review and reemphasis on Golf Rules and adherence to same by members during all rounds.
- New Website overview if necessary

A motion was made to close the Board Meeting. The Motion was seconded, and approved. The meeting was adjourned.