



# FSGA

## FAIRFIELD SENIORS GOLF ASSOCIATION

Minutes of FSGA Board Meeting

September 12, 2016

Meeting location: H Smith Richardson Clubhouse

In attendance: Mike Herrington, Ron Wayne, Bob Martinez, Bob Sherry, Gerry Menees. Len Tavormina, 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. \$3615. The consensus was that this y/e balance would be reasonable, based on recent year/end cash balances.

Ron Wayne presented the 2017 Schedule. Mike and Ron reviewed Pro Shop suggestion to move the all League tournaments (not including League Championship) to Mondays. This could potentially give FSGA more Wednesday League days.

Motion made to approve, seconded, approved.

A discussion followed that included following:

- 1) Proposal to have 2017 dues be the same as prior years, and to have \$25 fees for 5 tournaments paid in the beginning of the season by all members along with the annual membership dues. This would result in a significant reduction of bookkeeping. Motion made to approve, seconded, approved.
- 2) Increase season end cumulative flight winner prizes, while keeping weekly flight winner prizes the same as previous years. Part of this discussion revolved around including non-league day block time rounds in flight standings. This will require further discussion.

Gerry Menees led a discussion of the new FSGA website. A questionnaire will be sent to all members 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 3, 2017 General Membership Meeting. Also of note here is that the FSGA website will be the sole method of withdrawing from signups.

Gerry Menees recommended a revised format for the Club Championship, possibly to establish "flights" based on handicap. Gerry will prepare a detailed proposal and distribute for discussion.

The combined HSR/Tashua/Richter tournament will be held at HSR on September 21. Bob Sherry will be at HSR to meet Tashua and Richter players as they arrive

Gerry Menees asked that arrangements be made to have Don Lake interviewed by the Connecticut post. Ron Wayne will prepare a brief bio on Don and forward it to Mike Daley, the Editor of the paper.

Mike Herrington suggested that at the year-end luncheon, we discontinue the raffle for golf equipment, wine, etc. This will save FSGA about \$500 and will eliminate a lot of work in soliciting and purchasing prizes. In place we will have a 50/50 type raffle but give back ALL collected money in \$50 prizes until all the money is returned. All board members in attendance agreed with this approach.

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