



FAIRFIELD SENIORS GOLF ASSOCIATION

Minutes of FSGA Board Meeting

August 16, 2017

Meeting Location: H. Smith Richardson Clubhouse

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

President Mike Herrington opened the meeting at 1:25pm.

Membership Update by Vice President and Membership Chairman Ron Wayne:

- We currently have 114 active members. This includes 7 Dual Members (FSGA/Men's Club) and 9 new FSGA members. By comparison, here are the membership totals for the past two seasons:
 - a. **2017**: 128 active members; 12 Dual Members; 17 new members;
 - b. **2016**: 121 active members; 16 Dual Members; 22 new members.

Ron indicated that 87 members (76%) have played at least one round this year, commenting that the remainder probably are members simply to have their GHIN.

Ron also provided the following update regarding those members who have shot closest to their age so far this year:

- a. Bruce Woelfle (60-69) shot 76;
- b. Jim Lauro (70-79) shot 79*;
- c. Joe Block (80-89) shot 83; and
- d. George Tyler (90+) shot 93.

*It appears that Jim Lauro's score does not meet FSGA requirements that a member play with another member during the Wed. FSGA league time block, and Mike Herrington will confirm this after the meeting.

Financial Update by Treasurer Sal Fiordelisi:

- Opening balance: \$2,920
- Income: \$10,565
- Expenses: 3,800
- Cash balance: \$6,765

Sal also commented that retaining more of each 50-50 raffle improves our financial outlook.

Schedule

- Gerry Menees thought that today's "Captain & Crew" format was well-received by the members, and suggested we might use it for the next Scramble event (or something equally "creative" that he might concoct). Ron indicated that he would inquire as to whether we can hold our tournaments on Mondays as has been the case prior to this year.
- Mike led a general discussion as to whether to schedule an outing next year at both The Wheel and Oronoque, given some negative feedback on both locations from members this year. Motion was passed for Gerry to inquire at both Oak Lane and Oxford Greens as to their pricing, catering, and availability next year as possible replacement venue(s). The Board will review his findings at its October Meeting. In the meantime, Mike will reserve both The Wheel and Oronoque for next year.

Meeting was adjourned at 2:05 pm.