

**Norwich Golf Club Association
Membership Board of Governors Minutes
August 7th – Norwich Golf Course Meeting Room**

Board Members Present:

Jon Hominski (President), Ray Lathrop (Vice President), Norm Bourdon (Secretary),
Lori Jakubowski (Treasurer), Josh Cameron, Dave DeRosier, Stephen Gaboury,
Jim Homiski, Todd Lavoie

Board Members Absent:

None

General Membership Present:

None

Meeting called to order at 6:00 pm in the Norwich Golf Course Meeting Room.

Minutes:

July minutes and the 4-Ball minutes were sent to board members prior to this meeting. Jon asked if any additional changes were needed. Hearing none, motion to approve made by Stephen Gaboury seconded by Jim Homiski. Approved unanimously.

Membership Treasurer's Report:

Lori Jakubowski provided the following: Balances as of July 31st, 2019:
Savings: \$ 2,001.49; Checking: \$17,682.59; Grand total: \$19,684.08.

It was noted the \$500 transfer from checking to savings for the 100th anniversary of the Norwich Golf Course was done in July. Lori provided a detail listing of the bills paid for the Member / Guest, Norwich Invite and CSGA Handicap fees.

Motion to approve made by Norm Bourdon seconded by Josh Cameron. Approved unanimously.

President's Report:

Jon mentioned the Norwich invite went well. He was appreciative to all those who volunteered their time. He gave a special thanks to John Marion and Larry Carver for all their time and effort.

Jon mentioned he spoke to Mike Svab regarding next year categories for membership. Mike and the Authority have not discussed this.

Jon mentioned the 4-Ball meeting held on August 2nd went well. The food provided was excellent.

Committee Reports:

Norwich Golf Course Authority Report:

Below are excerpts from the NGCA meeting held on July 17th, 2019.

(Note: Although activities have past, we feel the information from the NGCA meeting is keeping ALL members informed)

Financial Report

YTD Revenues through June 2019 were \$580,819.25.

YTD Expenses through June 2019 were \$519,643.60.

Revenues exceeded Expenses YTD through June 2019 by \$61,175.65.

The Cash Balance at the end of June 2019 was (\$36,862.52). This negative balance indicates the NGCA owes the City this sum.

Water Supply and Irrigation Project

Mr. Svab reported that two engineers from WSP had recently been to the course and determined that the water flow is under the maximum level at which testing can take place. With a tournament scheduled for July 18th and the Norwich Invitational to take place on the weekend of July 19th – July 21st, the target dates for the testing will be in late July or early August.

Superintendent's Report

Mr. Kundahl advised that a new to the course greens mower, a Triflex, has arrived and is being used. This unit has an 11-blade reel system which is an improvement over the 9-blade reel systems installed on mowers prior to 2009. The result is a tighter and smoother cut. The improvement has been noticed by members and players at the course.

Ms. Kuchta and Mr. Kundahl noted that the funds made available to the NGCA through the recent city budget have been used for the purchase of new equipment to arrive at the course shortly.

Pro Manager's Report

Mr. Svab indicated the SCADD Tournament is scheduled for July 18, 2019, and that 147 players have signed up for the Norwich Invitational to commence on Friday, July 19, 2019. The forecast is for a very hot and humid weekend and arrangements are being made to make the maximum number of golf carts available for competitors first and spectators after the competitor demand is met. The Connecticut Open Tournament is scheduled for this weekend as well but it does not appear to have had adverse effect on the number of players seeking to qualify for the Norwich Invitational.

Handicap:

As of July 31st the GHIN system has a total of 319.

Men 273 Women – 15 Men's Associate – 31

CSGA fees have been paid and are up to date.

Scholarship:

No report.

Tournaments:

Dave DeRosier reported the following:

Club Championship: This was completed on August 4th. The following winners were:

Women's Champ – Janet Farquhar Men's Champ – Chris Delucia

1st Flight – John Croker 2nd Flight – Tim Griffin

3rd Flight – Josh Miller Net Flight – Ted Richards

4-Ball

The initial meeting was held on Aug 2nd. We saved \$100 on the food provided. There are 30 teams entered. This will be completed by the 2nd Weekend of September.

Senior Invite

Will be held on August 8th. There are 120 participants scheduled to play.

Yankee / Red Sox Tournament and Fall Meeting:

Dave mentioned the date for this tournament / event is September 15th. Additional details will be coming out shortly.

MEMBER / MEMBER BEST BALL tournament:

Dave proposed adding a tournament on September 28th. It would be a shotgun starting at 8:30. After the event the Men's Club will sponsor a luncheon buffet inside the Caddy Shack. **THIS WOULD BE A FREE TOURNAMENT.** Ray Lathrop made a motion to add this new tournament, seconded by Stephen Gaboury. Approve. Additional details will be coming out shortly.

CSGA:

Jim Homiski once again reported the Norwich Golf Course will host a CSGA tournament (Mid AM qualifier) on August 12th.

Rules and Greens:

It was mentioned in a previous EMAIL that just before the third hole green there is a "No Play Zone". If your ball lands there you must take it out. If you play it there you are assessed a two stroke penalty. You can take it out and can drop it in the hazard area which a free lift.

Communication:

No report.

Old Business:

The purchase of Norwich Invite flags for next year was discussed. Eric Kundahl provided a figure for 36 flags (\$1356). Several members of the Board will be seeking other options.

New Business:

Jon asked for volunteers to come up with members for next year's Board (2020). Dave DeRosier and Norm Bourdon are on this committee. I will be sending out a notification to all members asking everyone if they would like to be put on the ballot.

BILLS:

As mentioned above Lori provided a detail listing of the bills paid for the Member / Guest, Norwich Invite and CSGA Handicap fees.

Outstanding bills:

There were two outstanding bills to be paid:

Beverages provided during the Club Championship: \$125.64

Signs provided for the Norwich Invite by "Sign Professional" \$262.68

A motion to pay these made by Jim Homiski, seconded by Ray Lathrop. Approved unanimously

Motion to adjourn made by Todd Lavoie, seconded by Josh Cameron at 7:14 pm. Approved unanimously.

The next Board meeting is scheduled for September 4th (Wednesday) 6:00 PM in the Norwich Golf Course Meeting Room.

Respectfully submitted by Norm Bourdon