

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held August 21, 2017 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members Present and Absent were as follows:

Officers:

Tony DiVincentis, President

Len Smith, Treasurer

John F. O'Brien, Secretary

Governors:

Tom Hall

Pat Laquidara

Dave Glispin

Alicia Cannon

Eric Anderson

Absent: Marc Auclair, Vice President

Others:

The Meeting was called to order at 5:30 PM

- 1) Minutes: Motion was made and seconded to approve the minutes of the July 3, 2017 meeting. The board voted approval of said motion.
- 2) Secretary's Report: reviewed the membership report as of 7/1/17
 - a. 342 total members
 - b. 221 FME
- 3) Treasurer's Report: reviewed balance sheet and expense reports July 31, 2017. Reviewed the accounts receivable.
- 4) Committee Reports:
 - a. House –
 - i. Anderson noted the proposal for the renovation of the dining room has been received and distributed to the house committee and the board for review.
 - b. Greens –
 - i. Aeration has been moved to Wednesday and should be completed by Thursday afternoon due to the hot weather.
 - ii. Glispin noted the crew needs additional time on Mondays to cultivate grass growth especially on greens and approaches. DiVincentis noted he will discuss this with the members who will be affected.
 - iii. Glispin noted the grass on the mounds was sprayed to eliminate the thick thatch and it is the intention to start over to cultivate fescue in these areas
 - c. Tournaments –
 - i. Hall noted everything is going well so far, however, he reviewed the issue of female members volunteering to fill the field in the 3 day Round Robin and the fact that he was not contacted. It was suggested that the committee review this policy in the future.

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

- ii. It was agreed to allow anyone over the age of 70 with no limit on their handicap be allowed to use the forward tees if they choose. It must be noted on score cards to ensure the handicap is calculated correctly.
 - d. Website – Working on a password page for members, and reviewing the value of the advertising on the site.
- 5) New Business:
- a. Slope – Noted the MGA completed the course rating. The White/Blue tees now have a slope of 139 and a rating of 71.1.
 - b. Shed – O'Brien noted he received a quote from Koopmans for a shed for additional club storage. Proposal is to build the shed on the concrete pad next to the 9th green which is approximately 10x19. Cost is \$3,600. A similar size shed from Skip's Sheds is approximately \$5,400. It was agreed to accept the proposal submitted by Koopman Lumber.
 - c. Driving Range Issue – DiVincentis noted he was contacted by the family living across the street from the range regarding range balls in their yard and damage to a vehicle. The range is irons only with a sign noted not to use clubs that exceed 200 yards. We need to come up with a way to enforce this rule.
 - d. Home and Home tournament – due to multiple requests, a match has been set up with Lincoln Golf Club (Rhode Island) for 24 members from each course to be held Friday and Sunday September 15 and 17. The 17th at Whitinsville is a shotgun at 1:00 pm.
 - e. Fall promotion – Discussed a fall special to attract new members. With a prorated deposit depending on membership classification, new members can play the rest of 2017 and pay the remaining balance in 2018. The board agreed with this recommendation.

6) Adjournment

Motion was made and seconded to adjourn at 7:11 PM

The Board voted approval of said motion

Submitted

John F. O'Brien

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

September 15, 2017

A meeting of the Board of Governors will be held on September 19, 2017 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

Agenda

- 1) Call to Order
- 2) Approval of August 18, 2017 Minutes
- 3) Secretaries Report
- 4) Treasures Report
- 5) Committee Reports and Organization
 - House
 - Greens
 - Tournaments
 - Other
- 6) New Business
 - Bond Repayment
 - Founder meeting discussion
 - Employee evaluation process
 - Gary Moyer report
 - Adam Shea corporate membership request
 - Insurance claim request
 - Nomination process for board positions - 4 Officers, 2 Governors (Glispen and Anderson).
 - Budget process for 2018.
 - Club service hours
- 7) Old Business
 - Change to shed plan
- 8) Adjourn
- 9) Executive Session