



*“to enhance the quality of the golf & social experience of Members & Guests”*

## MINUTES

### Board of Governors Meeting

Tuesday, August 27, 2018  
5:30pm

#### Members Present:

*Officers:*

Sal D’Amato, President  
John Polucha, Vice President  
Len Smith, Treasurer  
Ken Perregaux, Secretary

*Governors:*

Eric Anderson  
Ed Zywein  
Tony DiVincentis

*Additional:*

Matt Griffith, Club Professional  
Mike Hughes, Superintendent

#### Members Missing:

Tom Hall  
Dave Glispin

Meeting called to order at 5:31 by Sal D’Amato

### 1. Committee Reorganization

a. Committees

- House committee, Sal is appointing Tony as the chair of this committee. Tony will put together his committee.
- Tournament and Grounds committees will be evaluated and updated.
- Motion by Ken to resurrect the marketing committee, seconded by Lenny, voted and approved unanimously. Ed Zywein will chair that committee.
- We need to post the committees and who chairs them.

b. Website maintenance and social media

- Secretary will take care of website maintenance for now. Matt will remain Facebook admin and we won’t worry about the twitter account.

### 2. Financial Plan

- Matt put together some ideas for bringing in more members. A fall promotion with a special price (part of that could be an incentive program for members for referrals). Tony is going to get together with Matt to come up with a program.

- Charge will be 2 billing months of fees up front and will be credited in July and August of 2019.
- A member who brings in a new member will get \$100 pro shop credit on September 1<sup>st</sup>, 2019.
- Tony motions to approve new program and was seconded by Lenny. Vote was unanimously.
- Plan to cut costs by the GM / Pro
  - Pro shop cuts (they will take care of it themselves will save \$2800-\$3200)
  - Cart barn cuts (will save \$800 - \$1200)
  - Bartender cuts (will save \$1200)
  - Hours of lounge will be posted
- Brian Snay is going to donate \$1000

### **3. Board of Governors Protocol**

- Board of Governors members should not discuss board business in the lounge or with members not on the board.

### **4. Golf Course Maintenance**

- Sal is asking Mike to try and trim some budget. Lenny mentioned that we are coming in on budget and may be a bad idea to trim to thin. Eric mentioned that it is not really fair that Mike needs to cut since it was a membership problem not necessarily golf maintenance. Mike came up with saving \$3800 on the 4<sup>th</sup> worm treatment and that was about it.
- Sal wants to defer \$10,000+ until the 2019 budget
- No motion so things will remain the same
- Course conditions:
  - Tony brought up the 'master plan' and asked should we be following it. Question was brought up about green and fairway cut heights. Bunker fescue / native grass too thick, can it be thinned. Mike said yes.
  - Keep fairways at same height
  - Thin fescue around bunkers
  - Mike suggested a seasonal speed program where speeds and heights would be cut to what is best for the greens during the year. Communication is key to this change. This would be key to future maintenance.
  - Venting is a key aspect of course maintenance. Can we come up with a different time / schedule.

Motion by Ken to adjourn, seconded by John. Meeting adjourned at 7:39.