



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

MINUTES

Board of Governors Meeting

Monday, September 17, 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
Tom Hall

Additional:

Matt Griffith, Club Professional
Mike Hughes, Superintendent
Frank Iannetta, General Manager
Dave Bavosi, Dominic Restagno
and Paul Dion

Members Missing:

Dave Glispin

Meeting called to order at 5:30 by Sal D’Amato

1. Minutes from August meeting

- Motion to approve by Ed, second by Eric, passed unanimously. Will be posted on website.

2. Committee Reports

- **House Committee chaired by Tony DiVincentis**
 - Potential members are Ray Perrone, Steve Hanna, Deb Hanna, Ken Spence and Steve Hebert
 - Motion to approve by Ken, second by Ed, passed unanimously.
 - Boiler is in need of repair. There are bids for repair and replacement. The inspector is coming back October 8th. What to do will be discussed at the capital expense meeting coming soon.
- **Grounds Committee chaired by Eric Anderson**
 - Potential members are Marty Green, Corey Litchfield, Joe Legender, Tony Antonucci, Scott Macintosh and Tom Hoffer
 - Tony mentioned diversity perhaps trying to get a female member.

- Motion to approve by John, second by Tony, passed unanimously.
- Irrigation is still an issue with rust and sediment. The pump replacement will be discussed at the capital expense meeting coming soon.
- Second green will open Saturday and if it performs well will remain open the remainder of the season.
- Weather still an issue and Mike is fighting things as he goes.
- Cart traffic is ruining certain places on the golf course and drivers are not paying attention to the signs and roped off areas. Measures are being taken to address that.
- **Tournament Committee chaired by Tom Hall**
 - Potential members are Bill Dejong, Dick Moran, Dave Bavosi, Dominic Restagno and Alicia Cannon
 - Motion to approve by Tony, second by John, passed unanimously.
 - Discussing issues with entering tournaments and then backing out, tournament committee will look at figuring out how to handle these situations.
 - Tournament committee is working on getting non club tournaments moved to Mondays.
 - Sal would like to have an A, B, C, D blind draw tournament with a mix of new and existing members to try and members to meet each other.
- **Marketing Committee chaired by Ed Zywein**
 - Potential members are Tony Brookhouse, Denise Brookhouse, Sue Hebert and Carl Rubin
 - Motion to approve by John, second by Tony, passed unanimously.
- **Handicap Committee chaired by Eric Anderson**
 - Potential members are Steve Hebert, Tim Flynn and Dominic Restagno
 - Motion to approve by Ken, second by Ed, passed unanimously.
 - Committee is looking into coming up with a points based system to help in calculating handicaps for tournaments.

3. Committee Protocol

- Sal would like to send an email to the members with the information about the committees, with the committee chairs emails and/or phone for texts so that questions can be addressed to them or the WGC board email.
- Decisions about the golf course and the conditions of it for play should first go through the grounds committee and the chair makes the final decision based on the information given by the superintendent and the committee.
- If a tournament is supposed to be played that decision is then passed on to the tournament committee and the tournament committee makes the decision about what to do about the tournament and the final decision on that is given by the tournament committee chair.

4. Financial Report

- Len discussed his profit / loss statement, which also includes comparisons to the previous four years.

5. New Business

- **JC Tinsley leave of absence**

- It is a matter of record that JC Tinsley sent a letter of resignation effective September 1st. Motioned to approve, second by Tony approved unanimously.
- **Resignations**
 - It is a matter of record that some members have sent resignation requests, they are listed below
 - Ken Drezek
 - Paul and Linda Vincent.
- **Communication (condition of course)**
 - Communication discussed throughout the meeting and needs to be better.
 - GM, pro and super should be communicating better about many things including updating the content on the TVs for that content.
 - There should be NO practice balls hit from the first or tenth tee.
- **Finances (Carts / Club storage / locker room)**
 - There has been no talk about raising dues and there will be none until the budget has been discussed and finalized.
- **Carts for walkers on 4th tee**
 - The board talked about this and a motion was made that the logistics were not worth the effort of helping a few walkers get up the hill.
- **Weekend tee times**
 - This was discussed by the board and some changes will be made including possibly new tournaments to mix new and old members together to promote new members meeting people.
- **Dress code and rules**
 - It was brought up that the dress of some of the members is in appropriate. A motion was made to have appropriate golf attire, no jeans, at all times on the golf course. Motion seconded by Eric, approved unanimously.
 - Music being played on the course too loudly. Tabled until the next meeting.

6. Old Business

- Matt went through pro shop credit and there is over \$17,000 in credit. He is going to email people with how much credit they have so people can spend it to get rid of the credit.
- Frank believes the parking lot needs to be addressed. This will be discussed at the capital expenses meeting coming soon.
- Also, mentioned that some of the tournaments are already locked into weekends next year so it could become a problem moving them. Moving the tournament affects the community and may negatively affect the tournament and/or our image. Sal suggested that Tom and Frank get together and approach the tournaments to see if they could move to Monday and come up with a list of who doesn't want to move.
- Frank also mentioned bar revenue is down about 8% and he is not sure why and perhaps we should think about raising prices.
- Al Abdella is on medical leave. The discussion is what to do with the money that is due to him since he is on medical leave. The board decided to put it as a credit to next year's dues.

- Food needs to be better to get more people in here on Friday nights and weekends. He is also not open when he is supposed to be. It needs to be addressed.

Motion by John to adjourn, seconded by Eric. Meeting adjourned at 7:50.