



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

## MINUTES

### Board of Governors Meeting

Monday, October 22, 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  
Dave Bavosi, Joe Russo, Dominic Restagno, Alex Cadoret

#### Members Missing:

Dave Glispin

Meeting called to order at 5:29 by Sal D'Amato  
Motion to go into executive session by John, seconded by Eric  
Motion to go into the normal meeting by John, seconded by Ed

#### 1. Executive Session

#### 2. Minutes from September meeting

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

#### 3. Committee Reports

- **House Committee chaired by Tony DiVincentis**

- Need to investigate whether to fix the infractions of the boiler or replace it due to the latest inspection.
- Pro shop credit has over \$18,000 (\$6,500 non-members) in it. Matt is working on getting the inventory straight.

- Matt is going to try to come up with something to entice the members to use this credit.
- Discussion about using a temporary beverage area for functions in the function room.
- **Grounds Committee chaired by Eric Anderson**
  - Nothing new, course is coming back and seems to be in good shape.
  - Motion to approve \$4000 deposit on the Wye strainer by Eric, seconded by Len, approved unanimously so the work for it can start.
- **Tournament Committee chaired by Tom Hall**
  - No more tournaments for the year.
  - Recommendation of a Thanksgiving tournament.
- **Marketing Committee chaired by Ed Zywein**
  - Meeting coming up
- **Handicap Committee chaired by Eric Anderson**
  - Have not met recently

#### 4. Financial Report

- Len gave the financial report.
- Len presented the capital expenses report for discussion.
- Will break it down further to see how to present the expenses to the membership.
- Overdue collections are down (still owed a little over \$2,600).

#### 5. New Business

- **Golf Outings**
  - Discussion of outside outings. Current outings bring in over \$70,000
  - Discussion to move Saturday and Sunday outings to Mondays.
  - Motion by Tony to have someone call the Saturday and Sunday outings to try to move them to Mondays, seconded by Eric, passed unanimously.
  - Sal mentioned a group of men that are in a league at Clearview which is closing and wanted to play on Tuesday mornings.
  - Eric mentioned it wouldn't be fair to the social members.
- **Move Women's tees up**
  - Discussions on what to do with the forward men's tees and the ladies tees, which may include a senior ladies tee.
- **Set date and agenda for next Founders Meeting**
  - Date is set for November 26<sup>th</sup> at 6:30.
  - **Agenda**
    - Minutes from 2017 founders meeting and the special founders meeting
    - Approval of new founding members
    - Election of officers and governors (4 governors positions are open, but 2 are willing to come back)
    - Committee Reports
    - Treasurers Report
      - Capital expenditures
    - Dress Code
  - Budget meeting Monday October 29<sup>th</sup>.

## **6. Old Business**

- **Restoration of Jeff Padula's charging privileges**
  - Charging privileges will not be restored

Motion by Tony to adjourn, seconded by everyone. Meeting adjourned at 7:38.