



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

MINUTES

Board of Governors Meeting

Monday, December 10th, 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 Hoffer
Ken Spence

Additional:

Frank Iannetta, General Manager
Dominic Restagno, Al Abdella

Members Missing:

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

1. Minutes from November Budget meeting

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

2. Committee Reports

a) House Committee chaired by Tony DiVincentis

- Work on new furnace is ongoing and should be finished within a week or two, work awarded to Rob Harris
- Quotes are going to be gathered for painting the clubhouse.
- Discussion on hosting some events during the winter to keep members engaged.
- Brian Snay has informed us that he will not be bringing back Diane as a server due to her attitude and non-professionalism
- Motion by Ken P to not bring back Ryan and Molly as bartenders for similar reasons as Diane above, seconded by Eric, passed unanimously. Search for new bartenders will begin immediately.

b) Grounds Committee chaired by Eric Anderson

- Wye strainer installation in process.
- Going to hold off on starting the drains on 3 and 4 until the new superintendent is hired. Much discussion about this some wanted to go ahead as planned.
- Three quotes were obtained for the work on the stairs on the 4th tee.
- Groundskeeper search committee formed and will be chaired by Eric Anderson. The committee consists of Tony DiVincintis, Dom Restagno, Tom Hoffer, Joe Legendre, Tony Guerra and Dave Sampson

c) Tournament Committee chaired by Tom Hoffer

- Discussion on moving the Round Robin to a different part of the season so that the golf course can recover better after the tournament. Tom was going to bring this up at his next committee meeting to see if any dates would work.

d) Marketing Committee chaired by Ed Zywein

- Meeting regularly and trying to come up with promotions for new members.
- Ed asked if his committee could be in charge of the website going forward as well and all agreed that this would be a good idea.

e) Handicap Committee chaired by Ken Spence

- Committee to be in touch with the MGA about rerating the course.

3. Financial Report

- Len gave the financial report.
- Expenses were cut in half by fiscal year end for 2018.
- Membership holding firm at this point.
- Overdue collections are down and continue to be lower than previous years.

4. New Business

a) Search committee for new PGA Professional

- Committee has been meeting.
- Been in contact with the MGA and New England GA to post opening.
- Applications will not be accepted after January 15th, 2019.

b) Bar Pricing / Fees

- Discussions raising prices for draft beer and top shelf liquor.
- A motion was made by Ken to raise draft beer, top shelf liquor and high end liquor by \$1, seconded by Tom. Motion passed unanimously.

c) Dress Code

- This issue has been deferred to the January meeting

d) Corporate membership policy

- This issue has been deferred to the January meeting

e) Al Abdella fees due to medical leave

- Al came to discuss the policy to give only a credit to future membership for those people on medical leave. His point is if he is out for more than a reasonable amount of time, that the club shouldn't hold on to his money. Also, that he was thinking of leaving just to get his money back.
- The board determined that the policy should be discussed at the January meeting.

5. Old Business

- a) No old business was discussed.**

Motion by Tony to adjourn, seconded by everyone. Meeting adjourned at 7:05.