



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

## MINUTES

### Board of Governors Meeting

Monday, February 11<sup>th</sup>, 2019  
5:30pm

#### Members Present:

##### *Officers:*

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

##### *Governors:*

Ed Zywein  
Tony DiVincentis  
Tom Hoffer  
Ken Spence  
Eric Anderson

##### *Additional:*

Shaun Mitchell, Superintendent  
Hunter Mott, Asst Superintendent  
Courtney Milioto, Bookkeeper  
Paul Crandall, Asst Bookkeeper  
Mark Aldrich, PGA Professional

Meeting called to order at 5:26 by Sal D'Amato

#### 1. Meet and greet of the new employees

- New superintendent – Shaun Mitchell
- New bookkeepers – Courtney Milioto and Paul Crandall.

#### 2. Executive session to vote on acceptance of new PGA Professional

- Motion to go into executive session to discuss the new PGA Professional, seconded by John, passed unanimously.
- Mark approved unanimously.
- Motion to return to normal meeting by Sal, seconded by Tony, passed unanimously.

#### 3. Minutes from January meeting

- Motion to approve minutes by Tony, seconded by Ken S, approved unanimously.

#### 4. Committee Reports

##### a) House Committee chaired by Tony DiVincentis

- BOG Continuity program on hold, will be discussed next meeting
- Portable bar will be used for hall rentals when needed

- Deck siding on deck side of building. Two bids both at around \$2800. Motion to award Personal Touch Painters the contract. John mentioned that we should get a warranty. Motion seconded by Eric, passed unanimously.
  - Eric is going to get a quote to reline the parking lot.
  - March 17<sup>th</sup> there will be corned beef and cabbage outing.
  - March 23<sup>rd</sup> there will be meet and greet for the new employees which will include a new food tasting by Brian.
  - Survey to go out this week to try to help with food etc, Ken P will investigate using survey monkey instead of an email.
  - Two new bartenders have been hired.
- b) Grounds Committee chaired by Eric Anderson**
- Railing on order and will be installed before opening.
  - Wye strainer very big and we should look into hiding it in some way.
- c) Tournament Committee chaired by Tom Hoffer**
- Tournament book will be out by February 15<sup>th</sup>.
- d) Marketing Committee chaired by Ed Zywein**
- No report.
- e) Handicap Committee chaired by Ken Spence**
- Shared slope information about all the Donald Ross golf courses in Massachusetts.
  - Continued conversations with the MGA and will sit down with Mark to discuss a plan of action.

## 5. Financial Report

- No financials report, still trying to catch up.

## 6. New Business

### a) Policy for Dress Code

- Motion made by Tom, to put the dress code on the website and on paper to be put in the office, seconded by Ken P, passed unanimously.

### b) Policy for Corporate Membership

- Motion made by Ken P to approve the corporate membership policy, seconded by Eric, passed unanimously.

### c) Policy for Medical leave of absence

- Motion made by Ken P to approve the medical leave of absence policy, seconded by John, passed unanimously.

### d) Greens Fees

- Ken S is suggesting a change in greens fees when playing with a member.
- Motion by John to give guests playing with a member from Monday to Thursday 15% off greens fees, seconded by Tom, passed unanimously.

## 7. Old Business

- No old business was discussed.

Motion by Ken P to adjourn, seconded by Eric. Meeting adjourned at 7:29. Next meeting is March 18<sup>th</sup>.