

# *Whitinsville Golf Club*

*P.O. Box 128*

*Whitinsville, MA 01588*

Minutes of the meeting of the Board of Governors held June 20, 2016 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members present and absent were as follows:

Officers:

Tony Divincentis, President

Len Smith, Treasurer

John F. O'Brien, Secretary

Governors:

David Glispin

Tom Hall

Danielle Gamache

Alicia Cannon

Absent: Eric Anderson, Marc Auclair

Others: Frank Ianetta, General Manager

The Meeting was called to order at 5:30 PM

- 1) Minutes: Motion was made and seconded to approve the minutes of the May 23, 2016 meeting. The board voted approval of said motion.
- 2) Secretary's Report: As of 6/2, there are 348 people holding a membership, with a full member equivalent of 228.
- 3) Treasurer's Report
  - Smith reviewed the financial statements through May 31, 2016.
  - Accounts receivable shows all accounts up to date.
- 4) Committee Reports
  - House
    - Bar revenue and hall rentals continue to increase since 2014.
    - Round Robin is full.
  - Greens
    - Bunkers on 4 and 8 are almost complete. The total cost for materials and labor is approximately \$9,000.
    - The approaches need additional work to remove thatch. Adding sand to these areas would cost an additional \$8000, but will result in a healthy root system.
    - Due to the weather pattern, it is necessary to water certain areas by hand rather than use the irrigation system. Using the irrigation system results in some areas having too much water and causes various diseases. An additional person needed to do this work for the next 3 to 4 months would cost an additional \$6,300. Based on the financial reports there appears to be sufficient funds within the budget.

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- Currently the grounds staff repairs over 1,260 ball marks per week as a result of golfers not repairing the ball marks; this results in higher labor cost and damage to the greens.
- Round Robin schedule is to close the first tee at approximately 3:00 July 14<sup>th</sup> to allow the grounds crew to complete all work necessary to prepare the course for Friday morning. The Thursday league will have an open play date on Wednesday if the league members prefer to play. A format for the day will be prepared by Matt and will not count towards the league standings. Tee time will still be required.
- Hughes has requested the first tee be closed periodically to complete all maintenance work prior to golfers using the course. Approximately every 3 weeks he needs additional time to vent greens, remove thatch and top dress the greens and tees. It was agreed Monday's would be the best time to do this.
- Marketing
  - Noted an additional wine tasting event would be held in the fall.
- Tournaments
  - Noted the Round Robin is all set and within the budget the committee prepared.
  - Reviewed the Memorial Day issues and this will be addressed for future events.
  - Carr Cup currently has 62 participants but there are a few people looking for partners.
  - Noted several people have issues with the way the fairways are mowed on 6 and 9, it was agreed to remove the strips in the approaches in these areas.

## 5) New Business

- Divincentis noted he was asked by members about the cart card loyalty program used a few years ago. The board agreed that this program had been discontinued.
- 2 members who had paid in full in advance have decided to resign and requested a refund. Such requests will be done on a case by case basis until a policy can be approved. It was agreed the last 3 payments would be refunded.
- Insurance renewal is being completed. 3 agencies have been asked to submit a proposal.
- Credit cards cannot be used with the current systems. It was agreed to pursue another vendor over the winter rather than change now as it requires significant time to set up all accounts and products available.

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- 6) Adjournment: Motion was made and seconded to adjourn at 7:00 PM to enter into executive session and not return to regular session. The Board voted approval of said motion.

Next meeting July 18, 2016 at 5:30 PM

Submitted

John F. O'Brien

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July 14, 2016

A meeting of the Board of Governors will be held on July 18, 2016 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

## Agenda

- 1) Call to Order
- 2) Approval of June 20, 2016 Minutes
- 3) Secretaries Report
- 4) Treasurers Report
- 5) Committee Reports
  - a) House/General Manager
  - b) Greens/ Superintendents Report
  - c) Tournaments
  - d) Marketing
  - e) Business
- 6) Old Business
  
- 7) New Business
  
- 8) Adjourn
  
- 9) Executive Session