

# *Whitinsville Golf Club*

*P.O. Box 128*

*Whitinsville, MA 01588*

Minutes of the meeting of the Board of Governors held January 11, 2016 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members Present and Absent were as follows:

Officers:

Tony Divicentis, President

Lenny Smith, Treasurer

John F. O'Brien, Secretary

Absent: Tom Hall, Marc Auclair, Vice President

Governors:

Dave Glispin

Alicia Cannon

Danielle Gamache

Tom Hall

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 December 8, 2015 meeting

The board voted approval of said motion.

2) Secretaries Report

E. Costello, youth to resigned, M. McElreath, JR, full to weekday, R. Stewart new weekday, L. Brown, weekday to resigned, L. Brown, Belland, McDevitt, Armstrong Social, Scenna, Finn, Garcia Dale, Social to resign, M. McElreath, limited spouse, N. Witkowski, Ladies full to resigned, S. Koopman, Jr Executive, P. Koopman, A Divicentis resigned, P. Vincent, R. Mastroianni, full, N. Gadory to weekday plus, R. Atsma, G. Senosk resigned C. Dugan, resigned

Currently 332 people have a membership.

3) Committee reports

House/General Manager

The committee met and discussed several renovations to be included in a long term plan. Included were Locker room renovations, Insulation of the clubhouse, renovating the dining room, and a coil to prevent ice dams, parking lot seal coating.

Reviewed the annual agreement with Frank Ianetta. Motion was made and seconded to extend the agreement for 2016 as presented.

The board voted approval of this motion

Discussed fees and drink prices. It was agreed to leave pricing and fees as is, with the exception of increasing the 18 hole greens fee \$5

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Hall Rentals – June 11 Tony Brookhouse 5 PM

May 7 – Kurt Nailor tee times for 36 people at 4 PM

Discussed the seasonal membership rate, it was agreed to leave the rate at \$1350 for 3 months, and limit participation in tournaments.

Early Payment incentive, Motion was made and seconded to issue 6 greens fee passes for anyone paying dues in excess of \$3000 with 3 additional passes for the family full and family restricted, 3 passes for anyone paying in excess of \$2000, and 1 pass for anyone paying in excess of \$1000, provided payment for all dues is received by March 1, 2016.

The board voted approval of said motion

Marketing -Danielle Gamarche, noted Dave Sampson and Marty Green will be working on marketing. Discussed issues with the website, Alicia will help to update the site and explore or social media sites.

Greens – Glispin noted he has added Bob Perrone, Rich Arsenalt, and John O'Brien to the Committee. His goal is to make it work more efficiently between the pro shop and grounds staff. Noted the assistant greenskeeper has resigned, and Mike is looking for a replacement. Mike will be attending a greens superintendent meeting in San Diego. Mike has recommended a tree trimming and removal program to help eliminate the issues of frost delays and winter snow mold. By removing trees on 4, 5, 6 and 8, the shade on these fairways will be eliminated. To begin this work, Glispin has requested an additional \$4500 for tree removal on the 4<sup>th</sup> hole.

Motion was made and seconded to allow an additional \$4500 for this project, which will be completed over the winter.

The board voted approval of this motion.

#### 4) Executive Session

Submitted

John F. O'Brien

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February 13, 2016

A meeting of the Board of Governors will be held on Monday, February 15, 2016 at 5:30 PM  
In the clubhouse located at 179 Fletcher Street, Whitinsville, MA 01588

## Agenda

- 1) Approval of the January 11, 2016 Minutes
- 2) Secretary's Report Membership Changes
- 3) Treasurer's report
- 4) Committee Reports
  - a) House/General Manager
  - b) Greens/& Superintendent
  - c) Tournament
  - d) Personnel – Sick time law, employee agreements
  - e) Business Development
  - f) Marketing – Proposal for 2016 season
  - g) Other
- 5) New business
  - Bond Repayment
  - Survey Results
  - Ross Tournament
- 6) Executive Session
- 7) Adjourn

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Following is a list of committee members I have to date:

House- Eric Anderson, Chair, Steve Hebert, Damian Bonaventura, John O'Brien, Steve Hanna, Sal D'Amato, Frank Ianetta

Tournaments – Tom Hall,, Chair Alicia Cannon, Matt Griffith

Grounds – Dave Glispin, Chair, John O'Brien, Bob Perrone, Rich Arsenault, J.C. Tinsley

Note: J.C will provide course maintenance schedule information to the tournament  
Committee

Marketing – Danielle Gamarche, Chair, Dave Sampson, Marty Green

Business Development – Marc Auclair, Sal D'Amato

Personnel – ( is this now combined with Business Development? )