



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

MINUTES

Board of Governors Meeting

Monday, March 18th, 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
Mark Aldrich, PGA Professional

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

1. Minutes from February meeting

- Motion to approve minutes by John, seconded by Eric, approved unanimously.

2. Committee Reports

a. House Committee chaired by Tony DiVincentis

i. Board of Governors Continuity Program

- Tabled until further notice

ii. Proposal for new place settings and table setups

- Proposal for new flatware, dishes and glasses will cost approximately \$2400.
- Proposal to buy a blender for the bar for \$400.
- Motion by John to buy the flatware, dishes, glasses and blender for \$2800, seconded by Lenny, passed unanimously.

iii. Proposal for driveway sealing and line painting

- Quotes to fill cracks, reseal and line the driveway range from \$7400 - \$8400.
- Discussion around usefulness of this activity since the driveway will need to be repaved soon, the cost just to fill bad areas and reline was for about \$900.

- Motion by Ken P to fill bad places and reline the driveway, seconded by Eric, passed unanimously.
- Kitchen hours will be posted, but kitchen should be open Tuesday thru Thursday for lunch and Friday thru Sunday from 11-6.

b. Grounds Committee chaired by Eric Anderson

- Railings to the stairs on the 4th tee to be installed soon.
- Shaun brought up that he may need more money for staffing, Sal told him to get some numbers together and the board will discuss when and if extra help is needed.
- Shaun would like to buy brushes for the triplex mower for \$1400, it was agreed that he should do so but it would come out of his budget.
- Maintenance standards are being drafted and will be sent out by Eric when they are ready.

c. Tournament Committee chaired by Tom Hoffer

i. Tournament book

- Tournament book posed on March 25th.
- Motion by Tony to add senior division to some tournaments, seconded by Eric, passed unanimously.
- Super senior tees and competitive tees for women are in the works but will require rerating and founders vote.

ii. Thursday night Women's League

- Meeting for the women's league will be held April 11th at 6:00.
- Motion by Ken P to change the league fee to \$125 for non-members and \$35 greens fee each week (which will include a drink chip), seconded by Eric, passed unanimously.

d. Marketing Committee chaired by Ed Zywein

- New web design under way by Harland Conners. Motion by Ed to give the designer a full membership the first year and a \$1000 discount on a full membership in subsequent years for maintenance, seconded by Ken S, passed unanimously.
- Community Center Partnership in the works, Ed will know more at the next meeting.

e. Handicap Committee chaired by Ken Spence

- Mark working with MGA to come out in the Spring to walk the course.

3. Financial Report

- Transition of new bookkeepers coming to a close.
- Expenses down by \$15,000
- Dues income down about \$35,000
- Work area and atmosphere much more friendly

4. New Business

a. Policy for Fraternization

- Motion by Ed to use the policy he brought but reformatted with WGC logo etc., seconded by Eric, passed unanimously.
- All employees will also need to sign a printed copy of the policy.

5. Old Business

- No old business was discussed.

Motion by Ken S to adjourn, seconded by John. Meeting adjourned at 7:30. Next meeting is April 22nd.