



“to enhance the quality of the golf & social experience of Members & Guests”

MINUTES

Board of Governors Meeting

Monday, April 22nd, 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:

Lee Gaudette
Alex Cadoret
Harland Connors

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

1. Executive Session

- Motion to go into executive session at 5:30 and return to open session when done by John, seconded by Ken S approved unanimously.
- Back in normal session at 5:53.

2. Minutes from March meeting

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

3. Committee Reports

a. House Committee chaired by Tony DiVincentis

- Discussion on ladies’ league, what was voted on last meeting will stand. Members fee \$85, non-members \$125 and \$35 greens fees (which includes a drink ticket).
- Extend the new meet and greet with the carts to Friday afternoons, tabled until next meeting.
- New flatware, dishes, glasses and blender are here and in use.
- Hours for kitchen and bar will be going on the website shortly.
- Menus not going out on time.
- Better communication on when bar will be closed in certain instances (like on Easter Sunday).

- Age report down to \$3500
 - Billing is getting straightened out and should be good going forward.
 - Need help distinguishing between the club shop money and the club money.
- b. Grounds Committee chaired by Eric Anderson**
- Aeration to be done Tuesday April 22nd.
 - Stairs on 4th tee has been completed.
 - Wye strainer has not been used yet and will continue to think about how to make it less of an eye sore.
 - Brushes for the mower have been ordered.
 - XDG drainage on 3rd and 4th green will be held off until after Labor Day.
 - Will take on the overseeing of the port-a-potty on 5.
- c. Tournament Committee chaired by Tom Hoffer**
- First tournament postponed until May 4th.
 - Senior tees at tournaments, 70 and over OR over 65 + handicap is greater than 85. We will not change the rule this year.
 - New tournament, the Whitinsville Cup, Tom will come up with a proposal for the next meeting.
- d. Marketing Committee chaired by Ed Zywein**
- Harland is here to demonstrate the new website.
 - Harland has added online forms for tournaments, membership as well as many other things.
 - Many more pictures with more to come, perhaps some video fly overs as well.
 - Motion by Tony to use the new website hosted by GoDaddy created by Harland, seconded by Eric, approved unanimously.
 - Harland will change to the new website shortly. The new URL will be WhitinsvilleGolf.com (the old URL will redirect to the new URL).
 - Harland will continue to finish the website.
- e. Handicap Committee chaired by Ken Spence**
- Handicaps can still be entered through the pro shop until the end of the year and we will reevaluate the fee going forward.

4. Financial Report

- Needs clarification and postponed until Lenny attends the next meeting.

5. New Business

a. Policy updates

- In the future we will highlight changes to policies.

b. New committees

- Golf committee chaired by John to support the pro, will come up with recommendations for next meeting.

6. Old Business

- No old business was discussed.

Motion by Ken P to adjourn, seconded by Ken S. Meeting adjourned at 7:39. Next meeting is May 20th.