



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

MINUTES

Board of Governors Meeting

Monday, May 20th, 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
Frank Iaonetta, General Manager

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

1. Minutes from April meetings

- **Executive Session**

- Motion to approve by Tony, seconded by Ken S passed unanimously, will be printed and put in office

- **Monday 22nd minutes**

- Motion to approve by Tony, seconded by Ken S passed unanimously, will be posted on website.

- **Thursday 25th minutes**

- Motion to approve by Tony, seconded by Ken S passed unanimously, will be posted on website.

2. Financial Report

- Doing OK with the budget, dues up but still a little under \$10000 under budget. Expenses looking OK.
- General Managers report -
 - Jose will take Gary's hours.
 - Mark is working on getting his health insurance.
 - Hall rentals are up.

- Cart barn wages up due to weekend meet and greets / cart stuff costing \$500-\$600 more per weekend.
- New pest control costs more.
- Bar refrigeration needed to have maintenance and replacement parts.
- Need to run a new line to fix Marks office phone.
- Breaker keeps tripping and we will get an electrician in to look at it.
- New cart employees getting great reviews but costing \$400 per weekend more in wages. Board has decided to keep this going meeting by meeting to see how things are working out.
- Scott is asking for \$600 to pay for his PGA dues. Tony motioned to pay half the dues, passed unanimously.

3. Old Business

- Grounds Committee – Worm Control about \$2000, discussion about this, Shaun thinks that doing all fairways is best approach. Board agrees.
- John got a letter from Tony Belliveau about his handicap. Ken S the head of the handicap committee is going to investigate his and any others who may have issues with their handicap. John made a motion to take away the 2-stroke penalty until Ken S can investigate Tony and others can be investigated, seconded by Len, passed with a 5-3 vote.
- Tournament Committee – presidents cup only paid out 1 spot, should have paid out 2. Round Robin (August 16th – 19th) – change the men’s dinner to Saturday night and move the couple’s night to Friday night. Change name to Whitinsville Men’s Invitational. Fee goes up to \$550 and will be open to all members not last years players in first. \$200 deposit when the signup is open to hold your spot first come first serve. Motion to approve the changes by John, seconded by Ken S, passed unanimously.
- Letter given to Len by a member who wants a credit from last year because she got an executive membership and wanted the limited spouse. Motion by Ken P to give the member a \$450 credit towards next years dues, seconded by Eric, passed unanimously.
- Tony is having conversations with Brian about quality of food. Brian needs to be here to make sure the quality is good and if the help is not working out he needs to replace them.
- Tony is reevaluating ‘BOG Internship’ and will give Tony Guerra and Alex Caderet and will be going on House and Marketing Committees respectively.

Motion to adjourn by Sal at 7:13, seconded by Eric. Adjourned at 7:13. Next meeting will be held June 17th, 2019 at 5:30.