



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

MINUTES

Board of Governors Meeting

Monday, July 15th, 2019
5:30pm

Members Present:

Officers:

Sal D'Amato, President
John Polucha, Vice President
Len Smith, Treasurer
Ken Perregaux, Secretary

Governors:

Tom Hoffer
Tony DiVincentis
Eric Anderson

Additional:

Alex Cadoret

Members not Present:

Governors:

Ed Zywein
Ken Spence

Meeting called to order at 5:33 by Sal D'Amato

1. Minutes from June meeting

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

2. Committee Reports

a. House Committee chaired by Tony DiVincentis

- Leak in the car lounge. Air conditioner handlers are going and should be replaced. Getting quotes to see what the cost will be
- Dishwasher should be replaced at some point
- Parking lot will need more work in the future
- Need an exterminator to take care of wasps etc
- Frank is concerned about the cost of the extra cart bar employees and this will be investigated
- Brian is concerned with Saturday and Sunday late afternoons not getting a lot of food served

- A survey will go out to discuss the quality of the food
- b. Grounds Committee chaired by Eric Anderson**
- Turf health is good
 - Fan on 3rd green is fixed.
 - Tees are in good shape and Shaun is moving the tee placements around a lot to help with that
 - Would like to get back to some maintenance Mondays (non-outings). John made a motion to allow the non-outing Mondays to close the course until 10:00 for maintenance with the stipulation that a sign be put up telling members of the closure a week before. Seconded by Tom, passed unanimously.
- c. Tournament Committee chaired by Tom Hoffer**
- Invitational coming up and an email will go out shortly
 - Club championship this weekend and tee times will be opened up after the club championship goes off
- d. Marketing Committee chaired by Ed Zywein**
- I am still working with Jeff Bajema to schedule a Wednesday, Unibank member appreciation event. The idea is to get Unibank members and a guest at the course to showcase our staff and design an event that will appeal to them. I will have the date shortly.
 - We are still planning on having a music/dinner night for the Club on Saturday, October 26th. I spoke with Ken Taylor and he has lined up his band, including a very special guest, Erica Brown - www.ericabrownonline.com. Plans are to have a normal golf course day (no conflicting events), tickets available for the show, tickets available for dinner, performance to be from 5:00 pm - 7:00 pm. Many details to follow.
 - Alex Cadoret has placed an advertisement on Facebook - so far we have had 28 leads which I am following up on along with Mark, Scott, and Frank.
 - We have also, since our last meeting, had 2 additional inquiries from our website about events at WGC. I have sent each a response thanking them for their interest and referring them to Frank for follow up. Harland Connors continues to forward these inquiries to me for initial response.
 - Alex brought up the topic of taking a drone movie of the course. Motion by Ken P to allow a drone movie to be made of the course to be paid for with a membership for the movie maker upon an agreement in writing (also the movie maker cannot come back to the club and ask for money). Seconded by Tony, passed unanimously.
- e. Handicap Committee chaired by Ken Spence**
- The Handicap letter was been sent out and has received positive feedback.
 - The Pro Shop Tee Sheet was reviewed for a three-week period and for the vast majority all players entered their scores.
 - Tournament winners, Sweeps players, and League leaders handicaps were reviewed and were deemed to be within the expected handicap range.
 - Several anomalies have been noticed with individuals who play a lot of rounds on other courses. We will continue to watch this. At this time no action will be taken.
- f. Golf Committee chaired by John Polucha**
- Everything going well

- Ken P brought up the possibility of creating a yardage book, which could be expensive. Tom Hoffer said he would look into how much it might cost.

3. Financial Report

- Membership strong and is on or a bit over budget
- Expenses up a bit and income down
- Need to cut down on the cart barn expenses

4. New Business

a. Hearing (Executive Session started at 5:44, ended at 5:55)

b. Ladies League

- If there is something happening on a Thursday a motion was made by Ken P to allow the ladies league to play on Wednesday instead. Seconded by Eric, passed unanimously.

5. Old Business

- None

Motion to adjourn by Sal at 6:44, seconded by Tony. Adjourned at 6:44. Next meeting will be held August 19th, 2019 at 5:30.