



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

MINUTES

Board of Governors Meeting

Monday, January 20th, 2020
5:30pm

Members Present:

Officers:

Sal D’Amato, President
Tony Guerra, Vice President
Len Smith, Treasurer
Ken Perregaux, Secretary

Governors:

Ed Zywein
Alex Cadoret
Ken Spence
Tom Hoffer
Eric Anderson

Additional:

Frank Iannetta, General Manager
Michael Peterson and Mike Brochu,
National Grid League

Members not Present:

Tony Guerra

Meeting called to order at 5:27 by Sal D’Amato

1. Minutes from January 6th meeting

- Motion to approve minutes with date updates by Ed, seconded by Lenny passed unanimously, will be posted on website.

2. Committee Reports

a. House Committee chaired by Tony Guerra

- Proposed members: Dom Restagno, Jill Restagno, Phil Beckwith, Dirk Koopman, Tony DiVincentis and Dennis Berard
- Steve Hebert also expressed interest in being on the house committee
- Tabling committee makeup until next week

b. Grounds Committee chaired by Eric Anderson

- Eric will speak at the special founders meeting about buying the new trailer and irrigation upgrades and not buying the tractors and aerator.

c. Golf Committee chaired by Tom Hoffer

- Proposed members: Tim Flynn, Gary Alger, Adam Shea, (Lynn Brusso, Ginny O’Hara or Lori Villamere) and Mark Aldrich

- Ginny O'Hara will be the member from the 3 in parenthesis.
- d. Marketing Committee chaired by Ed Zywein**
- Proposed members: Tony Brookhouse, Denise Brookhouse, Bill Giannopolis, Patty Giannopolis, Carl Rubin, Dave Sampson and Alex Cadoret
- e. Handicap Committee chaired by Ken Spence**
- Looking to update the website with new GHIN information

3. Financial Report

- No real financial update at this time.

4. New Business

a. National Grid League

- Michael Peterson from the National Grid League was present to discuss a league playing at WGC.
- Once a week, minimum of 16 players, maximum of 20 players.
- \$42 per player (must take a cart).
- Tee times to begin at 3:00 and end at 4:00 on Wednesdays unless there is a WGC event and that week will play on a Monday unless there is an outside tournament.
- They would like 3:30 to 4:15 tee times.
- They are concerned about what happens if there is less than 16 players.
- They are concerned about mandatory cart.

b. 2020 Advertising Campaign

- Marketing committee to start a campaign to target new members from people interested through the website, Facebook and other social medias.

c. Holds on golf, food and bar privileges for members with outstanding receivables.

- Mark and the bar must enforce no golfing, eating or drinking if they have outstanding receivables.

5. Old Business

- Motion to change the hall rental prices again by Len to \$200 for outside, \$150 for members and \$125 for coalitions, seconded by Ed, passed unanimously.

Motion to adjourn by Sal at 7:31, seconded by Ken P. Adjourned at 7:31. Next board meeting will be held February 16th, 2020 at 5:30. Special founders meeting to be held January 27th, 2020.