



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

MINUTES

Board of Governors Meeting

Monday, May 4th, 2020
5:30pm

Members Present:

Officers:

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

Governors:

Ed Zywein
Tom Hoffer
Alex Cadoret
Ken Spence
Eric Anderson

Additional:

Shaun Mitchel, Superintendent
Mark Aldrich, PGA Professional
Frank Iannetta, General Manager
Courtney Milioto, Accountant
Paul Crandall, Accountant
Susan Orchard, Sir Loin Catering

Members not Present:

Meeting called to order at 5:31 by Sal D’Amato

Via conference call

1. Minutes from April 20th and April 27th meetings

- Motion by Tony to accept 20th minutes, seconded by Eric, passed unanimously
- Motion by Alex to accept 27th minutes, seconded by Ken S, passed unanimously

2. Committee Reports

a. House Committee chaired by Tony Guerra

- POS: the bar and food systems are all set. He continues to work with Paul on the member balances etc. Everything is ready to go.
- Committee wants to put a propane fire pit next to the deck with 6 or so Adirondack chairs.
- Has social event ideas but needs to wait to see what the tournament schedule looks like first.
- Tony to work with Marketing committee to get special events planned on the calendar out to the membership.

b. Grounds Committee chaired by Eric Anderson

- Shaun would like to add 2 more people to help with the maintenance of the course starting this week. Eric made a motion to add the 2 people starting as soon as possible, seconded by Ken P, passed unanimously.

c. Golf Committee chaired by Tom Hoffer

- Planning to open the week of May 18th if the state says we can (if the state says we can open earlier we need to be ready to go).
- Will update the tournament schedule as soon as the state allows us to start and what the restrictions will be.

d. Marketing Committee chaired by Ed Zywein

- Video by Mark and Shaun was great and very informative stating that they have a 3-phase plan to open the course up. The video is posted on Facebook as well as on the website.

e. Handicap Committee chaired by Ken Spence

- Nothing to report

3. Financial Report

- EID grant came in.
- Will update the supplemental budget for next week.

4. New Business

- No new business discussed.

5. Old Business

- We are now getting interest from golfers at Metacomet. We have to figure out how to incorporate them when we open.

Motion to adjourn by Ken P at 6:33, seconded by Ken S. Adjourned at 6:33.

Next board meeting will be held May 11th, 2020 at 5:30.