



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

MINUTES

Board of Governors Meeting

Monday, June 8th, 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
Eric Anderson

Additional:

Frank Iannetta, General Manager

Members not Present:

Ken Perregaux

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

Via conference call

1. Minutes from June 1st meeting

- Motion by Ed to accept minutes, seconded by Ken S, passed unanimously will be posted on the internet

2. Committee Reports

a. House Committee chaired by Tony Guerra

- The ForeUp POS system officially in place and the conversion from the Gensis system is underway.
- Sir Loin Catering is on board and Jess has received training on the new system.
- Tony is getting 2 new tablets this week for use in the dining locations we are allowed under reopening guidelines.
- The network has been converted over and wireless extends to first white tee box.
- The new fire pit is scheduled to arrive on 6/16.
- Frank and Mark are working on new wine flavors to bring an upgraded wine selection to the Club.

- Tentative June 22nd for possible inside dining - will wait for MA state, local guidance.
- b. Grounds Committee chaired by Eric Anderson**
- Eric report on Grounds (Shaun was not in attendance) - Eric addressed the \$5K spent in the pump house should be accounted for as a capital expense instead of out of Shaun's operation budget. Lenny confirmed that is how it will be handled.
- c. Golf Committee chaired by Tom Hoffer**
- The WGC Calcutta was very well received, and Mark received positive feedback from membership. The rules for each tournament need to be sent out prior to each tournament event - there was some confusion as to the use of White/Blue and Black/White tees for some members who qualified.
- d. Marketing Committee chaired by Ed Zywein**
- There were 4 foursomes from Metacomet who took advantage of the WGC program outreach. Alex suggested that Frank capture the names, contact information for future marketing outreach. Some Metacomet players inquired about the Seasonal Membership at WGC (4-month membership). Board asked Frank to address them and get back to us if this is a possibility.
- e. Handicap Committee chaired by Ken Spence**
- Nothing to report.

3. Financial Report

- Courtney and Paul are working through converting over bookkeeping/quicken to new POS system.
- Congress approved new regulations on the PPP program and President signed last week. This gives the Board greater flexibility and perhaps more forgiveness on the loan provisions.
- There is also a possibility of an EIDL loan which Lenny is looking into (provisions and restrictions need to be examined). Application is in process.
- Accounts receivable for May are approximately \$8,000 and most members are current.

4. New Business

a. Enforcing state restrictions

- Board discussed social distancing concerns voiced by WGC staff (Mark and Frank).
- Board approved of Mark and Frank designating staff (Coach K and others) to act as social distancing liaisons to members.
- There are 4 quadrants on the putting range (only 4 golfers allowed at putting green at one time) and 6 slots on the range (6 golfers allowed to hit practice balls at one time).
- Board asked Ed Z to produce an email to membership to respect the guidelines and social distancing guidance.

5. Old Business

- None

Motion to adjourn by Ken S at 6:47 to go into executive session and not come back to normal session, seconded by Eric. Adjourned at 6:47.

Next board meeting will be held June 22nd, 2020 at 5:30.