



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

MINUTES

Board of Governors Meeting

Monday, June 22nd, 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
Tom Hoffer

Additional:

Shaun Mitchel, Superintendent
Mark Aldrich, PGA Professional
Frank Iannetta, General Manager
Chris Howard
Dom Restagno

Members not Present:

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

Via conference call

1. Minutes from June 8th meeting

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

2. Committee Reports

a. House Committee chaired by Tony Guerra

- Meeting tomorrow meeting with Sir Loin about the new indoor restrictions.
- Planning a Hawaiian Luau if the restrictions are lifted.
- Fire pit is in and in use.

b. Grounds Committee chaired by Eric Anderson

- Shaun would like the money to upgrade the irrigation as was approved at the founders meeting. He will go forward with that as soon as possible.
- Shaun is currently under budget.

c. Golf Committee chaired by Tom Hoffer

- Carr Cup went well this past weekend.

- The board is cancelling the fire cracker tournament and just opening up the course to tee times but may have the food truck available.
- There is a subcommittee to discuss what to do with the invitation tournament, headed by Dom Restagno. Planning for the tournament is continuing for August 13th-16th. Different plans are being made to handle the restrictions and may change based on restrictions being relaxed.

d. Marketing Committee chaired by Ed Zywein

- Will be getting together with Carl to put together a video library.

e. Handicap Committee chaired by Ken Spence

- Sent email out regarding mixed tees for tournaments etc.
- Will be doing a review of all member handicaps soon.

3. Financial Report

- Len not able to give any financial updates this week.
- Getting revenues from carts, greens fees and the bar. Board will work towards estimating revenues through October to manage expenses.

4. New Business

a. Cart Usage

- Cart usage has improved to the point where we don't have to put ropes up anymore.
- Board will work on putting a map on a card in each cart to help people with where they should be driving.

b. Driving Range Policy

- Clubs which go more than 220 yards must not be used, we need to put up a sign specifying this.

c. Land Ownership

- We can sell the property but need to offer it to the town first and if they do not want it then someone else can buy it.
- Sal will do some due diligence about the land and what is needed in order to sell it.
- Must be approved by the founding members.

d. Indoor Dining / Functions

- All dining will remain 6 feet apart there will be no seating at the bar. We will be able to sit about 40 people inside.
- All patrons must wear masks inside until their food and/or drink comes.
- All servers must always wear masks.

5. Old Business

a. Junior Executive Membership

- Motion made by Tony to accept the membership of Adam Reese, seconded by Eric, passed unanimously.
- Going forward the category is capped but may allow additional members if they have a strong referral from a current member.

b. 100 Anniversary Book

- Gary Murray is interested in writing a 100-anniversary book if he could get a full membership for the next 5 years.
- We would be responsible for all publication costs, etc. (which could be as much as \$100 per book).

- Decision to go forward with this is tabled until the next meeting.

Motion to adjourn by Ken P at 7:17 to go into executive session and not come back to normal session, seconded by Tony. Adjourned at 7:17.

Next board meeting will be held July 6th, 2020 at 5:30.