



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

MINUTES

Board of Governors Meeting

Monday, July 6th, 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 5:34 by Sal D'Amato

1. Minutes from June 22nd meeting

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

2. Committee Reports

a. House Committee chaired by Tony Guerra

- POS is in the final stretches with the integration to QuickBooks.
- Billing went out staggered due to a sever glitch in Utah.
- Still trying to work the July 25th Luau (pig roast) up to 75 people.

b. Grounds Committee chaired by Eric Anderson

- Finalizing the irrigation paperwork to sign a 36-month lease. Should be up and running within a week of getting the lease signed.
- Confirm August 17th aeration, course will be closed on 17th and beginning of the 18th.

- Would like to put together a bonus program for Hunter, we are under budget and they have been working very long hours to keep the course in beautiful shape.

c. Golf Committee chaired by Tom Hoffer

- Men's Invitational lost \$6000 last year and we would lose even more than that this year without generating extra revenue from the event.
- Running several other cash events to offset the loss.
- Price was raised \$50 and committee is thinking of other cost saving moves as well (like taking away gifts for members, which would save another \$4500)
- Running several other cash events to offset some of the loss as well.
- All food will be served with Covid guidelines in place.
- Shotgun will be done with social distancing as outlined by the Covid guidelines.
- The goal this year is to break even.

d. Marketing Committee chaired by Ed Zywein

- No updates at this meeting

e. Handicap Committee chaired by Ken Spence

- Sent out a letter to a golfer who wasn't posting any scores and the scores have been updated.
- Sending out another email soon to remind members to post scores (hole-by-hole if possible) to post scores on the day that you play the round.

3. Financial Report

- At this point we are projecting a deficit for the year mainly due to the loss of revenue in the following areas: greens fees, cart revenue, outside tournaments, functions and bar revenue.
- The board continues to work hard to move forward and generate more revenue while still following the Covid guidelines.

4. New Business

a. Drink Cart

- Historically a drink cart does not make enough money to pay for the staffing. It has nothing to do with the license. People either buy at the turn or take a bag.

5. Old Business

- No old business.

Motion to adjourn by Tony at 7:02 seconded by Ken S. Adjourned at 7:02.

Next board meeting will be held August 10th, 2020 at 5:30.