



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

MINUTES

Board of Governors Meeting

Thursday July 16th, 2020
5:30pm

Members Present:

Officers:

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

Governors:

Ed Zywein
Alex Cadoret
Ken Spence
Tom Hoffer

Additional:

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

Members not Present:

Ken Perregaux, Secretary Eric
Anderson

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

1. Invitational Tournament Review

- Sal stated we will take a vote for going forward after review of plans and finances for 3-Day Member Guest.
- Dominic Restagno, Chair of Invitational Tourney Comm. Passed out ProForma financial worksheet for Invitational. Est. to bring in ~4000.00.
- The Northbridge BOH has given its “blessings” for food service and the tourney after email detailing WGC plans and precautions. Email filed in Tourney folder.
- It was agreed that Locker Room will remain closed throughout weekend.
- The invite packet will contain procedures for traveling to WGC from other states as well as a release form.
- We will also construct a Quarantine Log to capture the guests who attend the tourney for safety sake.

- We reviewed all COVID procedures as well as allowing for any contingencies throughout weekend.
- The subject of refunds if the tourney was cancelled was discussed, it was agreed that there would be some refund, pro-rated if tourney was cancelled.
- A vote to proceed with the tourney was requested and taken, vote to proceed passed unanimously.

Motion to adjourn by Tony G at 6:17, Seconded by Ken Spence. Adjourned at 6:17

Next BOG Meeting 8/3