



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

MINUTES

Board of Governors Meeting

Monday, August 3rd, 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:

Members not Present:

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

1. Minutes from July 6th and July 16th meetings

- Motion by Tony to accept July 6th minutes, seconded by Ken S, passed unanimously will be posted on the internet.
- Motion by Tom to accept July 16th minutes, seconded by Tony, passed unanimously will be posted on the internet.

2. Committee Reports

a. House Committee chaired by Tony Guerra

- POS system completely up and running.
- Luau moved to August 22nd.
- Planning to put tee system online by end of September (excluding weekends which will still be a lottery system).
- Invitational is all set.

b. Grounds Committee chaired by Eric Anderson

- Irrigation system upgrade has been completed.
- Still about \$75000 under last years expenses.

- Course is in great shape.
- Aeration will be August 17th.
- c. Golf Committee chaired by Tom Hoffer**
 - Club championship went very well, congrats to Chris Howard
 - First Wednesday member guest is sold out.
 - Invitational setup and groupings are being worked on and will be ready soon.
 - Shoot out, the last day to qualify is August 23rd and the event is August 29th.
- d. Marketing Committee chaired by Ed Zywein**
 - Working with Carl to put together a story book of both the Men's and Women's invitational.
- e. Handicap Committee chaired by Ken Spence**
 - Very few complaints about the new handicap system. Continues to try and match up posting scores with tee sheets.

3. Financial Report

- Financials are not completely correct, there are a couple of items in the new system that are not correct.
- At this point we are breaking about even.

4. New Business

- a. General Manager search (Ed, Alex, Tony and Ken S).**
 - Developing a job description specifically for our club.
 - Coordination of what is going on at the golf club is key.
 - Going to get the description out by end of August so that we can get it out to the public.
 - Going to meet with Frank to see what his thoughts are and if he is interested in the position.
 - Search will commence in late September or October

5. Old Business

- No old business.

Motion to adjourn by Eric at 6:32 seconded by Ken S. Adjourned at 6:32.

Next board meeting will be held August 31st, 2020 at 5:30.