



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

MINUTES

Board of Governors Meeting

Monday, October 19th, 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
Eric Anderson
Tom Hoffer
Ken Spence (via
phone)

Additional:

Dom Restagno
Jim Brodeur
Chris Howard
Frank Iannetta, General Manager

Members not Present:

Meeting called to order at 5:32 by Sal D'Amato

1. Minutes from September 21st meeting

- Motion by Ed to approve the September 21st minutes, seconded by Alex, vote was unanimous, minutes will be posted on the website.

2. Committee Reports

a. House Committee chaired by Tony Guerra

- Nothing to report at this meeting

b. Grounds Committee chaired by Eric Anderson

- Motion by Eric to give a bonuses to Shaun for \$6000 and to Hunter for \$4000 for the work they did on the course this year, seconded by Tom, passed unanimously. The bonuses will be given in the next payroll.
- New equipment (mowers etc) is needed as the current equipment leases are ending.
- Pump house upgrade is needed. We have a quote for just under \$100,000, will be added to the capital expenses to be passed by the founders.

c. Golf Committee chaired by Tom Hoffer

- Nothing to report at this meeting

d. Marketing Committee chaired by Ed Zywein

- Nothing to report at this meeting

e. Handicap Committee chaired by Ken Spence

- Continue to monitor scores and handicaps no discrepancies.

3. Financial Report

- Proposal to appoint Mark P Paquin as the outside accountant to do the financial statements for the club.
- Motion to accept Mark P Paquin as the outside accountant by Eric, seconded by Alex, passed unanimously.
- Balance sheet, cash is up over \$300,000 which includes the PPP loan.
- Final balance sheet and financials should be done in the next week so that next year's budget can be done.

4. New Business

a. Fiscal 2021 Budget

- Will be finalized at the next meeting (October 26th).

b. Membership Categories

- Membership categories were looked at and the ones that need to be looked at further are the junior executive, limited spouse and weekday plus.
- Key recommendations:
 - Individual member \$3,400
 - Executive (age 30-35) \$2,700
 - Junior Executive (age 24-29) \$2000
 - Family (1 Individual, 1 secondary) \$4,400 (secondary replaces limited spouse, no limitation on # of rounds)
 - Executive Family \$3,700
 - Social \$735
 - Seasonal \$1,460
 - Junior (18-23) \$1,100
 - Youth \$275
 - Legacy \$2,900 (70+ with 20+ years of continuous membership)
 - Weekday \$2,500
 - Note: secondary family members, social members cannot play before 3pm on weekends

c. By Law Recommendations from Committee (chaired by Ken Spence)

- Board has agreed with all recommendations and all changes will be brought in front of the founders at the founders meeting for approval of the changes.

d. Nominating Committee Recommendations

- Motion by Tom to approve of the recommendations made by the nominating committee for the new Executives and Board Members, seconded by Eric, passed unanimously. Recommendations will be made at the founders meeting for approval.

e. Founders Meeting

- Scheduled for November 16th at 5:30.

- Inside meetings are still restricted to 25 people trying to figure out what to do.

f. Member Survey Results

- Great response rate of the members.
- Will be up to the new board to look at the things that need to be improved and work to improve them.

5. Old Business

- No old business.

Motion to adjourn by Eric at 7:46 seconded by Tom. Adjourned at 7:46.

Next board meeting will be held October 26th, 2020 at 5:30.