



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

MINUTES

Board of Governors Meeting

Monday, June 28th, 2021
5:30pm

Members Present:

Officers:

Tony Guerra, President
Ed Zywein, Vice President
Lenny Smith, Treasurer
Ken Perregaux, Secretary

Governors:

Alex Cadoret (via
zoom)
Dom Restagno
Jim Brodeur
Tom Hoffer
Chris Howard

Additional:

Mark Aldrich, PGA Professional
Frank Iannetta, General Manager
Tony DiVincentis
Marty Green

Members not Present:

Meeting called to order at 5:39 by Tony Guerra

1. Minutes from May 24th meeting

- Motion by Jim to approve the May 24th minutes, seconded by Len, vote was unanimous, minutes will be posted on the website

2. Concerns about Course Conditions (Tony DiVincentis)

- Thinks the club is trending away from the initial intentions
- Was disappointed that the weekday plus members were not allowed to be founders
- Playability of the course: doesn't like the short fairways and doesn't like that balls roll back down the first and ninth greens
- Doesn't like the amount of grass at the range either
- Doesn't like the discrepancies in the amounts of drinks in the lounge

- Played in an outside tournament and had to pay full price and doesn't think it is right that he had to pay to the club and thinks his entry fee should go to the charity
- Doesn't think its fair that the club championship goes out in twosomes because many of the members who aren't in it can't play until the afternoon
- Sometimes when the course is full it takes much longer to play a round and may miss the turn time. He feels someone should be monitoring those times and speed up play somehow

3. General Managers Report

- Responding to Tony, all the pricing is approved by the board
- If members play in outside tournaments, they are supposed to pay the fees because it is an outside tournament

4. Committee Reports

a. House Committee (chaired by Jim Brodeur)

- Addendum to the memorandum of understanding between WGC and Simply Delicious to be extended through 12/31/2021
- Gutters installed at a cost of \$1050, saved about \$2000
- A/C in lounge may need to be replaced soon
- Magnetic door from deck to lounge will need to be replaced because it is failing
- Quote from Eagle Leasing to purchase a 20-foot storage container for \$4800
- Purchased a new chest freezer for \$649
- Going to get a quote to redo the outside staircase to the kitchen
- Planning a lobster bake for some time in July

b. Golf Committee (chaired by Dom Restagno)

- Tournaments are going well
- Invitational planning going well
- Firecracker classic is going to start having a putting contest to crown a putting champion

c. Grounds Committee (chaired by Tom Hoffer)

- Talked during Tony's above
- Sent email to membership with what we are doing on the course
- Need to still address the worm castings
- Committee would like to give Shaun a bonus of \$4500 due to the extra work he has been doing as the mechanic and the lack of an assistant. Motion by Tom to give Shaun the bonus, seconded by Ed, passed unanimously

d. Membership Committee (chaired by Ed Zywein and Alex Cadoret)

- Nothing to report

5. Financial Report

- Financials look good
- Still having issues reconciling QuickBooks with the new system
- Expenses are down

6. General Manager Search Update

- Advertisement went out for the new GM and have had 8 responses, with 5 good candidates
- Alex has also gotten 2 or 3 candidates via online sources
- Going to start zoom interviews to come up with the best candidates to bring in front of the board

7. Open Discussion

- Nothing to discuss

Motion to adjourn by Tom at 8:43 seconded by Ken. Adjourned at 8:43.

Next meeting will be held July 18th, 2021 at 5:30.