

**Port Jefferson CCMAC Meeting
December 15, 2016
Minutes**

Present:

Ron Carlson, Bob Conlon, Joe D'Agrosa, Dana Eng, Dave Hershberg, Stan Loucks, Brian MacMillan, Barbara McGilvray, Dave McGilvray, Sue Siegel, Ray Sommerstad, Jim White, Gary Zamek, Jake Anderson, Bill Mackedon.

Motion made to approve November 17, 2016 minutes- Approved

Introduction

- Joe D'Agrosa called the meeting to order at 7:00 PM

Trustee Report – Stan Loucks

- Grill room going ahead with total renovation. Card room, fitness center also approved for renovation. 4 contractors putting in bids.
- No vendors for Grill room so far. The minimums are too low for bidders. Next year the minimums will go up.
- Beach stickers have not been approved for non-resident members as there is some discussion pertaining to Village monies going to non-residents. Brian Egan is hashing out the details and they will hopefully be approved at next Village board meeting.
- There are still past due monies owed from people that are no longer members. Those are going to collections.
- Membership committee is moving in a positive direction. It is suggested that Jake Anderson and Corey Lamendola be placed in charge of membership.

Golf Report – Bill Mackedon

- Course will remain open until December 31st, weather permitting. Brian M. will notify Bill if the course closes earlier. Golf staff will stop working when the course closes.
- Bill would like to host MGA 4 ball qualifier to take place on October 9(Columbus Day). It's a USGA Championship qualifying event; 2 man championship and 1 team would qualify to go to a national event. It would be a morning event so the course would be available for member play in the afternoon. The course should be in good condition after early September aeration. *****Some discussion took place regarding the tournament being held on a holiday, hindering access for members. It was stated that Columbus Day is one of the slowest days for member play. The group voted and approved the event to take place Monday October 9.***

****On a side note, Brian M. requested that PJCC consider hosting the Long Island Superintendents Tournament to take place sometime in May. To be discussed and/or finalized at a future meeting.***

- Bill would like the following to be finalized at the January meeting.
 - ✓ Club Championship rules
 - ✓ Calendar for the website
 - ✓ The Member Handbook: everyone received a copy to review and to make notes for changes and discussion at the next meeting.
- Corey will be at the Country Club Monday-Friday while Bill is away. He will accept applications for membership and contact Bill with any information he needs to be made aware of.

Superintendent Report – Brian MacMillan Greens Committee Report

- Due to the windy weather, sand was placed on the tees and approach. Aeration of the back nine being done in-house and is halfway complete. The greens are a bit rough. All set for winter, just need to finish aeration on the back nine. 3 small maples were found in the brush and Brian hoping to save them.
- Brian would like to remove the safety flags currently used on holes 7, 10 & 15. It was determined that some people do use them but they are costly to replace and don't hold up well. Brian will look for alternative options that would be agreeable to members and less expensive to replace e.g. mirrors.
- The forward tee is on hold until Kevin heals from his broken ankle unless Brian can be authorized to use the Bobcat.
- There are safety issues with some trees. Will look into having a tree company come in to clean it up.
- Winter work to be done; sharpening chainsaws, maintenance of ball cleaner, ordering chemicals.

Tennis Report – Dana Eng

- **Call-in times:** Will continue using call in in addition to Chelsea online reservation system. Will run a test period to try to integrate times that are more flexible.
- **Guest fees/membership:** a person can guest up to 8 times at \$10 per week. That means a person can play in a regular game for up to two months and only pay \$80. Some members feel this is a practice that needs to be reviewed as it does not promote membership.
- **Memorial:** still looking into viable options for a memorial to honor longtime member and resident Harold Hahn who passed away. An engraved brick and/or a bench with a small plaque is being discussed.

Golf Committee Report/Membership- Dave McGilvray

- **Old Field Club:** People did not really utilize cross member fees.
- **Rail Realty Apartments:** created a flyer for new apartments advertising discounts for new full membership. Group stated a free round of golf or tennis court booking as opposed to discounts on memberships.
- **Range plan:** possible \$150 per year membership for driving range, practice area, putting greens
- **Social Media:** Jake had a meeting with Donna Woodruff and her colleague at Stony Brook regarding marketing strategies. PJCC has no social media presence. Jake and Corey will work with both Golf and Tennis to promote membership. Jake created a new Country Club page to be merged with the old page, and will add Instagram and Twitter accounts as well as a Facebook page. Jake will also for reach out to the elementary school to promote programs, then to the middle school and high school. The idea is to build stages of development to get families involved and interested in golf, tennis and the Country Club.

Committee reports-Tuesday Tournament Group

- Barbara McGilvray inquired about using the flipside of the scoreboard to post flyers. Can also be used for tennis notices.
- Brian asked if Flower Power can be in June instead of towards the end of the season when the flowers are no longer in bloom.

Old Business

- Bids to open on 12/16 at 3pm for locker room work and fitness room.

New Business-N/A

Questions from the floor N/A

Meeting adjourned at 9:14pm

Next meeting January 26, 2017 7:00pm
Location TBA