

Port Jefferson CCMAC Meeting
June 30, 2016
Minutes

Present:

- CCMAC Members – Ron Carlson, Angelo Castellano, Joe D’Agrosa, Dave Hershberg, Rob Kelly, Dave McGilvray, Ray Sommerstad, Jim White, Donna Woodruff, Gary Zamek
- Village Employees – Cory Lamendola, Stan Loucks, Brian Macmillan
- Guests – Don MacKenzie, Barbara McGilvray, Sue Siegel, Caroline Silva

Introduction

Joe called the meeting to order at 7:01PM, noting that a quorum was present.

Guest Proposal

Caroline Silva of Inspired Fitness in Port Jefferson presented an offer to the CCMAC to provide a free stretching program for PJCC golf and tennis members at selected times at the club. She offered up to two trainers (one for golf and one for tennis) on Friday and Saturday mornings. The training tables would be set up outside each respective facility, but could move indoors if the demand was there during inclement weather. The CCMAC was very supportive of the offer and Ray Sommerstad introduced a motion to recommend developing a plan to implement the proposal. The **motion** was seconded by Dave McGilvray, and passed unanimously.

Trustee Report – Stan Loucks

Stan reported on the following items:

- The Village had a few requests for refunds in 2016, primarily for medical reasons. These requests were reasonable, and the Village reached a satisfactory agreement with all the affected members. However, the requests identified the need for a new policy for credits and refunds. The new policy is now in draft form, and the draft was distributed to the committee. Stan noted that the bold text in the draft report identified the proposed changes. The draft report will be reviewed and provided to the Village Trustees for approval.
- The CCMAC is expected to have up to six open positions in the next few months. Members whose term is expiring have been contacted, and asked if they are interested in continuing. For those positions that will open, the CCMAC is looking for new members who are able to actively contribute to the work of the CCMAC.
- The Village is expecting to finalize the 2017 rates in the next couple of months so that a 2017 membership drive can be begin in the next few months.
- The CCMAC motion recommending a discount rate for full-time Village employees was not passed by the Trustees. This lead to a discussion of an alternate approach, after which Dave McGilvray introduced a **motion** recommend Belle Terre rates to any and all Village employees (full-time and part-time). Dave Hershberg seconded the motion, and it was passed by a vote of 8-1.

Village Report – Cory Lamendola

- Cory reported the final membership totals. There are 223 tennis members, generating \$139,956 in revenue and 506 golf members, generating \$949,833 in revenue. These figures include business and corporate accounts, but do not include refunds.
- The initial course utilization under the Old Field Club agreement has been less than expected, with far fewer than one foursome a day.
- The 6-pack plan has been very successful, resulting in almost \$15,000 in additional revenue to date.

Golf Report – Bill Mackedon

Bill was not available for the meeting, but provided a written report that included the following items:

- 15 club events were identified for July.
- The course has been lined, and now includes new out-of-bounds markings.

Superintendent Report – Brian MacMillan

Brian reported on the following:

- The cart path work has been completed, including all the previously bouncy spots.
- The aeration process worked out well, and the course played very well afterwards. Brian recommends repeating the work in the fall.
- Native grasses were cut down.
- The fall course maintenance work is now being planned.
- We appear to be losing some trees on #9, both new and original. The soil in the area could be causing the problem.
- The grass on #16 was improved, but it will take about a year for it to become established.
- Some of the weed problems along Cliff Road and in other areas are in the process of being cleaned up. However, the milkweed will remain since it is important in preserving the monarch butterfly population.
- The season has been very dry with rainfall about 3 inches less than normal, which resulted in very dry tennis court conditions. The courts have been rolled frequently and calcium added, and members have not reported problems resulting from the dry conditions.

Tennis Report – Rob Kelly

Rob provided the following items in his report:

- The Tennis Association recognized Fernando and Marge for the extraordinary work they did in saving the life of a tennis member earlier this month. The member experienced heart failure on the court, and Fernando raced to get the defibrillator while Marge requested EMS. Fernando administered the defibrillator, which resulted in the restart of the member's heart. Shortly after that EMS was able to take him to a nearby hospital. The Tennis Association recommends that the Village formally recognize the work of these employees.

- The tennis season is fully underway with scheduled play, lessons, clinics, Open Time, socials, and interclub competition. Overall demand for courts, while still heavy, appears to be slightly reduced as compared with the past few years.
- Minor upgrades (e.g., additional wind screens) to the tennis facility were completed.
- The trial evaluation of an On-Line Reservation System (ORS) continued through June. The trial has elevated the member understanding of the system and has given us good feedback concerning features that are important to members. Informal measure of member reservation patterns indicate that a substantial percentage of members still prefer to call in with their reservation. Continuation of the trial will be discussed at the July Tennis Association meeting.

Board of Governors – Dave McGilvray

- Dave reported that the Babe Zaharias Tournament was a success, with 60 attendees generating \$4,800 for the charity.

Other Business

Don MacKenzie updated the CCMAC on his efforts to introduce platform tennis to PJCC. He reported interest among some tennis members as well as platform tennis players who are not members at PJCC. He also reported discussion with Village officials regarding the feasibility of introducing platform tennis to PJCC. A spreadsheet was provided to the CCMAC that showed that platform tennis at PJCC could be financially viable. There was a discussion on possible locations for the courts, with a number of possible options. Rob indicated that the land adjoining tennis court#4 would be less favorable for existing tennis members since that appears to be the only viable location for tennis expansion and renovation. Stan indicated that the Village is seriously considering the proposal.

Joe reported that he had presented the CCMAC motion passed at the March 2016 meeting, regarding the Lombardi's, to the Village Board of Trustees and the mayor.. Stan reported that the Lombardi's were withholding funds due to the Village. Stan reported that the Village intends to put Lombardi's in default, and commented that the situation is tenuous.

Joe requested the formation of a rates sub-committee. Donna volunteered to chair the committee, while Lisa and Rob volunteered to participate.

Rob commented that with enforced golf member swipe-in, there might be data available for a more comprehensive analysis of member usage of the golf course. He noted that this data might be helpful in future membership discussions such as the recent agreement with Old Field Club. It could give us more data on course usage by time of day and by member. Rob and Cory agreed to evaluate this further.

Stan reported on the situation of golf members who play cards in the men's locker room. CCMAC members commented that card playing was typical in private golf clubs, and recommended that some accommodation be made for these golfers.

Donna made a **motion** to adjourn at 9:07, and Rob seconded the motion. The motion passed unanimously, and the meeting was adjourned.