

Port Jefferson CCMAC Meeting
March 2, 2017
Minutes

Present:

Ron Carlson, Bob Conlon, Joe D'Agrosa, Dave Hershberg, Stan Loucks(conf), Brian MacMillan, Dave McGilvray, Sue Siegel, Ray Sommerstad, Jim White, Donna Woodruff, Gary Zamek, Jake Anderson, Corey Lamendola, Bill Mackedon, Lisa Perry, Renee Lemmerman, Daveen Hurley, Dana Eng, Trisha Kaplan

Motion made to approve February 2017 minutes- Approved (Donna/Jim)

Introduction:

- Joe D. called the meeting to order at 7:04 PM

Financial Report-Village Treasurer

- A report could not be given due to a snafu with the calculations. A report will be presented at the March 23rd meeting. There is a new Deputy Treasurer-Denise Mardente

Trustee Report – Stan Loucks

- The contract for the new grill room now called “The Turn” has been finalized and signed by both sides. Kitchen installation, redoing the dining area and bar is taking place
- Moving forward with the construction of the all-purpose room (cards, meetings, etc.) Project should be completed by mid-April
- Tennis contract has been sent to World Gym for approval

Golf Report – Bill Mackedon

- Course set to open March 17th weather permitting. Bill thanked Renee for having the parks staff assist in cleaning the perimeter of the country club.
- The 2017 menus have been completed and sent out to the 2017 tournaments. Bill will also be sending information to all previous events and local businesses to fill 6 open Mondays on the schedule; April 24, June 12, ***July 10**, August 21, August 28 and September 1. There are 23 events scheduled and contracted and received deposits from 3. There are 3 new events and an intention to get 4 more before season opening. 2 events have been lost to other venues to due difficulties with Lombardi's
- Website will be updated over the next few weeks and events will be posted to the website in March for member planning. Weekend and Tuesday tournaments are complete and already posted. Village Center programs are complete

***Rocketship park fundraiser-see new business**

Membership Report/Social Media-Cory Lamendola, Jake Anderson

- New resident night to take place on Thursday March 30th at Village Hall. Letters will be sent to 130 new residents
- Member revenues to date Golf-\$641,301, Tennis-\$89,221
- Have collected significant amount of money owed by members from previous years
- Looking to mail postcards to new residents to encourage membership. Articles published in the Port Report. It was agreed to also participate in the Library's Check-Out Discounts program. The Facebook page

established for the country club has 250 followers, Instagram 280, and Twitter 100.

- Programs at Scraggy Hill going well and may be extended. Starting the same program with Comsewogue School District.
- 2017 planning and preparation will be greatly impacted by member numbers. There will be a more accurate member count come April. Corey will report member numbers directly.

Superintendent Report – Brian MacMillan

- Finishing up big projects and cleanup
- Hydroseeding next to the 3rd green/ 6th tee to be completed as weather permits
- Started digging out old bunker to the right of 13
- 12th tee leveled and set up

Tennis Report – Dana Eng

- Season to open April 15th.
- Assessing space to upgrade patio area. Amount for expenditures will be presented to CCMAC either at meeting or through e-mail for approval
- Corey to send new member information to Dana Eng so she can implement an orientation to welcome new members. A representative will give a tour and explain all of the amenities, guidelines & events
- Renee organized a social at World gym on Saturday evening March 11 for PJCC tennis members. Dana expressed interest in working with

Bill to coordinate a social to include both golf and tennis members so the PJCC membership can mix and mingle as a whole. It would be hosted at the new grill room which would provide a nice introduction for the members to the new beautifully upgraded facility

- Renee suggested possibly implementing a tennis membership with discounted rates. These members would only have access to courts during times where courts are not in demand. e.g. 12pm-4pm weekdays and/or after 1pm on Saturdays and Sundays. There was some concern as to how this could be policed as many regular members rarely check in to the pro shop and it would also have to be programmed for online court reservations to distinguish a separate membership

Old Business-Member Survey

- Joe would like to move forward with member survey. Likely distributed via e-mail as well as hard copies in the pro shops. This will cut the cost of mailing or using online survey systems.

It was recommended forming a survey committee consisting of Joe D'Agrosa, Donna Woodruff, Jim White and Ray Sommerstad.

Lisa Perry made a motion to approve
Seconded-Joe D.
Motion approved

New Business

- The Conservancy requested a fundraiser be held for the Rocketship park project. It would be held on Monday July 10, 1pm shotgun, \$29 tournament fee.

Joe D. made a motion to approve/ seconded Ron Carlson- Approved

Questions from the floor- N/A

Bob Conlon made a motion to adjourn/ seconded Joe D adjourned 8:46PM
Next meeting March 23