

Port Jefferson CCMAC Meeting
March 23, 2017
Minutes

Present:

Ron Carlson, Bob Conlon, Dave Hershberg, Stan Loucks, Brian MacMillan, Sue Siegel, Ray Sommerstad, Jim White, Donna Woodruff, Gary Zamek, Bill Mackedon, Renee Lemmerman, Daveen Hurley, Dana Eng, Trisha Kaplan, Joe D'Agrosa, Mark Woodruff

Motion made to approve March 2, 2017 minutes- Approved (Dave/Ray)

Introduction:

- Jim White called the meeting to order at 7:04 PM

Financial Report-Denise Mordente

- Capital fund at \$35,000. PJV Board approved to add \$100,000 to the capital fund for a total of \$135,000. Reconciliation monies for overages paid to SCWA will be paid to golf. Costs to renovate the grill room and locker room area will be paid from this fund.
- Jim asked Denise to look into water and electric bills as well as the meters. There is some concern that Lombardi's may be running off one of our meters.

Trustee Report – Stan Loucks

- Grill room now called “The Turn” is 90% finished. Some furniture and kitchen appliances still need to be purchased.
- Locker rooms are being framed out and the building of the fitness room is moving forward. There have been 2 inquiries by local fitness businesses regarding running the fitness room.

Golf Report – Bill Mackedon

- **Outings:** Received 2 more deposits, waiting on 2 more in addition to possible outing with Farmingdale Athletics.
- **Range:** White and yellow range balls will be purchased. Range ball washer is being repaired. May need to purchase new one.
- **Programming:** Programming is being reevaluated based on staff availability. Weekend and Tuesday Tournaments are complete and posted to the calendar and the website.
- **Assistant golf professionals and staffing:** Staffing responsibilities and programming revenues need to be discussed moving forward.

Membership Report/Social Media-Cory Lamendola, Jake Anderson

- **No report but Bill M. has current breakdown of membership numbers**

Superintendent Report – Brian MacMillan

- Opening will likely be delayed to Sat. April 1st due to the weather. Budgeting is low so services and/or staffing may need to be cut.
- Looking to aerate now weather permitting(see greens committee report). Worm issue needs to be addressed. Bryan recommended to budget for a natural tea tree oil treatment as other options are much more costly. A motion was made to spend \$3600 on the natural oil treatment.

Motion by Jim W./Gary Z. 2nd-Approved

Greens Committee Report-Mark Woodruff

- As the course is not yet open there will not be a GC meeting until April, given that here is an update on the winter projects. Brian has his staff scheduled to return on Thursday, 3/23.
- The forward tee on #12 is constructed and irrigation installed. The initial plan was to finish it with sod however budget constraints are such that it will be seeded instead. Brian has also indicated that a "second phase" of work may be performed, at a later date, to enlarge this new tee box.
- Scrub brush clearing to the left of #3 green has been cleaned and is ready for hydroseed. This will be completed once the irrigation has been turned on. Scrub brush clearing to the right of #13 fairway is nearing completion. An old fairway bunker has been found in this area. Work to reclaim the bunker is in progress and making this a grass bunker or "waste area"/sand bunker should be discussed.
- The course will be aerated as soon as conditions allow so that once things "grow back" and the course gets in playing condition it will stay that way rather than taking a 3 week "step back" by aerating later in April. This will allow for completing the aeration in predictable fashion instead of the planned week and is a good plan for future years so that once the season begins the course is stays open and playable.

Tennis Report – Dana Eng

- A motion was made to approve spending \$1500 for trees to be planted on the south side of the upper courts(1-4) by the parking lot.
Motion by Dana/Ron 2nd-Approved
- A motion was made to spend \$1539 for new furniture for the patio where members socialize and wait for courts.
Motion by Dana/Sue S. 2nd-Approved

Old Business-Member Survey

- Joe reviewed possible survey platforms and questions with the group. The subcommittee will meet again prior to next CCMAC meeting and more definitive questions will be presented at the April meeting.

New Business

- The idea of providing a social membership was discussed e.g. card room/meeting room space. Details such as the cost, how it would be monitored, limited to PJ residents only, and if guest would be permitted were unclear so the discussion was tabled.
- Greens committee status: it was decided that Mark Woodruff would attend monthly CCMAC meetings to present a report.

Questions from the floor- N/A

Ray S. made a motion to adjourn

Seconded- Gary Z.

Meeting adjourned at 8:56 PM

Next meeting April 19, 2017