

# **Port Jefferson CCMAC Meeting**

## **October 20, 2016**

### **Minutes**

#### **Present:**

Ron Carlson, Bob Conlin, Joe D'Agrosa, Dana Eng, Dave Hershberg, Stan Loucks, Brian MacMillan, Barbara McGilvray, Dave McGilvray, Sue Siegel, Ray Sommerstad, Jim White, Donna Woodruff, Gary Zamek

Motion made to approve September 28, 2016 minutes- Approved  
Joe introduced new Tennis Board President Dana Eng

#### **Introduction**

Joe called the meeting to order at 7:04PM

#### **Golf Report – Bill Mackedon**

- Bill reported good conditions for the course with normal hiccups, but will continue to tweak to ensure good conditions
- Bill commended Brian on doing an excellent job
- Course opens at 7:30 AM and will be kept open as long as possible
- Bring a Friend Guest Day: 65% of members enjoyed free play, along with 35% of potential new members, some being previous members. 14 new members joined, with possibly 15-20 new members joining in total
- Bill recommended Joe to appoint two members of the CCMAC Board to help with the membership drive
- Assistant Pro Jake Anderson, who has done an excellent job, will be added full-time
- It was discussed to give members an incentive if they get a new member to join, e.g. a percentage deducted from their membership dues
- Suggested to incorporate a weekly email for alerts to encourage current members to retain membership
- Bill recommended that Tuesday Women's Group continue shotgun game despite smaller group size, as there is minimal interruption to member play. Group is currently under 40 members
- Bill received 2016 New Player Development Award. Congratulations by the Board given

## **Trustee Report – Stan Loucks**

- New membership proposed, that will not be added to the actual structure, but will be known as Golden Membership. It will be made available to members 90 years and over, which will be \$2200 including cart fees.
  - J. White made motion to approve Golden Membership
  - Seconded- D. Hershberg
  - Motion approved
- Discuss possible discount for group of four joining together to receive a one-time only 10% deduction
- The Village is receiving new locker room bids on November 3, 2016. Two locker room renovations should be done this winter, to include meeting space, card room, and fitness facility.
- Six golf members are currently past-due, and presently are prevented from further play until accounts are brought up-to-date.
- \$6800 in non-member cart fees is owed, these have gone to collections
- Tennis Rates were approved at nominal increase

## **Grill Room Report**

- Contract to be terminated with Grill Room owner due to receiving more than 50 complaints regarding Grill Room opening late, closing early, food quality, attitude, etc. Owner has also not paid August, September, and October rent
- The Village will attempt to bring in a quality vender to the space. A possible candidate has already shown interest, who currently owns multiple successful establishments
- Two CCMAC members have stated they know other possible candidates. Stan stated that the Village is open to any and all offers

## **Superintendent Report – Brian MacMillan**

- Last aeration successful
- Recommended that winter newsletter include more detail of course maintenance
- Suggested doing maintenance in fall/winter of injecting new sand, as there is left over sand in storage that could benefit the overall conditions for next season. This may affect conditions for December play, but could improve overall conditions for next season. The

greatest benefit would be seen during May/June play. This would also include moving future aeration to early April instead of late April. If the process of using sand is set forth, it would help soil structure and drainage, but there is a risk of poor conditions in March and April, however, conditions during the early seasons can be troublesome regardless of the process. Brian stated that much of this is predicated on weather conditions in general, making it difficult to promise the success of the new process. The idea is that the more sand in the greens now, the better future condition could be. Bill concurs with Brian on this course of action.

- This proposal will be decided at the next CCMAC meeting in November
- Completed the 10<sup>th</sup> tee project. Next project is forward tee on 12<sup>th</sup> hole
- Brian requested approval to purchase airline tickets for the mechanic to attend second phase of John Deere Mechanic School
  - R. Carlson made motion to pay airfare
  - Seconded- D. Woodruff
  - Motion approved

### **Tennis Report – Dana Eng**

- Tennis Board annual meeting took place on October 15, 2016, where new officers were voted in.
- Minor bylaw changes were made including: ability to add an additional meeting for voting purposes, changes in wording of bylaws
- Membership agreed to continue the trial of the Chelsea Online Booking system. Overall the system worked very well. We will continue to use both online and call-in booking for court reservations. We will also continue to investigate other online booking systems
- Parking issues were raised at the annual meeting. Stan stated that there is currently a survey to investigate the possibility of additional parking. He also stated that this issue is felt membership wide
- Tennis Board will meet during the winter to prepare for the upcoming season
- Membership would like to investigate the possibility of extending the tennis season. Brian commented that court maintenance could be extended to accommodate a prolonged season
- To generate interest in membership, Dana spoke about advertising for a free day of tennis in the spring as opposed to the fall. Additionally,

- in an effort to retain members, looking to create new and exciting events for current members
- Dana would like to work with Renee and Port Jefferson School students to get kids and families involved in tennis
  - Currently looking for ways to improve the patio outside of the Tennis Pro Shop for social events. Cost is a factor
  - Tennis membership would like to dedicate a memorial to Harold Hahn, a beloved long-standing member who recently passed away. The tennis membership would like some guidance from the CCMAC as to an acceptable memorial

### **Golf Committee Report- Dave McGilvray**

- Golf membership- spoke about possibly making phone calls to members in January/February that have yet to rejoin for the upcoming 2017 season to encourage them complete the registration process.
  - Discussed possibility of getting a list of St. George's and Island Hills members to recruit new members to PJCC
  - Marketing- Corey will contact Donna's marketing person regarding twitter and tagging to interest to new membership
- Tuesday group had a successful party with possibly three newly recruited members
- Golf seems to be missing the social aspect of a country club. Future discussion of golf socials
- Barbara McGilvray reported that the flower power tournament raised money to upgrade the perennial gardens with new plantings
- Discussed adding a Ladies event or two on the weekends for working members
- Golf reported that Grill Room was an issue

### **Old Business**

- Beautification Fund has over \$700
- Board of Governors will be meeting on November 15, 2016
- Discussion re an engraved paver for Jerry Spiliotis. Will reach out to Steve Spiliotis or just pay for it out of existing funds.
- Dave presented information on hybrid tees
  - J. D'Agrosa made a motion to accept hybrid tees
  - Seconded- J. White
  - Motion Approved

- Weekend tournament schedule has not been finalized. Possibility of using hybrid tees as a test in one of the tournaments

### **New Business**

- Request to have a WMGA tournament in 2018. It is a very prestigious tournament. PJCC is a member of the WMGA and as such is required to host a tournament. Tournament format was discussed and could possibly be an 8AM shotgun start. Players will be required to pay for carts
  - B. Woodruff made a motion to host a WMGA tournament
  - Seconded- R. Carlson
  - Motion Approved
- Joe suggested a Member survey. To include: bag storage, practice area, grill room, etc. Ray will try to find prior survey done years ago.
- Stan will confirm stickers for non-resident members entitling them to parking at East Beach
- The CCMAC recognizes and thanks Angelo Castellano, former CCMAC president, for past 12 years of service
- Question was raised about appointing a special committee to work with Brian to fill divots, repair ball marks, etc.

D. Woodruff made a motion to adjourn.  
Seconded- S. Siegel

Meeting adjourned at 9:06PM

Next meeting November 17, 2016