

**Port Jefferson CCMAC Meeting
Meeting September 28, 2016
Minutes**

Present: J. D'Agrosa; D. Woodruff; J. White; R. Kelly; B. Conlon; S. Siegel; Lisa Perry; B. MacGilvray; D. Hershberg; G. Zamek; D. Macgilvray; R. Sommerstad; B. MacMillan; S. Loucks; Mayor Garant

Motion made to approve minutes- Approved
Joe introduced the new Board Members- Sue Siegel, Barbara MacGilvray & Bob Conlon

Motion- L. Perry made a motion to elect J. D'Agrosa as Chair for another year
Seconded- D. Woodruff-
Approved

Trustee Report: S. Loucks

- Discussed Policy Changes for Refunds and Credits
- Still no year-end report
- Treasurer had been dismissed- new Treasurer catching up
- Expenses & Revenues are close- not over budget
- Joe asked if we have to meet our budget- in discussing rates
- Ray mentioned concern with the fund balance
- Rates had not been approved by BOT- had suggested rates from the BOT- \$50 increase across the board-
- Donna mentioned the Membership Committee had combined Young Adult and Student-will keep it that way
- No discussion on Tennis Rates
- Membership Drive going well- concentrating on Retention and Program Outreach
- Village will help with advertising budget

Motion- R. Sommerstad made a motion to accept rates as presented
Seconded- R. Hershberg-
Approved

Golf Report: B. Mackedon- Written Reports

- Course Opens- 7:30- closes at 7PM
- List of upcoming events for October- including free Member bring a Guest Day; free non- member/non-resident days; Free Resident Day
- Early Bird sign-up going well
- Suggested getting the membership committee more involved in the Membership Drive
- Request- Barbara Russell would like a LI Ladies Event next September
- Bob Woods would like a HS County event on Monday October 17
- Suggested the CCMAC make a recommendation to BOT to rehire Jake

Superintendent Report: B. MacMillan

- Greens Aeration has begun
- Oct. 12-13 Fairway Aeration
- Fall Projects- in-house- might need \$\$ from BT Account
 - Build forward tee- #12
 - 10th tee Overgrown
 - Soft Bunkers
 - Mowing Patterns
- Discussion on practice areas- contacted architect
- Get information on few different areas= (\$3500)
 - Current putting area
 - Near 18 forward tee
 - West of tennis courts
- Low end projection could be \$100K
- Brian felt he should be consulted about Member Days/Promotion Days so he can prepare and make club look its best

Tennis Report- R. Kelly- Written

- Last CCMAC Meeting
- Thanked Members for everything
- Tennis Association Annual Meeting on 10/15. All board positions will be up for re-election. Only position that no one is interested in is Secretary.
- 2016 Club Championship successful. Tennis Pro support issue problems on Saturday-
- Members appreciate the BOT commitment to preserve rates for 2017
- Harold Hahn passed away. Members would like to purchase a bench- Stan suggested pavers like on the Golf side
- Urged the Village to commit to ensure Club remains a premier private tennis club

Committee Reports

Membership/BOG- D. MacGilvray

- Committee for Membership- R. Carlson has offered to help- Dave will meet with Ron and Cory
- Also Discussion on Hybrid Tees

Women's Group- B. MacGilvray

- Planning a Cocktail Party @ Grill Room- inviting all women golfers 10/6
- Devine Hurley new President
- Joe feels we should support Tuesday- discussion on black tees
- Renee Lemmerman had offered a great beginner program- how do we feed them into Club Programs
- Attract Working Women

Member Amenities-

- Margot- opening up east beach access to full time members
- Water on Course/ Paper Towel Dispenser
- Free Bag Storage
- Walkie Talkie to Grill Room
- Fitness Area/Card Area
- Six Pack for Tennis
- Better Communication to Members

New Business

- Should we allow entry into Selected tournaments for a fee- discussion

R. Sommerstad made a motion to adjourn

Seconded- S. Siegel

Adjourned