

August 17, 2017 CCMAC Minutes

Present: Mayor Garant, Trustee Stan Loucks, Joe Dargosa, Bob Conlon, Brian/Asst. Pro, Brian MacMillan, Barbara McGilvray, Dave McGilvray, Ron Carlson, Jim White, Lisa Perry, Gary Zamek

#### Trustee Report – Stan Loucks

- New golf rates for 2018 season \$ 50 increase across the board; Assessment small increase
- Early golf sign up in progress – pay for 2018 play now; included early bird for range @ \$ 150
- Tennis rates for 2018 stay the same; assessment lowered to \$ 15; Turn minimum up to \$ 70
- Motion to approve Golf Rates – Lisa Perry & Gary Zamek- approved unanimous
- Motion to approve Tennis Rates (minus belle Terre Rates) – Lisa Perry & Dave McGilvray- approved unanimous with one abstention
- Physical fitness gym operator Inspire Fitness is in contract negotiations with village
- Belle Terre Village board voted to discontinue paying \$ 30,000 per year for discounted club membership rates; will pay this year;
- Belle Terre decision is under review PJ village counsel since 2010 agreement was for 10 year term

#### Greens Committee – Ron Carlson

- New committee being formed to include; Bill Recco, Mary Jane Bartholomew, Tom Mattus, Chris Fiordilisi
- Goal is to maintain current conditions
- Provide more input with regards to pin locations, especially during tournaments
- Green & tee aeration to take place 9/12, 9/13, 9/14, 9/15 course closed; fairways after 10/9

#### Golf Pro Report – Brian Asst. Pro

- Stony Brook athletics requested outings on Thursday's in July 2018  
Would require closing course to membership play in afternoon's  
Discussion and approval tabled for more details
- College staff heading back to school
- Getting quotes for new range mats, including one continuous mat; need to get full report with different options and pricing
- Issue with cart windows being addressed with manufacturer
- Request for PJ High school team to leave bags in bag storage area during fall golf season not approved for liability concerns
- Discussion of need for Pro shop staff to have safety training during health emergency is under review by Mayor & Trustees, including injury reporting and procedures

#### Tuesday Golf Group – Barbara McGilvray

- Concept of allowing Club Championship Qualifying on weekends to accommodate members who work on Tuesdays; potential 30 to 40 players

Next Meeting September 28th