

May 18, 2017

CCMAC Minutes

Present: Joe D'Agrosa, Jim White, Bob Conlon, Stan Loucks, Dana Eng, Brian MacMillan, Donna Woodruff, Ray Sommerstad, Lisa Perry, Dave McGilvary, Barbara McGilvary

Guest: Mark Woodruff

Introduction: Joe D'Agrosa opened meeting at 7:05 PM

1) Motion to approve minutes 4/20/17 approved

2) Trustee Financial Report – Stan

- PJCC Cash Account on hand 5/18/17- \$ 480,640.88
- Est. revenue May.....\$ 57,000.00
- Est. expenses May.....\$ 189,642.00
- Money in investment account.....\$ 50,316.04
- Estimated balance May 31<sup>st</sup>.....\$ 398,314.92
- .....
- Capital Fund
- Starting balance.....\$ 35,596.78\*
- Board Approved.....\$ 100,00.00
- Construction Costs.....\$ 89,968.28\*\*
- Balance.....\$ 45,628.50
- \* question regarding starting balance- did not include collection of tennis assessment \$ 12,025
- \*\*treasures & trustees numbers slightly different
- \*\*\* \$ 8,900 additional found in General Fund & \$ 13,000 taken from Brian's budget

3) Member Stats Summary – Stan

- Golf – 305 PJ resident; BT resident 32; Non-resident 133; PJ Business 12; Corporate 2 – total 484 ( compared to last year 479)
- Tennis- 54 PJ; 2 PJ Yong Adult; 13 BT; 112 Non- resident – total 181 (compared to last year 216)

4) Member Revenue – Stan

- 2017 -Golf dues revenue....- \$ 972,637.00
- 2017 - Tennis dues revenue - \$ 126,111.00
- .....
- 2016 - Golf dues revenue....- \$ 915,363.06
- 2016 - Tennis dues revenue - \$ 138,300.17
- .....
- 6 round res. pass (59 fiscal yr.)\$ 16,225.00
- Driving Range Pass ( 18 ).....\$ 2,700.00

5) Trustee Miscellaneous – Stan

- Corey Lamendola resigned as of June 1, 2017
- Position being advertised
- Membership drive a success/ start early for 2018
- Mather Hospital outing Thursday PM June 7<sup>th</sup>, 2018
- Motion: Ray/Lisa – passed unanimous
- Course name change passed by Mayor/Trustees – Harold Sheprow
- Mayor who was influential in village purchasing
- General discussion was name is cumbersome, branding issue & why wasn't CCMAC involved in decision? Tabled for future discussion
- Cork bulletin board to be installed in Turn for tournament sign ups rather than windows

6) Green's Report – Brain? Mark woodruff

- 7<sup>th</sup> hole – fairway extended to make it drivable/ suggestion add bell
- Wetting applications needed because of 2" rain/ greens rolling great
- 12<sup>th</sup> forward tee open soon / need score card change
- 12/13<sup>th</sup> holes fescue area seeded/ future grass bunker or sand?
- Supervisor Tournament - Brian had much positive feedback and he won tournament
- Pump house good news- problem fixed under budget
- Pump house bad news- found future problem rotted pipes – est. \$ 2K
- 18 hole water fountain and pump priced out at \$ 5,500
- Cart Safety issue discussed on # 7
- Change mow patterns par 3's for benefit women # 11 & 16

7) Tennis Report – Dana

- Positive feedback about The Turn servicing free clinics with food, coffee and bagels
- Open time - Experimenting with changes on Tues – Thurs-Friday
- Inter Clubs events scheduled
- Getting prices for wind screen purchase
- Need to Add camera to 4<sup>th</sup> court – a health & safety issue

8) Old Business

- Member Survey completed and link works
- Motion Bob C./ Barbara to issue- passed

9) New business

- Request from USGA for PJCC to man/volunteer at hole for 2018 US Open @ Shinnecock
- Tuesday group sponsor Babe Cancer tournament June 20<sup>th</sup>
- Mayor will allow participants to play no greens fee
- Hybrid Tee discussion
- More electrical outlets needed for charging batteries for hand carts
- Lombardi's parking issues with valet's using upper lot
- Bill to talk with Sean/Lombardi's – attempt at diplomatic solution
- Lombardi's vs The Turn – 6-8 weeks out for judge to rule
- Social membership for card players \$ 150 – suggestion to expand to more than just cards

10) Next meeting 6/15/17 @ 7:00 PM

11) Adjourned at 8:35 PM

## PJCC Cash account

Cash on hand 5/ 18/ 2017	— — —	\$ 480,640.88
Estimated revenue May	— — —	\$ 57,000.00
Estimated expenses May	— — —	\$ 189,642.00
Money in investment account	—	\$ 50,316.04
Estimated balance May 31st	— —	\$ 398,314.92

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## CAPITOL FUND

Starting Balance	— — — — —	\$ 35,596.78 ( See below)
Board approved	— — — — —	\$ 100,000
Construction costs	— — — — —	\$ 89,968.28 (See below)
Balance	— — — — —	\$ 45,628.50

With regards to starting balance — I do not see the addition of the collected tennis assessment of \$ 12,025.00 for this season.

With regards to the construction costs — the treasurers numbers are somewhat different than mine.

Additionally, I have found \$ 8,900 that should be taken from the Village General and I am working on the \$ 13,000 that was taken from Brian's budget.

## Membership Stats

### Golf

<u>PJ Resident</u>	
Full	87
Full Senior	78
Modified	13
Modified Senior	30
Weekday	8
Weekday Senior	49
Young Adult	2
Junior	19
	<u>286</u>

### BT Resident

Full	5
Full Senior	6
Mod	4
Mod Senior	2
Weekday	1
Weekday Senior	6
Young Adult	0
Junior	6
	<u>30</u>

### Non-Resident

Full	27
Full Senior	14
Mod	22
Mod Senior	19
Weekday	12
Weekday Senior	19
Young Adult	3
Junior	8
	<u>124</u>

### PJ Business

Full	1
Full Senior	1
Modified	2
Modified Senior	3
Weekday	0
Weekday Senior	3
	<u>10</u>

### Corporate

Full	1
Old Field	1
	<u>2</u>

**Total Golf** 452

last year same date = 460

### Tennis

PJ Tennis	50
Young Adult	1
BT Tennis	12
NR Tennis	105

**Total Tennis** 168  
last year same date = 203

### Revenue

Total Golf Dues Revenue \$ 909,122.00

Total Tennis Dues Revenue \$ 117,731.00

Last year same date Golf \$ 896,163.00

Last year same date Tennis \$ 130,028.00

6 Round Resident Pass \$ 4,125.00

(15 passes sold for 2017 season)

**Course is open and our events have started.**

**Outings**

I have received a request from Mather Hospital they want to have their outing on Thursday June 7<sup>th</sup> of 2018. This would be a 1:30 PM shotgun and member play would happen starting at 6:45 am and go till 1:15 PM. It sounds like this is a do or die situation I offered them the first Monday and the second Monday and they seemed to be set on this date. They are a very large event bringing in approximately 144 golfers with revenue around \$8,640.00 for the club. We need to vote on this date and I will inform them on Friday.

**Club Events**

May 1 tee time reservation system goes live and I will send how to book a time out next Friday so they know how make a time. Option are in person, by phone or they can use online reservation system on our website.

Men's 3 in 1 second leg this Saturday, third leg this Sunday  
Ladies Spring Cup qualifier complete matches start Tuesday

May-June-July-August course hours 645 am – dark 8-9 PM

Shop hours 615 am – 6 pm 7 days a week

Outside services 615 am -dark 7 days a week

**Membership**

Drive went very well exceeded budget in golf and a deficit in Tennis.

We will be promoting a small business events and also some socials to utilize our grillroom,

**Course Name Change**

I have had several members want to know why they were not informed of the change before it happened. They all love the story but felt a structure or dedication should have been done and would have been more appropriate.

**Grill Room**

Jim Colon is donating a framed in bulletin board that will be put next to the large TV just inside the water machine entrance and will take all sign-up sheets off the glass. This will look nice and free up the view of the golf course.

**Cory Lamendola**

Cory has given his 2 week notice and will be leaving Port Jefferson Country Club for good on June 1<sup>st</sup>. I have thanked him for his efforts and dedication as our Member Services coordinator. The golf membership is higher and has more revenue this year than we have had in a long time. I wish him well in his new position at Mary Haven working in their financial department and he certainly will be sorely missed.

The membership report is in writing and any questions can be directed to him before the first of June.