

Port Jefferson CCMAC Meeting-Minutes- April 19, 2018

Present: S. Loucks; J .D'Agrosa; L. Perry; B. Conlon; D. MacGilvray; R. Carlson; D. Hershberg; B. MacGilvray; J. White; D. Eng; B. Macmillan; B. Mackedon

Trustee Report- S. Loucks

- Membership as of last Saturday- **411** Golf Members/**166** Tennis Members
- Total Revenue- **\$960,155**
- Capital- **\$152,092**
- Balance- **\$428,877**
- We are ahead of last year
- We will be scrapping the CC website and will a part of the Village web site
- Tennis Capital Fund- **\$26,397.78**
- April 27th- Member Reception 5-8PM
- Fitness Room Construction will begin- 500 square feet
- Membership office moving across street
- Village Outing- June 23rd
- Training for US Open June 2nd
- Will be moving the pole on tennis court 4
- Social Membership at Waterview- **\$100 gets you \$110 to be finalized**

Golf Report- B. Mackedon- Written Report

- Mentioned discussion on Tuesday Tournament Group and Maintenance-

Superintendent/Greens Report- B. Macmillan & R. Carlson

- Target Greens have been sodded on Driving Range
- Aeration went well- weather has not helped
- First Cuts being done
- Beautification Fund- 4-5 trees between #3 and building
- Blue Tee on 9th Hole
- Greens committee concerned about the divots on the fairways

Tennis Report- D. Eng

- Not opening as early as planned due to weather
- New windscreens being put up
- Soft Opening on Sunday
- May 6th Grand Opening
- Continuing Paver Program
- Texts Alerts will be issued for weather closings

BOG- D. MacGilvray

- Discussed ideas he heard at conference
 - Caddy Program
 - Capital improvements- make assessment permanent
 - Membership ideas-
 - Open Houses
 - Female Pro
 - Couples Outings
 - Incentives
 - Clinics
 - Evening programs

Tuesday Tournament- B. MacGilvray

- Tournament Group Brick
- Member Guest- June 28th
- Waterview will be doing opening breakfast
- Babe Tournament- July 24th

New Business-

- Budget Committee recommends the following Golf Rates- \$150 increase per person across the board- not Juniors

Motion- L. Perry made a motion to accept the rates as presented- **Seconded-** R. Carlson- **PASSED**

Motion- J. White made a motion to raise the Driving Range Membership to **\$175-** **Seconded –** J. D'Agrosa- **Passed**

Old Business-

- Discussion on CCMAC Organizatio

Adjourned- Next Meeting May 17th