

May 17, 2018

CCMAC Minutes

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

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

- 1) Motion to approve April 2018 minutes - approved unanimously
- 2) Trustee Financial Report – Stan (attached)

- Money in investment account.....\$ 44,440.78
- East beach is closed because of winter storm damage/ mayor committed to opening for summer season
- Gary Zameck has submitted his resignation from CCMAC

- 3) Golf Report – Bill Macedon (written attached)

- Range – installation problem is being addressed by Elite
- Rangers, Starters & Pro Shop staffing being filled in with college students and Florida retiree's returning

- 4) Green's Report – Brian MacMillan

- New # 7th tee is open
- Practice greens are complete/ practice bunker under construction
- Changes in Tuesday maintenance rotation were appreciated by Tuesday Tournament group players
- Staffing shortages (only 7 staff versus budget for 9); will attempt to recruit college students;
- Staff shortages impact ability to hand move greens; bunker maintenance; etc.
- Motion by Joe/ 2nd Ron- to purchase Sand for practice green & inventory to fill in as needed on course; Capital Expense not to exceed \$ 5,000- Approved

5) Tennis Report – Dana

- Proposed 2019 Tennis Rates -Village Residents & Non-Residents (attached)
- Motion to approve rates and send to Trustees by Dana; 2nd Barbara/ motion approved
- Membership new season activities started – pro clinic, mini tournaments, new member hitting sessions ,Friday night socials
- Commemorative Brick bought for patio
- Simplify application form - Dave Hershberg will draft

6) Tuesday Group – Barbara

- 59 total members, including 7 new 9 hole members
- Thanked Brian for maintenance changes made to facilitate Tuesday shotgun play
- Future Tournaments: Member Guest June 28th; The Babe July 24th

7) BOG – Dave McGilvary

- No updates

8) Old Business- Organization of CCMAC (See attached list)

- Bob Conlon agreed to be Liaison to restaurants, golf pro, outings and staffing
- Dave McGilvary & Ron Carlson agreed to handle course beautification
- Chairman Joe D’Agrosa will handle village issues in coordination with Trustee Loucks
- Suggested Treasurer Sub- committee be established – tentative members include Ray, Lisa, Dave
- More discussion to follow. Need person for website/ communications

9) New business – discussion tabled to next meeting

- Cart incentive program
- Guest discount fee –Tennis & Golf
- Carts 2019 Price & mandatory usage

10) Next meeting June 27 @ 7:00 PM

11) Adjourned at 8:36 PM