

Port Jefferson CCMAC Meeting
January 26, 2017
Minutes

Present:

Joe D'Agrosa, Ron Carlson, Stan Loucks(via conference call), Brian MacMillan, Sue Siegel, Ray Sommerstad, Jim White, Donna Woodruff, Gary Zamek, Jake Anderson, Bill Mackedon, Corey Lamendola, Lisa Perry, Margot Garant, Renee Lemmerman, Laura Warren, Daveen Herley, Dana Eng

Motion made to approve December 15, 2016 minutes- Approved

Introduction

- Joe D'Agrosa called the meeting to order at 7:05 PM

Finanacial Report-Village Treasurer

- No report-Treasurer unavailable

Trustee Report – Stan Loucks

- Thanked PJ Board and Margot Garant for their commitment to getting the grill room completely re-done.
- Vendor has been secured, the proprietor of The Bench will take over the Grill Room. He has an excellent reputation, which includes a history of very successful establishments. Just waiting to finalize the contract.
- A new dishwasher and slop sink for the bar are still needed. A point of sale system will be utilized for transactions.
- The CCMAC would like to clarify if Monday outings can elect to use the Grill Room for smaller outings (40-50 people) as it may be more cost effective for them.

- **Membership (and related)-Ron Carlson, Corey Lamendola, Jake Anderson**

Jake:

- Hard copy applications sent to all members
- Flyer distributed to local apartment complexes
- Golf and tennis festival to be held May 7, 1pm-5pm
- Offering free golf clinics at Scraggy Hill in an effort to implement golf curriculum into the elementary school
- Contacted Comsewogue, Miller Place and Mount Sinai school districts to generate interest as well. G. Zamek recommended also contacting PJCC golf member Dennis Maloney who is the athletic director for Suffolk County.
- Marketing: a Facebook page has been created, PJ@Harbor Hills, Brian M. suggested advertising on the PJ Ferry and Ron C. proposed member info be included in the Village's Port Report

Corey:

- Total membership revenues are \$200,000 to date. 94 golf & 20 tennis members. 58 of the 94 are PJ residents and there are 25-30 new members
- E-mail was sent to former members to encourage re-enrollment. (discussion of offering and incentive for guests e.g. 10% discount for 4 or more, also possibly offer free guest passes for current members to rejoin early)
- Corey will get software to try and recoup past monies due from delinquent accounts

**Discussion took place regarding range plan discussed at the December meeting. Motion was made to approve the range plan as outlined in the December 2016 minutes. (restrictions will apply)

Motion: Ray Sommerstad

Seconded: Joe D'Agrosa Motion Approved

A motion was also made to approve a 6 round 9 hole pass for \$175 if you participate in the program. (restrictions will apply)

Motion: Joe D'Agrosa

Seconded: Donna Woodruff - Motion Approved

Golf Report-Bill Mackedon

- **Outings:**

- Meetings are held with Lombardi's every Thursday. They have a new banquet manager, Jennifer Rodriguez. 2017 menus completed and will be sent out
- There are 6 open Mondays on the schedule, April 24, June 12, July 10, August 21, August 28 and September 11. Info will go out to previous event participants and local businesses in an effort to fill the openings
- There 23 events scheduled and contract. Deposits received from 10. 2 events were lost to other venues due to issues with Lombardi's. There are 3 new events and efforts are being made to get 4 more before the season opens.
- Village outing will be Saturday June 3, 1:00pm shotgun start

- **Programming:**

- Several meetings have taken place with Jake and Renee to finalize programs taking place at the Village Center.
- Will create new and inviting ways to grow the game with women and junior golf
- The upcoming season's events will be posted to the website in February for member planning

- **Website:** Website will be updated in the coming weeks for the entire 2017 season. Weekend and Tuesday tournaments are complete and posted to both the calendar and website. Bill would like more training for Corey and himself with Kendra
- **Budgeting:** Meetings are taking place weekly with Arta. The 2015-16 is not ready for release. More will be reported at the next meeting
- **Membership:** Corey Lamendola will report the numbers and memberships directly. It is important to get the membership committee more involved and start the drive for memberships now. We should look to stimulate growth and focus increased energy on retaining current members and bringing in new members to replace members that may be leaving due to various reasons e.g. relocation, health issues, financial limitations etc.

2017 planning and preparation will be greatly impacted by member numbers. We will know better where we stand in March when we get a count of actual member counts. There is no incentive to join the club before March 1 and no member is turned away if they join after March 1. Phone calls will be made by Corey and Bill after March 1

Superintendent Report – Brian MacMillan Greens Committee Report

- Snow and rain have halted work on 3rd green. Needs to be leveled and stumps removed
- Hydro seeded with fescues and wildflowers to promote pollinators
- Safety flag situation: using leftover irrigation pipe that will be painted and placed in the ground with a cement base. They will be 12 feet high
- Winter work: working on machines and painting tee markers. Pat is having ankle surgery and will be out

****Motion was made to confirm and approve Superintendents Tournament to take place on May 8, start time to be determined**

Motion: Lisa Perry

Seconded: Joe D'Agrosa - Motion Approved

Tennis Report – Dana Eng

- **Guest fees/membership:** asked CCMAC protocol for updating and approving the number of time times a person may guest and guest fee amounts. Dana had received reports from members that they had not received their applications. Also recommended offering a discount for early registration next year
- PJCC currently has 2 USTA teams. Would like to encourage USTA play but difficult to form a team with PJCC members only.
- Looking to have 3 socials per year with varying days/times. Socials are generally held on Friday nights.
- There is a safety issue on the walkway to courts 1-4 due to erosion of the bluff. The door to court 4 may have to be permanently locked

Old Business

- Engraved bricks were ordered for patio.

New Business- Joe would like the group to submit questions for a survey of the membership.

Questions from the floor-N/A

Motion to adjourn

Motion: Ray Sommerstad

Seconded: Lisa Perry

Meeting adjourned at 9:08pm

Next meeting: March 2, 2017

7:00pm

Village Center