

**Port Jefferson CCMAC Meeting**  
**March 31, 2016**  
**Minutes**

**Present:**

- CCMAC Members - Joe D'Agrosa, Dave Hershberg, Rob Kelly, Dave McGilvray, Maria Palmar, Lisa Perry, Ray Sommerstad, Donna Woodruff, Gary Zamek
- Trustee Liason – Stan Loucks
- Village Employees – Bill Mackedon, Brian Macmillan
- Guests – Larry Henn, Tom Guera

**Introduction**

Joe called the meeting to order at 7:03PM, noting that a quorum was present.

A motion was made by Rob Kelly and seconded by Dave Hershberg to approve minutes of the February 25<sup>th</sup> meeting. The motion was approved unanimously.

**Trustee Report – Stan Loucks**

Stan provided the following items in his report:

- The Assistant Golf Pro was announced (Jake Anderson), along with the new starter (Kevin Touhy).
- The Grill Room will be renamed to be PJ on the Green.
- The course will reopen on the Friday 4/22, after aeration.
- The golf course bathroom renovation is nearly complete. The new air conditioning units were installed in PJ on the Green (previously reported at the February meeting).
- There have been some preliminary discussions with the Old Field Club (OFC) concerning a possible arrangement in which Old Field members would have some PJCC golf privileges. One consideration is that currently there are 19 OFC members who are also PJCC members, with associated dues revenue of approximately \$40,000. Various options were discussed, among them issues of course capacity. Stan is looking for a small sub-committee or the CCMAC to explore the issue further. The volunteers for the sub-committee were Joe, Rob, Donna, and Lisa.
- An approved motion from the February meeting concerning dues and late fees was discussed. The February motion was for late fees for funds received after the April 1 due date. Stan requested that the term “late fee” not be used in member communications. Joe asked the CCMAC members for approval of an amendment to the February motion, and the CCMAC members approved unanimously.

**Golf Report – Bill Mackedon**

Bill reported the following items:

- Some 2015 members have played this season, but have not yet paid their 2016 member dues. After considerable discussion, the CCMAC members agreed it

should be evident if a 2015 member has not yet paid their 2016 dues since they must swipe their membership card before play. A question was raised whether a member who has not yet paid their 2016 dues should be allowed one free round. Members agreed that since Cory is now on-site full-time, members always have an option to pay their dues before play begins. Dave McGilvray made a **motion**, seconded by Joe that 2015 members be given one free round if they arrived to play at PJCC before their 2016 dues were paid. The motion was defeated by a vote of 3/7.

- One tournament group is attempting to negotiate their outing fee for 2016. They had previously paid a deposit of \$1,000, but were now looking to lower their per-player golf fee by \$5 per player. Since they signed a contract, they would lose their deposit if they opted for a different golf club for the outing. Joe asked for a sense of the CCMAC on the issue, and all members were in favor of leaving the 2016 pricing as is.
- The issue of golfer swiping of their membership cards was discussed, with a question as to whether a golfer is required to swipe if they are using non-course features (e.g., practice area). \_\_\_\_ offered a **motion**, seconded by \_\_\_\_\_, that members be required to swipe their cards when playing, but only need to show their face if using supplemental features of the club. The motion passed 5/2 with one abstention.
- In a general discussion of the report of the Budget Committee, the implications of projected revenues in the next fiscal year (6/1/16 – 5/31/17) of \$1,880K was reviewed. Bill commented that a cut in services would be needed to accommodate the revenue projection. There was a general consensus that resident golf dues would need to increase in the future. Ray made a **motion**, seconded by Dave Hershberg, to accept the report of the Budget Committee. The motion passed unanimously.

### **Superintendent Report – Brian MacMillan**

Brian reported on the following:

- The rough cut will begin later this week, and this year the height of the cut is 2 inches (last year it was 2 ½ inches). The intermediate cut will be done later in the week.
- The bunker on #7 is complete, and waiting for sod to knit in. In general, the bunkers need tamping.
- The fairways are being cut to appropriate height with the green surrounds to follow.
- The #17 bunker was constructed, and is now ready for sod.
- The berms behind #16 were hydro-seeded.
- Stump grinding continues.
- The course was cleared of winter residue refuse.
- Tennis court maintenance is underway, with court resurfacing scheduled for next week.

### **Tennis Report: Rob Kelly**

Rob provided a tennis report, noting that the Tennis Association Board is now nearing full membership, following the resignation of four board members. Five of the seven positions are in place, so the board should have a quorum for its April meeting.

Planning for the season is underway, with a planned opening of 4/15.

### **Board of Governors: Dave McGilvray**

Dave reported that he will bring up tonight's relevant discussion points with the Board of Governors.

Maria reported that the new brochure was distributed to the Barnum House for new renters.

There was a general discussion of the raffle, with 23 tickets reported as already sold. Maria distributed tickets to CCMAC members for them to sell.

### **Other Business**

Joe reported that the area hospitals and other local business were approached for membership. St. Charles informed the PJCC that they were interested only if all members of the Catholic Hospital group were included. Other businesses reported little or no interest.

Joe mentioned that he would like to see Tom and Annette more actively involved in the business of the CCMAC so that they would be more likely to contribute if a CCMAC opening became available.

Ray reported on some capital improvements, with a mention that black top work looked good. He is now looking at possible improvements to the driving range, and will report to the committee at the next meeting.

Joe commented on a potential short game area, which if constructed, could pay for itself with new or retained members. He reviewed possible locations for the area, some of which might require changes to other parts of the course. The costs would vary with location.

Joe mentioned that the Lombardi's operation of the main dining area is a detriment to PJCC. Joe introduced a **motion**, seconded by Rob, that PJCC should receive some payment from the Village for its budget to compensate for the reduced value of a PJCC membership. The motion passed 5/4.

The financial arrangement between the Village and the PJCC was discussed. One example was bond-related capital items. These assets are owned by the Village, but bond servicing is paid by PJCC. Shared services were also discussed. No conclusions or recommendations were reached.

Joe reminded CCMAC members of the volunteer dinner planned for 5/12 at the Village Center.

The next meeting will be on 4/21.

Ray made a **motion** to adjourn, and Joe seconded the motion. The motion passed unanimously, and the meeting was adjourned.