

Port Jefferson CCMAC Meeting
Meeting May 19, 2016
Minutes

Present: Donna Woodruff; Dave Hershberg; Lisa Perry; Ray Sommerstad; Angelo Castellano; Ron Carlson; Jim White; Dana Eng; Corey Lamendola; Dave Smollett; Dave McGilvray; Bill Mackedon

Guests: Barbara McGilvray; Tito Perez; Don MacKenzie; Renee Lemmerman

Motion made to approve minutes- Approved

Trustee Report: D. McGilvray for Stan Louks

- Grill Room- working on problems and issues
- Request for Refund from a Tennis Member who is Christian Scientist
- Reduced rate for Full Time Village Employees-
 - Motion- J. White made a motion to offer Port Jeff Full Time employees the Belle Terre rates
 - Seconded- L. Perry
 - Approved

Golf Report: B. Mackedon- Written Report

- Shop Hours- 6:15AM- 8:15 PM
- Course Hours- 6:15AM- 8:15PM
- Monday Outings have begun
- Assistant Pro- Jake Anderson working out nicely. Working for the club Monday, Tuesday Wednesday (23 hours) and teaching VC programs the rest of the week (23 hours)
- Starters- Dick DiPola and Ray Petersen
- 2016 Member Handbook is now on web site and on line tee times have started
- All members should check in at Pro Shop and all playing need to swipe cards
- Jake will attend PGA school in June
- Clarification on 6 pack and guest policies

Financial Report: D. Smollett

- Written and Handed out
- 95.5% to budget- Should exceed for May
- Ray asked if surplus could go into fund balance
- Credited everyone for their careful spending
- Lisa asked if monies were going to be returned i.e. insurance for the wall, Grill Room, Air Conditioning

- Dave said there was \$30,000 for Cart Paths- need to rebuild Fund Balance

Superintendent Report: B. MacMillan

- Beginning the Cart Path repair next week- they will be rerouting carts not closing holes
- Full crew has begun
- Engine on Mower needs repair will do in house
- Developing a weekly maintenance routine
- Tennis Maintenance doing well- getting positive response
- Tennis irrigation system in poor shape

Membership Report: C. Lamendola

- Golf- \$915,363- total golfers- 489
- Tennis- \$138,300- total members- 220
- 6- Pack- \$12,000
- Business- 17 members- \$41,315- they pay assessment
- Has been in touch with four-up regarding tee times

Tennis Report: D. Eng for Rob Kelly

- Jeff Aston resigned from Tennis Board. Tricia Caplan replaced him as Interclub Chair
- Season underway- good coordination with Response Tennis Mgt
- Discussion in ongoing with Tennis Board re: USTA teams, new teams, guest fees, etc
- Tennis members will vote in October on By-law changes
- Discussion that Tennis needs its own White Book

Response Tennis Mgt: T. Perez

- Very happy to be here
- 3 Coaches working
- Fernando is full time- 6 days a week
- Sunday Open free clinics
- Free Cardio Tennis

Old Business:

- Maria and Bill recognized for the raffle- Bill would like to start raffle earlier
- \$5000 raised

New Business:

- Don MacKenzie made a presentation on Platform Tennis- played in Fall and Winter
- Income opportunity for Club
- Minimum two courts needed- \$75K per court
- Don was asked to come back with a Business Plan

Meeting Adjourned