

Port Jefferson CCMAC Meeting
August 17, 2016
Minutes

Present:

- CCMAC Members –Angelo Castellano, Joe D’Agrosa, Rob Kelly, Dave McGilvray, Lisa Perry, Donna Woodruff, Gary Zamek
- Village Employees –Bill Mackedon
- Guests – none

Introduction

Joe called the meeting to order at 7:08PM, noting that a quorum was present.

Trustee Report – Stan Loucks

Stan was not able to attend, but provided a written report that included the following:

- The proposed 2017 rates for golf and tennis were not approved by the Village Board, with the statement that the increases might be excessive and inconsistent among member categories. The Village Board will work with the Treasurer and with Brian to provide improved estimates of tennis expenses. They will also look at possible reductions in the overall PJCC budget. The Village Board will look for other ways to increase revenues, possibly including Village support.
- The Village Board recommended that PJCC proceed with the “early bird” membership drive.
- The Village is in the process of obtaining estimates for the construction of an all-purpose room and a fitness center in the main building. They expect the estimates to be presented to the Village Board in early September.
- A discussion followed concerning the role of the CCMAC in the financial review of the PJCC.

Golf Report – Bill Mackedon

Bill conveyed his appreciation to Stan for his efforts in dealing with some unexpected expenses. He then provided information on the following items:

- The club championship went very well and was very well received by the members. He recommended the same format for 2017, with just one less flight for both men and women.
- The junior program was very successful this season.
- There will be significant staff turnover (60%) in late August, but replacement staff, mainly retirees, have been arranged and they are currently in training.
- Joe introduced a **motion**, seconded by Angelo, to recommend Village payment of up to \$500 for assistant Pro PGA training. The motion passed unanimously.

Superintendent Report – Brian MacMillan

Brian was not able to attend, but he submitted a report that Joe read. The report included the following items:

- The greens will be worked on 9/13-9/14.
- 9 holes will open on 9/15.
- The Greens Committee will look at the 12th hole, and present their findings re fairway cut etc. at the next CCMAC meeting.

Tennis Report – Rob Kelly Rob provided the following items in his report:

- The season is well underway. Most of Interclub and ladder events were completed. Tournaments are about ready to begin.
- Members are pleased with the court conditions, despite the weather.
- Tennis board was informed that CCMAC has recommended a minimal tennis dues increase for 2017, but we expect that dues in 2018 will need to be consistent with operating costs.
- We contacted Old Field Club asking their position on any possible joint relationship with PJCC for 2017

Other Business

Joe informed the committee that It Takes a Village Wellness is interested in reaching out to PJCC members with a program of Yoga for Golfers. The discussion concluded that it may not be appropriate for PJCC at this time, but it should be considered again if the proposed all-purpose room was completed. This topic led to a discussion on free advertising, and the committee agreed that in general this is not appropriate at this time. However, Lisa and Bill will look into a paid advertising program (e.g., in monthly newsletter).

There was a brief discussion concerning term limits, but a more comprehensive discussion was put off until a later meeting.

Dave introduced the topic of hybrid tees, which are used to adjust for a golfers average drive length and usually produces more enjoyable play for members. Committee members expressed a positive view of the concept, but recognized that it will require new tee markings. Dave and Bill will do additional research on the feasibility of implementing it at PJCC.

The Committee discussed ways to add features that make play more enjoyable. This might become a regular agenda item at future meetings. Members were requested to come up with concepts and consult membership re ideas to retain existing members as well as attract new members.

The Membership Committee was announced, and Dave will lead the committee.

Addition of a practice area was discussed. A few options had been discussed in the past and additional options were discussed at the meeting. The committee recommended that we obtain a cost estimate to consulting a golf course architect.

Joe made a **motion** to adjourn at 8:55, and Dave seconded the motion. The motion passed unanimously, and the meeting was adjourned.