

**Port Jefferson CCMAC Meeting
Meeting November 15, 2017
Minutes**

Present: Stan Louks; Joe D’Agrosa; Lisa Perry; Ray Sommerstad; Sue Siegel; Dana Eng; Bob Conlon; Brian MacMillan; Jim White;

Motion made to approve minutes- Approved

Trustee Report: Stan Loucks

- **Financial Report-** PJCC Cash on Hand.....\$102,343.28
 Money in Investment Account.....\$43,540.01
 Balance at Year’ End.....\$145,883.29

- **Capital Funds**
 - Golf- starting balance.....\$210,973.82
 - Actual Expenses (thru 10/16).....\$62,337.23
 - Balance.....\$148,636.59

 - Tennis- stating balance.....\$31,370.71
 - Expenses.....\$3,222.93
 - Balance.....\$28,147.78

Estimated Surplus.....\$15,000

- No more shared services
- Met with Belle Terre- different scenarios discussed- no decision
- Grill Room Contract signed- 2 additional years- \$600 and \$700 2nd year
- Inspired Fitness signed 1-year contract @ \$450 per month
- Representatives from Tennis on Membership Committee- Joelle Kroenberg and Dana Eng
- 6 Pack money will now go immediately into the account as a line item

Superintendent Report- Brian MacMillan

- Thanked Stan for the news about the Shared Services and 6 Pack- brings surplus to our budget
- Beginning winter maintenance- leaf clean-up; mold application
- Demoed a new piece of equipment for the putting green
- Brian asking for BOT approval for
 - Attending a Training Conference
 - Sending Mechanic to John Deer School

Motion- Jim White to recommend both

Seconded- Sue Siegel

Approved

- Might have to change Aeration Dates- will discuss with Bill
- Credit from manufacturer regarding worm clean-up material
-

Greens Committee: Ron Carlson- in writing

- Bill receiving 3 estimates for new mat system at driving range
- Trees on right side hole 5 pruned
- Black tees appear on scorecard but not on computer- Bill meeting with MGA to correct.
- Brian will research PJCC joining the National Audubon Certificate Program
- More variation of par 3 distances discussed
- Replacement trees for hole 9 – more research necessary
- Recommendations made to spend \$500 for yardage plates on sprinkler heads for next year
- Bill recommends spending \$200 for soil evaluation of greens
- Discussion of placement of forward tee for 7 Hole
- Discussion of danger of 17 Hole- committee recommends leaving alone

Tennis Report- Dana Eng

- Nets and Windscreens are down- windscreens might need to be replaced next year
- Working on Calendar of Events
- Working with World Gym for special indoor rates
- Tennis Committee would like them to take the lead in more programming
- Will create a list of programs and events they would like to see
- Early Bird incentive discussed
- Brought up possibility of bringing Pickle Ball to the CC
- Paver Program discussed-

Membership Committee- Chris Ciantro

- Lack of volunteers a hinderance
- Need to focus on not only obtaining new members but in retaining them
- Mission Statement of Committee- “Net New Members”
- Need a Brochure
- Suggested that Danielle join the Membership Committee
- Proposed Adopting incentives for January-April
 - Invite for 9 holes
 - Guest Outings in May; July; August; September
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Joe D’Agrosa made a Motion to make Thursday Guest Day- \$50 fee includes cart & play

Lisa Perry Seconded- Approved

New Business:

- Discussion of Practice Area
- Ray contacted Doug Smith for possible sketches

Next Meeting January 11, 2018