

Port Jefferson CCMAC Meeting
Meeting March 22, 2018
Minutes

Present: Stan Loucks; Joe D'Agrosa; Lisa Perry; S. Siegel; C. Ciantro; D. Hershberg; D. MacGilvray; R. Carlson; G. Zamek; R. Sommerstad; B. MacMillan; R. Lemmerman; D. Eng; B. Conlon;

Motion made to approve minutes- Approved

Trustee Report: Stan Loucks

- Lombardis is officially gone
- The Waterview (Danfords) will hopefully open around April 2nd-
- We will be getting all of the rooms back- Village is planning on putting a small fitness center in one of the bigger rooms
- They are planning events for members and residents- such as Clambake & Fourth of July, etc.
- Membership and revenue up from last year
- The Membership office will be moving to the Tennis side
- The tennis court lights are being replaced with LED lighting
- A new pole will be installed on tennis court 4-20 feet from original foundation
- Financial Report- \$829,000 in Golf Revenue- includes 6- play golfers
- 363 golf members
- 142 tennis members
- Cash Balance- \$588,682/ Fund Balance- \$155,782.26
- Tennis has \$26,397 in Capital Fund
- Assessment to date- \$118,640
- Tennis would like to run an ALS Tournament
- Recommendations from Budget Committee
 - Fixed Opening Date- April 1st
 - Incentive for Early Sign-up

Motion- L. Perry made a motion to have April 1st as the fixed opening date
J. D'agrosa seconded

Approved -6-3

Membership Committee- C. Ciantro

- New Membership Incentive-
- \$250 Gift Card for Every New Member Introduced from April 1- June 30
- Danielle will be contact person
- Danielle is working on Corporate Brochure
- Guest Outings – need volunteers

Golf- B. Mackedon- Written Report

Superintendent Report- Brian MacMillan

- Golf Course clean up going on
- Top Soil to Target greens
- Greens are in good shape
- Aeration begins April 9th- Monday- Wednesday
-

Tennis Report- Dana Eng

- Tennis Board will be scheduling a Grand Opening- May 6th- Aiming to Open mid to late April
- Creating a Calendar of Events
- ALS Fundraiser is being scheduled
- USTA Sanctioned Adult & Junior Tournaments
- USTA League Tennis- two teams out of CC
- New Member Brochure being created
- Continuing relationship with World Gym
- Mini-tournaments throughout the summer
- Introducing Youth Programs
- Promoting Patio Pavers

BOG- D. MacGilvray

- Mayors Cup has been moved because of the group going to US Open

New Business:

- Discussion on definition of a couple
- Joe would like to send an email like the one he sent to members to all village residents-

Meeting Adjourned- Next Meeting April 19, 2018