

## **CCMAC Meeting**

**November 20, 2018**

Meeting called at 7:01PM by President Joe D'Agrosa

The minutes were read and accepted by Bob Conlin and Dave Hirschberg.

Present JoeD, DaveM, BarbaraM, RonC, BrianM, DaveH, LaurenS, LisaP, BillM,  
BobC, DanaE, Kris

Trustee Report Stan Loucks (not present)

We need to take advantage of our Corporate Contract with Stony Brook University, need to work on an email to be sent out to Stony Brook faculty, staff, alumni.

Motion: Joe, second Lisa: Golden Tennis: 87 years of age and 30 years member, passed

RFP: Joe and DaveM attended PJV trustee meeting on RFP. Told them of our concerns, listened to them. Joe and Lauren will participate in negotiations.

Financial

Lisa Perry gave the financial report

Capital Fund Golf: balance \$129,371

Capital Fund Tennis: balance \$15,738.65

Golf Report Bill Mackedon

Next years outing contracts have been mailed.

MGA requesting to hold a US Amateur Qualifying event at PJ in July 2019 - CCMAC told Bill to make every effort to accommodate them.

Membership Golf ahead of last year \$76,060 compared to \$61,800

Tennis behind last year \$3,695 compared to \$6,220

Stony Brook:

Announcements of our affiliation at football games.

Graphic designs are being worked on.

Emails will be sent soon.

Printed materials in the lobby at home basketball games.

Bill will hold small clinics on Dec 1, 8 and 16.

Waterview has been made aware of our outings so they can prepare a food menu.

Brian M, greens committee

Leaf cleanup complete, new fairway lines, new tee on #11, new triplex machine to deal with native areas, weather has not cooperated. Spring aeration will be done as early as possible.

Tennis, DanaE

World Gym has special rates for PJ Tennis members for the winter. They also have a gym. Held "brain-storm" sessions to get new ideas for members and events during the season and to attract new members.

HHTTG, Barbara

Theme for Member/Guest is Hawaii.

Change to Club Championship, not played on weekend.

BOG DaveM

Beautification has Tennis \$145, Golf \$261, BOG \$100

One new brick has been ordered increasing golf to \$406

Yearly meeting to be held in the spring.

WTG DaveM

Schedule of next years tournaments is complete.

Had a very successful year with BillM's hard work and assistance.

Old Business, we have 11 CCMAC members, a quorum requires 50%.

May we accept email votes. Joe will ask Stan to request PJBOT change bylaws.

New Business, Social Membership has been increased to \$200 from \$150.

Social Member receives, driving range, practice area, 10% discount in grill room, use of club house. Should we offer more?? Possible play a round of golf for a discounted fee. Club account for members? Discount fitness center? To discuss further next meeting.

Next meeting will be Jan 23

Meeting adjourned at 8:46 by JimW second DaveH.

Respectfully submitted by David McGilvray