

Minutes CCMAC Meeting April 30, 2019

Acceptance of minutes motion made by Lisa Perry and Dave McGilvray, approved

Stan Loucks Trustee Report

The retaining wall by steps to tennis has been rebuilt - \$8,100

The fitness room will be set up May 8th - \$17,435. 2 treadmills, 2 bikes, 1 elliptical, 1 rowing machine, universal gym, weights, dumbbells, and a stretch trainer.

The Waterview contract has been completed. minimums will be increased next year: full golf \$300, weekday \$270, and tennis \$145. C can be paid in full up front and get 10% additional or pay monthly over 8 month period. The minimums will be revisited at the end of the year. Minimums can be used at all restaurants and Danfords and the Spa.

Waiting for the installation of the cell booster in the cupola.

The rates committee have established two new categories for 2020 - Family and Combination. they have been approved by CCMAC and Village Board. They will continue to work on rates and a social membership.

Social Membership - range, putting green, card room, fitness center, 10% discount at Waterview and invites to all social functions. Discussion followed about the cost of Social membership. It was suggested to add 1 round of golf or 1 hour of tennis to the social membership.

CCMAC members - due to expire in June - Jim White, Barbara McGilvray, Ron Carlson, Dave Herschberg, and Bob Conlin.

Membership stats - Golf members - 431 Revenue \$979,155 Needed to reach projections- \$20,845

Tennis -188 Revenue-\$110,570 Needed to reach projections - \$16,818

All but two new members came from referrals - Member referral program will be continued.

34 six round passes and 28 range passes have been sold

Stan is working on a corporate membership for Danfords.

Financial report Lisa Perry

Capital Fund Golf - starting balance \$137,847.26

expenses 4/30/2019 \$48,325.80

Balance \$89,521.46

Tennis- starting balance \$15,738.65

Balance \$15,738.65

Golf Report - Bill Mackedon

Contracts for 2020 will be mailed out soon. Food prices went up at the Waterview so some groups are shopping around.

Membership Golf \$979,,155 2018-2019 (431members)

Golf \$974,185 2017-2018

Tennis \$110,570 2018-2019

Tennis \$107,930 2017-2018

Monday outings started April 29th with Golf Week Amateur Tour. Tuesday and weekend tournament groups started this week.

2019 Membership handbook is posted on the website.

Cinco de Mayo Open House is Sunday May 5th-

Free golf or tennis, nacho bar and drink specials at Waterview.

15 people rsvp

Tennis Report- Dana Eng- they are hosting a clinic with Arancho Sanchez-Vicario and players paid to have lunch with the celebrity

Brian Macmillan Green Reports- #17 green -temporary

#14 green -used to fill in other damaged greens

#11 -tee open two weeks

fescue will be cut down on a regular basis

Membership Committee- Lauren Sheprow

committee members are needed to register people for the Open House

Motion was made and passed to offer Stonybrook Employees Port Jefferson CC small business rates. It is a pilot program for one year.

Member get a member incentive program will run from May1-June 30th.

Meeting adjourned 9:32

Next meeting May 21

Minutes taken by Barbara McGilvray