

**PJCCMAC**  
**Meeting Minutes For Tuesday, July 23, 2019**

**I. Call to order**

Joe D'Agrosa called meeting to order at 7:03

**II. Attending**

PJCCMAC member attendees: Joe D'Agrosa, Lauren Sheprow, Dana Eng, Dave McGilvray, Barbara McGilvray, Ron Carlson, Lisa Perry, Jill Wagner, Don Mackensie, Charmaine Famularo; absent: Kris Adams

Trustee Liaison Stan Loucks

**III. Approval of minutes from last meeting**

Dave Hershberg took minutes but is no longer on the Council and cannot locate them. Minutes tabled until next meeting. Lauren requesting reports from departments and committee chairs for review and approval at August 20 meeting.

**IV. Election of New Chair**

Joe D'Agrosa's term as Chair of the CCMAC expired; he nominated Lauren Sheprow as new Chair; called for a vote. Vote results:

Yes: 10

No: 0

Joe D'Agrosa handed over the Chair's chair and Lauren Sheprow ran the meeting as new Chair.

**V. Reports**

**PJCC Trustee Liaison Stan Loucks** discussed recommendations for changing the CCMAC:

**CCMAC**  
**RECOMMENDATION FOR CHANGE**

1. Eliminate the Golf Board of Governors at the Country Club.
2. Change the code for the CCMAC as follows:
3. Eliminate the requirement that "the president of the golf board be a member of the CCMAC."
4. Change the code for the make-up of the CCMAC to read; **the** committee shall be

made up as follows; the president of the tennis board and 10 appointees for a total of 11 members.

5. The 10 appointees will be as follows; 1 resident non-member, 1 non resident member plus 8 additional members (tennis and/or golf).
6. Each member of the CCMAC shall have a specific duty charge including the following officers and committee chairs: CCMAC Chairperson, CCMAC Vice Chairperson, CCMAC Secretary, Greens Committee, Finance Committee, Rates Committee, Membership & Marketing Committee, Grievance and Rules Committee, Weekend Tournament Group, Tuesday Tournament Group and Village Outing Committee.
7. Sub-committees in addition to the duty charges will need to be formed throughout the year. Three extremely important committees are finance, rates and membership and marketing.
8. The following people were approved for appointment or reappointment\* at the July 15th Board of Trustee meeting (the attached list shows the entire CCMAC along with their contact information):

<b>Jill Wagner</b> -----	<b>Resident Golf Member</b>
<b>Don Mackenzie</b> -----	<b>Resident Golf Member</b>
<b>Charmaine Famularo</b> ---	<b>Resident Non-Member</b>
<b>Ron Carlson*</b> -----	<b>Non-Resident Golf Member</b>
<b>Dave McGilvray*</b> -----	<b>Resident Golf Member</b>
<b>Joe D'Agrosa*</b> -----	<b>Resident Golf Member</b>

**Trustee Loucks continued...**

- Formal hearing will be August 5th to amend code.
- See attached for membership rates
- Assessment had to go up \$25 to cover for bond deficit
- Rate sheet doesn't include minimum – a separate cost from membership owned by the food service vendor, the Waterview
- The Waterview is responsible for collecting minimum and must provide information so PJCC golf and tennis directors can assist with enforcement; i.e.,
  - If a member is 30 days late they receive a warning
  - 60 days late privileges will be removed
- Meeting with Waterview on August 7 at 10AM to determine enforcement protocols

**Lisa Perry made a motion to accept rates as presented.**

**Lauren Sheprow seconds the motion**

**Vote:**

**Yes: 9**

**No: 0**

**Abstentions: Don Mackensie & Charmaine Famularo**

## **Motion Passed**

### **Corrections to Member list shared with the CCMAC members:**

Ron Carlson corrected phone number 631 317 8072

Barbara and Dave are MC not Mac. MCGilvray

### **Positions filled as follows:**

**Chair** - Lauren Sheprow

**Vice Chair** - Joe D'Agrosa

**Secretary** - Charmaine Famularo

**Greens committee** - Ron Carlson

**Finance committee** – Lisa Perry

**Membership & Marketing committee** - Lauren Sheprow, Stan Loucks, Lisa Perry, Dana Eng, Barbara McGilvray

**Rules & Grievance committee** – Lisa Perry; Jim White will continue on the committee

**Weekend tournament group** - Dave McGilvray, Don Mackensie

**Tuesday tournament group** - Barbara McGilvray

**Village outing committee** - Jill Wagner, Ron Carlson and Charmaine Famularo; Renee Lemmerman is village liaison

**Clubhouse beautification committee (new)** – Jill Wagner, Charmaine Famularo, Lauren Sheprow, Dana Eng

### **Bill Mackedon Golf Report (see attached)**

- USGA event was nice.
- Brian's crew did very well. Course was magnificent.
- We had 3 qualifiers. 2 golfers were 7 under par and 1 golfer 5 under par who will go to nationals
- The event was a feather in our cap. We have enhanced our involvement with USGA. We will grow the relationship.
- Waterview cancelled Tuesday before event. The turn stepped up and did a great job.
- We will have both a women's and men's championship tournament.
  - Lauren questioned why women's tournament is being held over three Tuesdays in August. It potentially limits women who have to work during the week from participating and all members should have a say when deciding upon schedule.
  - Barbara reported that it was voted on at the Tuesday group's first breakfast.
  - Barbara agreed with concern and will look into scheduling accordingly for the 2020 club championship.

**Ron Carlson Greens Report:**

- Brian MacMillan was proud of course and said it played well. Event was a tremendous success.
- Brian's main thrust is to keep everything going. We have tough conditions right now with rain and humidity
- Hole 15 has puddles. We put in temporary drains. After season is over we will put in permanent drains.
- Met with greens committee which is recommending a few more cuts in fescue.
- Members of Greens Committee are as follows...
  - Ron Carlson - Chair
  - Mary Jane Bartholomew
  - Tom Mattis
  - Chris Fiordalisi
  - Hal Fox
  - John Hart – New member

**Dana Eng Tennis Report:**

- The Wimbledon commemorative wood racquet event was a lot of fun.
- Demo day is coming to demo racquets.
- We are trying to get ball boys and linesmen that are in training.
- Arantxa Sanchez Vicario's brother Emilio, a professional player coach, is playing in an August 25 charity tournament to raise funds for his charity.
- No other club has had Arantxa and Emilio
- Waterview wasn't opened when we had their event. It was very unfortunate.
- Tennis early bird offer needs to start in early August because the season ends earlier than the golf season ends.
- Dana will put together promotional content for social media and give to Social Butterfly for new member advertising

**Lisa Perry Financial Report:** (see attached)

- Concern was expressed about the tennis and golf balances being so low. Discussion for reasons that this is the case revolved around rates not going up along with bond deficit and golf membership down by 25; at this time last year there was \$150,000 in the golf balance.
- Lauren suggested a meeting with PJ Village Treasurer Denise Mordente and others to review the balance sheets and get a better understanding about how PJCC finances work.

**Lauren Membership Report:**

- We are running a brief Six Pack and Fitness Center promo on social media (11777) From 7/26 through 8/16 (or when the \$\$ runs out).
- While considering creative for social promotion, Jennifer Sherry from Social Butterflies walked the space and made suggestions to make the club space more modern and inviting to help entice fitness membership (cosmetic improvements i.e., paint, furniture, etc.)
- CCMAC established a Clubhouse Beautification Committee. Dana, Charmaine, Jill and Lauren volunteered
- Early bird membership social promotion will be a regional push to multiple zip code beginning mid August for Sept. 3 start date.
- Discuss Stony Brook employee rate and promotion. Proposal is to charge the same as village business rate
- Future discussion will be how to include Tennis for next year.

**Lisa Perry made a motion to recommend creating a Stony Brook Employee Rate. It will consist of Full Couple and Full Golf (single) at same rate as the Port Jefferson Village Business Rates.**

**Lauren Sheprow seconded the motion**

**Vote:**

**Yes: 10**

**No: 0**

**Abstentions: Joe D'Agrosa**

**Motion Passed**

Discussion about recommending Port Jefferson Village Employee Rate

**Joe D'Agrosa made a motion to recommend creating a Port Jefferson Village Employee Rate for non-resident, permanent employees. The rate will be the same as the PJ Resident rate.**

**Dave McGilvray seconded the motion**

**Yes 5**

**No 3**

**Abstain 3**

**Motion passed**

Discussion about recommending driving range fees.

**Dave McGilvray made a motion to raise driving range fees from \$200 to \$250**

**Barbara McGilvray seconded the motion**

**Vote:**

**Yes: 10**

**No: 0**

**Abstentions: 0**

**Motion passed**

**VI. New business**

Lauren would like to invite members for tour of facilities. She will set up time by Email. This will also include an orientation for new members and anyone else interested on the roles and responsibilities of the CCMAC.

**VII. Adjournment**

**Meeting Adjourned at 9:15**

**Next Meeting Tuesday August 27, 2019**