

**PJCCMAC MEETING**  
**MINUTES- Tuesday, February 25, 2020**  
**All Purpose Room -PJCC**

Present: Lauren Sheprow, Ron Carlson, Dana Eng, Don Mackenzie, Kris Adams, Bill Mackedon, Stan Loucks (via Phone); Brian MacMillan; Daveen Hurley, Charlotte Duff, Tom Taylor

**I. Call to Order-** L. Sheprow called meeting to order at 7:02 PM

**II. Approval of Minutes**

Quorum was not met. Minutes from January 21, 2020 will be tabled for approval next meeting.

**III. Garden Committee Update**

1. D. Hurley explained the work that has been done by the Garden Committee even with the lack of funding. So far HTTTG holds The Flower Power with any donation went to the Garden Committee (around \$200/year). Garden committee needs \$500/year and proposed of a \$5 Trail Fee. No decision was made.
2. B. Mackedon suggested a fundraising tree that will help raising more money quicker with Tournament committees to be included.

**IV. Club Manager- B. MacMillan**

- A. Brian presented the proposed Golf Lesson Pricing which will go to the Board of Trustees. Example of points for consideration: Adult 30mins lesson \$55 (from \$50) and Junior 30mins lesson \$40 (from \$25). Comparison with few other golf clubs rates as well. Full copy attached. D.Mackenzie asked Stan to take the discussion to the BoT to reduce the split percentage on reduced lesson rates.
- B. Golf Pro shop update: The work has been completed. Waiting for Taylor Made and Adidas to come and set up the retail area.
- C. Pickleball site has been prepared/flattened with Highway Department's help.
- D. Website update: Some Waterview events added. Lessons (Golf and maybe Tennis) and Tennis key events will be added online.
- E. Clubhouse/tennis shop update: Steam room switches will be fixed. Work in the main Vestibule in front of Tennis Pro Shop is underway. M.Badyna had done more paintings.
- F. White Book changes: Mandatory cart rule will be put back in. Tee times will be added as well. Discussion about Starter. Question on whether tee time should be moved to 7am or stay at 6.45am so early golfer will not disrupt the maintenance crew. Green Committee needs to discuss it further and provide recommendation.
- G. Full report is attached

**V. Village Trustee Report: S. Loucks**

- A. Pickleball:
  - Only one bid came in by Feb 6<sup>th</sup> 3pm deadline and was rejected by the Village as it was too high (\$198K).
  - The Village is opening up another round of bids with a walk through to be conducted on Feb 26 (not mandatory). Deadline is March 13<sup>th</sup> at 3pm.
- B. Beautification committee can proceed with the purchase of furniture, rugs and decoration. The money will come out from the capital but will be reimbursed by the Village.

- C. Discussion regarding the due date for membership signup. It needs to be reinstated next year.

## **VI. Committee Reports**

**A. Financials-** L.Sheprow/L. Perry-

- Total revenues comparison: last year \$1,308,877.84 and this year \$880,232.61
  - Total expenses comparison: last year \$1,461,147.63 and this year \$1,481,183.92
- Financial handout attached.

**B. Tennis Association-** D. Eng

Tennis Board is currently working on setting up calendar for all events. Dana will relay events to Brian once it's been approved. Brian plans to attend next Tennis Board meeting.

**C. Beautification-** L Sheprow

Furniture and décor will be purchased. Depending on the budget, possibly add a smart TV. Tennis pro shop will need to be painted as well.

**D. Greens Committee-** R. Carlson

Evergreen shrub was planted on the 9<sup>th</sup> hole. Aeration and other course work will be done mid March like last year.

**E. Tee Sign & Yardage Book-** L.Sheprow/J. D'Agrosa

- Currently there are 9 signs sold. Two of them for 2 years and the rest are for 1 year.
  - Need to confirm that Conservancy is going to pay the cost upfront and will be reimbursed.
- Signs sold list attached

**F. Membership marketing** –L.Sheprow

1. Newsletter review/feedback: Agreement that it looks good and covered a lot of items. Need new pictures of Jake and Bill.
2. B. Mackedon attended Basketball game on 2/20 to promote the club. The VIP area was crowded as there were 10 vendors came. No room for simulators. Need to look for other ways to improve partnership.
3. Stony Brook employee rates (equal to business rates) will be put out. Question regarding Tennis rates. Need further discussion.
4. Crest Group promised a 10% off of full minimum payment. It needs to be confirmed.

## **VII. New Business**

- A. Spring General Membership meeting. Discussion whether it will be well attended if it is held on Saturday March 14<sup>th</sup>. Other possible dates are 3/28 and 4/4. L.Sheprow will look into it.
- B. Membership Welcome Back Cocktail Reception on April 30,2020.

## **VIII. Next Meeting is Tuesday, March 17, 2020; All Purpose Room, PJCC.**

Meeting was adjourned at 8.37pm.