

PJCCMAC MEETING
MINUTES- January 21, 2020

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Present: Lauren Sheprow; Joe DAgrosa; Ron Carlson; Lisa Perry; Jill Loucks; Dana Eng; Don Mackenzie; Kris Adams; Liz Garland (for B. McGilvray); Bill Mackedon; Stan Loucks (via Phone); Brian MacMillan; Mayor Margot Garant; Trustee Snaden

**I. Call to Order- L. Sheprow called meeting to order at 7:05 PM**

**II. Approval of Minutes**

Motion: R. Carlson made a motion to accept January 7, 2020 minutes as presented.

Approved 8-0-1

**III. Club Manager- B. MacMillan**

- A. Discussed Chelsea Tennis Booking- whether it could be used for Pickleball/linked to website
- B. POS is outside company
- C. White Book- formatting changes, and once approved will be posted to web site. Discussion of whether there should be a separate one for tennis
- D. Site has been cleared for Pickleball and there is no need to build a retaining wall. Mentioned the highway Dept. was a big help.
  - a. The walk through was completed, and only two companies showed up
  - b. Deadline Feb.6<sup>th</sup> 3PM for bids
- E. Patio almost completed on Golf Course side by the scoreboard
- F. Private Golf Lesson Rates were discussed
  - a. \$50 for ½ hour \$100 for hour for Adults and half price for children under 18
  - b. Village will now be getting 50% of all lessons
  - c. Pro lessons will be on payroll
  - d. Discussion was tabled so Brian could look into pricing, will be put on next month's agenda
  - e. Brian will bring current prices to next meeting
  - f. Lessons will be booked through the Village
- G. Brian will be meeting with Crest to discuss scorecards

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

- A. Contract has been finalized with World Gym- nothing has really changed
- B. We will be taking over the tennis office- scheduling and maintenance
- C. D. Mackenzie inquired if there was a certification for PB pro
- D. L. Sheprow asked about DEC and permits related to repairing the bluffs. M. Garant mentioned we have receipts that they have all applications

**V. New Business**

- A. Appointment of Secretary- Kris Adams will be new secretary
- B. Discussion of the need for a Spring Membership Meeting- joint meeting of all Country Clubs members.

- C. Invite the Crest Group and have them make presentation and have all of our program information available.
- D. Brian will discuss a date with B. Sakovich
- E. Clubhouse maintenance was discussed- a deep cleaning needs to happen
- F. Beautification Committee has been hard at work- painting has begun- L. Sheprow asked members of committee to look at colors
- G. L. Sheprow mentioned we need a discussion with Crest about accessing the chairs, etc. as the infrastructure has been damaged
- H. B. Macmillan will be looking into the problem with the hot water and the steam room malfunction
- I. Parks Dept. will be opening doors and Code will be closing so access to the Fitness Room will not be a problem

## **VI. Committee Reports**

- A. Tennis Association- D. Eng
  - a. Board working on specific areas
  - b. New Ladder Chair is Nick Amato
  - c. The Tournament Director will be setting up some new tournaments
  - d. 3 USTA Teams will be returning
  - e. Arancha Sanchez will be returning for a clinic (to world gym)
  
- B. Beautification- L Sheprow
  - a. Lobby will be a shade of blue- asked members to look at colors
  - b. They will be purchasing area rugs to protect the floors
  - c. Purchasing a little furniture
  - d. Asked about hiring a contractor
    - Village has a handyman that can help with painting; MGarant will connect with the Village Administrator to assign the work
  
- C. Greens Committee- R. Carlson
  - a. The staff has done a great job clearing and cleaning the course
  - b. Question came up on the Club logo- discussion followed- need to be consistent with signage, clothing and social media
  - c. Digital branding (social media, etc) will utilize new logo design; all other materials will continue to use the traditional logo
  
- D. Tee Sign & Yardage Book- J. D'Agrosa
  - a. Logo to be used will be the original with the Ship- So far 6 holes and the driving range have been sold
  - b. We are scheduled for 9 holes- and are within \$1000 of that goal (\$11,000)- \$5000 to complete
  
- E. Financials- L. Perry- handout

**Meeting Adjourned- Next Meeting February 25, 2020; All Purpose Room, PJCC**