

**CCMAC MEETING**  
**MINUTES- Tuesday, May 18th, 2021**  
**Sail Loft Room –Village Center**

Present: Lisa Perry, Ron Carlson, Joe Dagrosa, Dave McGilvray, Dana Eng, Jill Wagner, Charmaine Famularo, Kris Adams, Todd Garland, Stan Loucks, Brian MacMillan, Bill Mackedon, Gwen Gnad, Liz Garland, Jack Castina, Carol Bram, Edward Bram, Steve Roseman.

**I. Call to Order-** L.Perry called the meeting to order at 6:04 PM

**II. Approval of Minutes**

Minutes from April 15<sup>th</sup> 2021 meeting was approved. J.Wagner made the motion, C.Famularo seconded.

**III. Village Trustee Liaison Report –S.Loucks**

- S. Loucks reported that the Board of Trustee approved the proposed PJCC budget for 2021-2022 without any changes.
- Membership update: Golf at 589 and Tennis at 274. Regarding 6pk passes, this was implemented as a way to introduce the club to potential members. Many pass holders did not join the club. Suggestions to increase the price and/or to limit to one time only purchase. This will reinforce the original intention as a way to introduce the club.
- He asked CCMAC to consider a modification to the Village policy on smoking. Some things to consider included 1) the NYS law does not make a distinction between, cigarette, cigar and marijuana; 2) any policy agreed upon will be unenforceable by the club on its own; 3) other clubs policy in general stated that smoking should be done in private environment and not in the presence of minors. The discussion was tabled.

**IV. Club Management update-** B. MacMillan

- The range net bid is going out. The BoT recognized the safety concern and gave a green light for the project to proceed. B.McMillan first idea was to break it up into small packages. It is possible that putting it out as one big project will be better in securing the work quality and price.
- Happy with the golf course and tennis courts condition. Lots of clinics and lessons happening.
- The spray used for the course is labelled for ticks as well.
- Every one of the current signs holders have re-upped their contract. We have one prospective buyer as well.
- B.MacMillan had a lot of calls from groups who want to do outings in the fall. He is starting to reserve dates for next year.
- L.Perry brought up the issue of more outings on a Thursday. B.McMillan explained that it was only because of COVID that forced the club to try to accommodate postponed outings.
- Mask policy: Mask is required inside the Village's owned buildings with 6 foot social distancing. The Turn and The Club will not require masks in their property.
- The pace of play is a problem. The turn time on the #9 green will be announced to everyone to help with that. T.Garland explained that the software can track the pace of play. B.McMillan and B.Mackedon proposed the use of i-pad with wifi to track play progress on certain spots on the course.
- Regarding outings, they are increasing the wear and tear of the course. B.McMillan suggested that we accepting less number of outings and charge a bit more for them. This will open up the course for members playing time when there is no outing. He proposed increase of \$5 the sliding scale of group outings fee for next year.

**Vote:** T.Garland made a motion to accept the \$5 increase proposal on the outings fee for next year. D.McGilvray seconded. Motion passed unanimously.

**V. Committee Updates**

A. **Greens Committee** –R.Carlson

- Golf course is in great condition
- Wonderful tournament this weekend.
- The Turn is doing great so far.
- Beautification program is underway. The committee had purchased flowers and will buy more
- Green committee recommended that we bring back water, rakes and ball washers (on the par 3 only) on the course soon.

**Vote:** R.Carlson made a motion to bring back water, rakes and ball washers on the course. J.Wagner seconded. Motion passed unanimously.

**B. Tennis Association-** D.Eng (on behalf of D.Brandman)

- D.Eng reported that evening events went very well. They helped alleviate the pressure on the morning slots so far.
- The awnings on upper courts need to be adjusted to be behind each respective court and not in between courts.
- on behalf of the Tennis Board, requested the green light to use some of the capital fund to buy water cooler and tennis ball machine. The water cooler will cost \$975 and tennis ball machine will cost \$1845. Total amount is \$2,789. Grandslam can maintain the service for the ball machine.

**Vote :** D.Eng made a motion to approve the use of capital fund to purchase water cooler and ball machine. J.Wagner seconded. Motion passed unanimously.

**C. Marketing/Social Committee –C.Famularo**

- Generations Event is planned on June 27<sup>th</sup>. It's like parent-child event, with anyone can bring their child/grandchild or their parent/grandparent to play golf together. One member can bring one guest. Flyers are ready just waiting for the final fee amount after food is added. A shot gun event.
- Social committee is meeting with Andrea soon to discuss the food options. Last discussion, it was around \$15-\$25 pp for food.
- C.Famularo asked the committee to waive the guest fee for non golf members. It will apply to all guests that members bring to play with them on the day. L.Perry advised that a 50% discount will be more appropriate. Everyone agreed on the 50% discount. The guest fee on this event will be \$30.

**D. HHTTG–G.Gnadt (on behalf of B.McGilvray)**

- Tuesday group is holding The Babe event on June 22<sup>nd</sup>. \$50pp
- Members' guest event will be on July 15<sup>th</sup> with rain date on July 29<sup>th</sup>. It will be \$125pp.
- Women's club championship.
- The group is still collecting contribution to help beautification committee. I will add to the committee budget that was put in place for this season.
- B.McMillan asked that since there were only 29 and 31 players the last 2 Tuesdays, will the group be amenable to change the 18hole play to tee times instead of shot gun. That way, other members can play too. B.Mackedon was of the opinion to leave it as it is, but also provided options that we can do 1) tee time for 18hole game with tee time from 10<sup>th</sup> for the 9hole game and 2) everyone can do tee time from the 1<sup>st</sup> tee. G.Gnadt will bring it to the group for discussion.

**E. Weekend Tournament Group –D.McGilvray**

- First tournament went well.
- First full 2 weekends, the course is great but with a bit of slow pace play problem.
- Beautification fund is \$250
- 3 bricks were sold for the hole in one project on par 2
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**F. Finance Committee –L.Perry**

Some lines of revenue comparison between periods of

	June 2019-May 31,2020 :	June2020-May 17,2021:
Assessment:	\$147,000.50	\$208,800.50

Cart fees:	\$245,105.44	\$339,846.55
Resident Passes:	\$25,350.00	\$37,233.00
Driving Range:	\$14,580.00	\$25,090.00
Golf membership:	\$980,961.00	\$1,472,051.96
Retail sales:	\$5,681.25	\$98,879.36 (gross amount)
Golf Outings:	\$75,910.00	\$52,072.00
Guest fees:	\$144,531.00	\$267,874.10
Golf lessons:	\$3,907.50	\$30,197.50
Bag storage	\$ 7,120.00	\$ 17,959.04
Tennis membership:	\$95,310.83	\$199,899.00
Tennis programs:	\$6,683.74	\$31,278.97
Tennis guest fees:	\$4,290.00	\$5,434.00
Tennis lessons:	\$3,606.88	\$7,543.36
Total revenue:	\$1,836,120.84	\$2,938,743.95
Total Expense:	\$1,959,798.87	\$2,118,248.14

## **VII. Old Business**

### **A. Tennis Software-B.MacMillan**

A lot of issues in the beginning but improvements had been made.

### **B. Hole in one project –J.Dagrosa**

## **VIII. New Business**

### **A. Outings**

Not discussed.

## **IX. Date for next meeting is Wednesday, June 16<sup>th</sup> 2021**

## **X. Adjourn**

The meeting was adjourned at 7.47pm.