

CCMAC MEETING
MINUTES- Wednesday, June 16th, 2021
Sail Loft Room –Village Center

Present: Lisa Perry, Joe Dagrosa, Dave McGilvray, Jill Wagner, Charmaine Famularo, Kris Adams, Todd Garland, Dave Brandman, Brian MacMillan, Gwen Gnadt, Liz Garland, Christine Grobe

I. Call to Order- L.Perry called the meeting to order at 6:02 PM

II. Approval of Minutes

Minutes from May 18th 2021 meeting was approved. J.Wagner made the motion, J.Dagrosa seconded.

III. Village Trustee Liaison Report –L.Perry

L.Perry on behalf of S.Loucks and the Unity Party extended a big thank you to everyone for their support.

IV. Club Management update- B. MacMillan

- Membership update: Golf at 595 and Tennis at 287.
- Driving range nets will be a turn key project. He has received all estimates, ranged in around \$80k.
- Overall summary for the Turn and Waterview: they are happy and also both are better received by members. Both establishments still have problems getting staff to bus tables.
- Golf: the last course maintenance was very good for the course; sprayed poison ivy, some rakes missing; low sands in some bunkers; tee divots need to be fixed especially the 5th fairway.
- Fescue grass question as some areas need to be cut, some complaints about not being able to find balls due to the grass and about some unplayable areas. B.MacMillan said that the Green Committee wants the fescue to stay added that the fescue areas were part of the contours and it makes the course challenging. He added that he knows what the problem was and have some options to solve it. L.Perry and C.Famularo suggested that B.MacMillan send out email to members with what the Greens committee recommendation regarding fescue and what the plan was and ask if anyone has a feedback.
- Tee boxes were there but tipped over creating a mess; BMacMillan added that he was making a cut through from the greens to the ladies tee boxes for walkers. There is already a through way from 16 to 17.
- Range balls are on back order (Mid August delivery).
- Tennis: Eric did some maintenance. Both Alex and Eric did a great job. Benches on back order. Ball machine was ordered. L.Perry suggested that we offer stringing service at the club like previous years. D.Brandman asked if there is a red flag for guests who passed the 6 times limit. B.MacMillan answered was currently he was keeping an eye on that.
- J.Dagrosa reported that the quotes for paving the 3 under par areas were too high. The paving project is on hold. Some ideas to ask members who are masons if they can help with the project. G.Gnadt also suggested asking members if they want to sign up if the other 3 holes are paved. B.MacMillan to send email update on paving.
- Grievance regarding rude behaviour happened. It also reinforced the need to hire a ranger. Again, some ideas on asking members if anyone interested in becoming a ranger.

V. Committee Updates

A. Marketing/Social Committee –C.Famularo

- The Social committee had some problems with coordinating and organizing food for events
- Food pricing is expensive. It makes the events fee too high. \$55pp through Waterview and \$20pp through the Turn. However, the choice of food they offered for \$20 is not good for the price and no drinks were included.
- The list offered for June 27 event was chicken fingers and side, pizza flatbread plain or pepperoni, hamburger or cheeseburger with a side, hot dog meal (2 hotdogs with a side), Panini choice with a side. Sides are French fries or mixed green salad
- B.MacMillan added that food is also a problem for outings.

B. Greens Committee –R.Carlson

Some discussion in section IV Club Management updates.

C. HHTTG—G.Gnadt (on behalf of B.McGilvray)

G.Gnadt asked if we can add more buffer time to Tuesday play. There were plays right before and after Tuesday play time frame. The same arrangement was in for the Men’s group on the weekend. People are allowed to book tee times 9minutes before and after the time frame. After some discussion, mostly in agreement in giving the Tuesday group more time, B.MacMillan will extend the frame to possibly up to 2hrs 28 minutes to create a buffer

D. Weekend Tournament Group –D.McGilvray

- Men’s group had their second and third events. They went well
- 3 more bricks order for the Hole in One project.

E. Tennis Association- D.Brandman

- No update on the cliff work
- D.Brandman said that following the mentioned by S.Loucks that he has plans on new tennis courts, Tennis Board requested that they were included in the discussion. L.Perry answered that spending freeze is still applied and there was no mention of specific new plan on tennis courts that she knew of.

F. Finance Update –L.Perry

Some lines of revenue comparison between periods of

June 2019-May 31,2020 : June2020-May 31,2021:

Assessment:	\$147,000.50	\$210,000.50
Cart fees:	\$245,105.44	\$363,148.55
Resident Passes:	\$25,350.00	\$41,583.00
Driving Range:	\$14,580.00	\$26,610.00
Golf membership:	\$980,961.00	\$1,472,051.96
Retail sales:	\$5,681.25	\$107,027.84 (gross amount)
Golf Outings:	\$75,910.00	\$57,977.00
Guest fees:	\$144,531.00	\$284,614.10
Golf lessons:	\$3,907.50	\$32,407.50
Bag storage	\$ 7,120.00	\$ 18,359.04
Tennis membership:	\$95,310.83	\$202,974.00
Tennis programs:	\$6,683.74	\$36,758.97
Tennis guest fees:	\$4,290.00	\$5,919.00
Tennis lessons:	\$4,556.02	\$40,275.86
Total revenue:	\$1,836,120.84	\$3,046,372.35
Total Expense:	\$1,959,798.87	\$2,210,586.19

Carts expense was around \$160k and was placed under Pro Shop

Any excess money will go to the capital fund

Comparison for	June 1-June 13, 2020	and	June 1-June 13, 2021
Total revenue:	\$98,271.65		\$68,317.00
Total expenses:	\$86,354.94		\$76,372.23

VI. New Business

A. Pace of Play

Slow play is a real problem. Bad and rude behavior on the course will need to be addressed. A ranger may be able to help with these problems. Starter needs to be more proactive.

B. Member behavior

Part of the solution will be to educate members about sportsmanship and respecting fellow players. Grievances had been made due to rude and bad behavior on the course.

C. On the Mark training –B.MacMillan

Not many clients

Idea on making a set of price point of \$200-250k that will include access to yoga classes, workouts, massage and nutritional plans

VII. Date for next meeting is Tuesday, July 20th, 2021

VIII. Adjourn

The meeting was adjourned at 7.37pm.