

CCMAC MEETING
MINUTES- Tuesday, September 21 2021
Harbor Cove Room –Village Center

Present: Lisa Perry, Joe Dagrosa, Ron Carlson, Dave McGilvray, Jill Wagner, Charmaine Famularo, Dana Eng, Kris Adams, Todd, Garland, Gwen Gnad, Dave Brandman, Stan Loucks, Brian MacMillan.
Lauren Sheprow, Connie Gross, Jane Dyer, Nick Soldano, Ron Tratarazzo, Mike Capasso, Ray Manzoni, Joe Guerra, Jeff Sparling, Mark Kasten, Michael Russell, Tim Byrnes, Peter Caronia, Alex Gohle, Barbara Russell, Dom Famularo, Rich Ledoux.

I. Call to Order- L.Perry called the meeting to order at 6:01 PM

II. Approval of Minutes

Minutes from August 24th 2021 meeting was approved. J.Wagner made the motion, J.Dagrosa seconded. Motion passed unanimously.

III. Village Trustee Liaison Report – S.Loucks

- The Board of Trustee (BoT) approved of the driving range bid. The amount was just under \$73k. The project will start in the next few weeks.
- BoT approved of the concept of having a simulator. Market research needed before starting the RFP.
- No permit yet for the steel wall work. The engineering company promised that for the end of September. So far it does not look like it will be delivered.
- Possibility of interruption for ct#1 for the bottom steel wall work.
- Most likely possibility that court 3 and 4 will not be available for play due to safety reason
- Gazebo already closed off.
- Major landslide behind ct 6.
- Trying to workout solutions for tennis
- Over the last 10 years the club had just under \$500k deficit. The club paid back the Village half the money this year \$249k
- The proposed golf rates will help with golf course improvement.

IV. Club Management update- B. MacMillan

- Listed some of the items that we can do to improve players experience : driving range, stairs on 7 and 8 that would use pre cast slab stones, bunkers work (replace sands, permeable liners etc), improve some greens (for example #2), pesticide, project on #16.
- Cart path will take more construction work
- October 15th is the start of Early Bird for golf.
- Tobbacco use, responsibility for guest/s and cart will be in the application form.
- Tennis: Club Championship past weekend with great feedback and great job from Nick and Alex.
- Regarding railing to the lower courts, once we know what the plan is for tennis, the area will be spruced up and railing will be installed. No early bird for tennis due to the uncertainty of the number of courts we will have next year.
- The previously approved Golf Member play on one Sunday afternoon is better if moved to November 7th

Vote :

D.McGilvray made a motion to move the event to Sunday, November 7th. J.Wagner seconded. Motion passed unanimously.

V. Committee Updates

A. Green Committee-R.Carlson

Next meeting will be about prioritizing the bunker work.

Due to questions he was getting, he added that aeration has to be done during the growth period so that everything will grow back in a week or two.

B. Tennis Association –D.Brandman

- Great tournament weekend on September 18th and 19th. N.Soldano as the Tournament chair added that it went better than expected with around 150 participants. He also thanked the Village for the support including for the chairs
- B.MacMillan confirmed that Alex and Eric are leaving on 10/18 as per their contract. He and other staff will handle the office and maintenance for the last 2 weeks in October.
- Regarding question on tennis rates, with the uncertainty of the courts safety, L.Perry asked to table it for next year.

C. Marketing –C.Famularo

Video of the golf course and each hole to be put up on the website as part of the early bird promotion.

D. HHTTG –G.Gnadt

G.Gnadt is proposing events and dates for 2022 for the Committee to consider.

- 1) WMGA – PJCC hosted event for Thursday April 28
- 2) The Babe, PJCC hosted fundraiser for the American Cancer Society for a Thursday in June
- 3) Ladies Member Guest (not HHTTG event) for Thursday July 21 (rain date July 28)
- 4) Club Championship –suggestions for it to be held over 2 weeks, held later in the year (like Tennis) and for the dates to be published at the beginning of the year
- 5) Women’s Cross County Golf Association Team Matches –players must have minimum index of 18; each member club required to host match one every 3 years on a rotation and there are 6 ladies who play in the club.

T.Garland asked if these events can be done on Tuesday and not Thursday. The Committee has voted not to hold any outings on Thursday. G. Gnadt answered that HHTTG also have their own tournaments and events and that some of these events are not theirs. L.Perry asked to table the discussions on the matter.

E. WTG –D.McGilvray

Green Tee tournament went very well. There is one more tournament to go this season.

F. Grievance –J.Dagrosa

One member kept abusing the cart rules by driving the cart to where it shouldn’t be.

The committee recommended suspending said member’s playing privilege.

Vote : J.Dagrosa made a motion to suspend the member’s playing privilege for 2 weeks. J.Wagner seconded. Motion passed unanimously.

G. Finance –L.Perry

Not discussed.

VI. New Business

A. Golf Membership rates for 2022

L.Perry explained the rationale behind the proposed new rates for golf. S.Loucks added that the Bond payment this year was less than the assessment.

Some of the main items in the proposal: 1) Reducing the membership categories down to 7 with 2 junior memberships, 2) social membership will include the Driving Range, 3) increased guest fee by \$10

Various questions and answers, among others:

- Will eliminating weekday membership affect the income? Based on the data we have, not likely. Also, the new modified membership will include weekend afternoons.
- Do other clubs have weekday membership? No
- Will it be better to pay off the bonds with the assessment fund we currently have? Probably not as we have maintenance, projects and services that will need ongoing fund.

Vote: L.Perry made a motion to recommend the proposed rates changes to be put forward to the Board of Trustee. C.Famularo seconded. Motion passed unanimously

B. Questions from the Audience

Some members came to ask questions regarding the suspension of T.Graziano. They were of the opinion that he misspoke because he was very upset about B.Mackedon leaving the club. Nothing harmful was meant. They also asked the Committee to revise the recommendation and to revoke the suspension. L.Perry asked everyone to follow the rules of the club and to wait if T.Graziano is appealing his suspension. The rules state that anyone can appeal their suspension or any other penalties incurred while they are members of the club, directly to the BoT.

Some members asked about why B.Mackedon left so suddenly and why the members were left in the dark and what the Committee know and what to do about it. L.Perry explained that that was a personnel matter between the Village and its employee. The Committee did not have anything to do with the decision and knew about it the same time as the membership.

VII. Date for next meeting is Tuesday, October 19th, 2021

VIII. Adjourn

The meeting was adjourned at 7:56pm.