

CCMAC MEETING
MINUTES- Tuesday, November 16 2021
Sail Loft Room –Village Center

Present: Lisa Perry, Joe Dagrosa, Dave McGilvray, Dana Eng, Kris Adams, Todd Garland, Charmaine Famularo, Stan Loucks, Brian MacMillan.

Liz Garland, Len Pfister, Joe De Palo, Michael Murphy.

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

II. Approval of Minutes

Minutes from October 16th 2021 meeting was approved. R.Carlson made the motion, D. McGilvray seconded. Motion passed.

III. Village Trustee Liaison Report – S.Loucks

- The retaining wall project update: Getting permit to do the bluff soon; DEC and Army Corps of Engineers are on board; construction maybe starting early December or early January. They don't know where the company will be staging their heavy machine to do the bluff thus do not have confirmed date for doing the tennis courts.
- Plan for tennis courts: 2 regulation courts on upper courts E-W facing and changing the direction of the courts on lower courts as it will give us 35 feet further away from the bluff area.
- Survey will be done (surveyor will be contacted by JRH Consulting Engineers).
- Price of the project is not known yet. If project is not done by April 1st, it has to stop because of the bird nesting.
- The bluff behind Ct 6 had a major slide about a month ago. The gazebo was gone.
- Golf: Driving range construction more likely in January since the contractor is still in New Orleans.
- Membership applications for golf will be sent out in December.

IV. Club Management update- B. MacMillan

- Met with M.Bonawandt from the TBR enterprise to discuss the Turn and quality of food.
- Suggestions: new chef, to keep happy hour prices not too high, 3-7pm time frame for happy hour, shorten the lead time for food, to keep menu the same like the previous owner (menu has changed 3 times so far). Lead time for food is mostly because people did not call to order in advance so they have to wait. To help with this, M.Bonawandt said they will have more grab and go food (pre made sandwich, breakfast items etc)
- M.Bonawandt also asked to change the time for Saturday as it is normally not busy (and they have to open until 9pm) to Thursday. The Welcome Back BBQ is successful but maybe need to hold that later in April and Memorial Day BBQ was successful too. They will keep all events they have.
- On the Restaurant side, people seemed to be happier with food and service but he suggested to start the bar at 4pm or earlier. M. Bonawandt said they will coach the restaurant manager to do more in greeting and welcoming members.
- Gatorade, happy hour draught, coffee and Tito's are the best selling beverages; Chips, egg sandwich, hot dogs and Panini were the best selling food item.
- Golf: range ball came in tomorrow, par 3 patio went in, simulator bid came in but only for half as we are still waiting for the estimates for pre construction (the room) that according to one estimate so far is \$28k. The estimate for the total project is \$75k. The Green Committee recommended that if it is not ready for this winter we should spend it on the course instead.
- Golf maintenance: green expansion is going nicely; cutdown fescue lower; tree work done
- Lowest estimate for upper tennis courts fencing was \$25k. Three estimates for stairway on 7&8 (up to the tee) is \$15k

V. Head Professional

- The search committee had done the job description. The job opening was up at Metropolitan PGA Website.

Vote:

L.Perry made a motion recommending to pay for "indeed" site to advertise the job opening for 2 months (\$140/month). R.Carlson seconded. Recommendation approved unanimously.

- The WMGA asked for any weekday in June through September morning for an event they hold every 3 years. It can be morning tee time or shot gun. J. Anderson said it is a good event and that it does not hurt as well as good publicity.
- L. Garland asked if it has to be on Tuesday that it could be made a ladies day. Jake said he has been working on outings and contracts (Jan 1st is the deadline for deposits) and will continue to look for any Monday availability for the event request above. Discussion was tabled.

VI. Committee Updates

A. **Green Committee**-B.McMillan

- R.Carlson welcomed a new member (Ed Fabian) to the Green Committee
- Course is good, fairway is beautiful and greens are rolling
- Divots are bad. Hopefully we can have a ranger next year who can give out the divot bag (with sand). It takes 4-5 days to repair ball mark but it will takes 2 weeks to repair ball mark that is not filled.
- L. Pfister added that divots are bad this year, does not matter the time. He suggested that maybe we can make it mandatory to carry the sand (divot bag).
- C.Famularo said that the divots can be seen on the drone footage. We can use it to show people and encourage them to fill it.

B. **Social and Marketing Committee** –C.Famularo

C.Famularo showed us some of the drone footage. They will show the course tour on the website and hole by hole explanation and pictures. It gives us the view flyover for each hole. She added that the website needed to be streamlined and more user friendly with less number of clicks to get to a destination.

C. **Tee Sign/Hole in One** –J.Dagrosa

After year 1, we owe Treasure Your Park (TYP) \$5,980

Revenue:

2 nd year renewals	\$ 9,200
1 new sign	\$ 1,000
Pavers sold	\$ 1,300

Expenses:

1 year sign	\$ 193.00
3 new paved area	\$ 9,500.00

Balance still owed to TYP is \$ 4,173.00 that will be paid from tee sign renewals and hole in one pavers sold.

D. **HHTG** –L.Garland (for G. Gnadt)

L.Garland asked whether we will get \$3,500 for beautification again next year. R.Carlson said that so far not much was used but beautification will spend more in the spring. L.Perry added that it is likely to be included in the budget again but will need to know how much was spent and the plan for spring time. Discussion was tabled awaiting more information.

Pricing for Tuesday events especially for the Babe (no charge) and the member guest that currently only paying \$10. The discussion was that there is extra staff and other cost incurred associated with the events. The compromised may be to pay the cart fee.

Vote:

L.Perry made a motion to grandfather the Babe and the women's member guest to pay for the cart fee (\$24) for now and in the future. J.Dagrosa seconded. Motion passed.

E. **WTG** –D.McGilvray

Currently planning for next year

F. **Tennis Association** –D.Brandman

S.Loucks added to the above discussion in agenda item III that survey will be done and there will be no new courts for next season but hopefully we will have a plan for new courts after the survey. The original plan (4 on lower courts and 2 E-W on upper courts) is temporary.

VI. Old Business

A. Reinstatement 6 pack

There was a lot of pushback to reinstate the 6 pack. The argument for were that it was developed to give a chance for residents to play and that from early on, PJCC was created to be a place for residents. The argument against was because PJCC as a Village owned enterprise needs to be financially responsible and that so far the data shows that non residents spent more when they are at the club. Additionally, a lot of the 6 pack holders never joined PJCC as a full time members. They are allowed 6 times play (from 2pm on the weekend) and 6 additional times as a guest. Current rate is \$225 for 9hole and \$375 for 18hole.

J.Anderson added that with current number of membership (650 members), we may need to discuss capping the number in the medium term.

Vote:

D.McGilvray made a motion to reinstate the 6 pack with the holders are not eligible to be a guest and price of \$250/9hole and \$400 for 18hole. J.Dagrosa seconded. Motion passed unanimously.

B. Reinstatement Sales Person : will be revisited next time

VII. New Business

D.McGilvray asked about the elimination of weekday membership. He was concerned that it may lead to members leaving the club and cutting the revenue. J.Dagrosa added that some other clubs like Bellport, Dix Hill and Willow Creek have weekday membership. L.Perry explained that the club needs more revenue and that with the modified membership, people can also play on the weekend afternoon.

One question from M.Murphy on why there is no discount for residents for the social membership (Both are \$500). L.Perry answered that there is no discount for residents for the Driving Range pass either

VIII. Date for next meeting is Tuesday, November 16th, 2021

VIII. Adjourn

The meeting was adjourned at 7:50pm.