

CCMAC MEETING
MINUTES- Tuesday, October 19 2021
Harbor Cove Room –Village Center

Present: Lisa Perry, Joe Dagrosa, Dave McGilvray, Jill Wagner, Dana Eng, Kris Adams, Todd Garland, Gwen Gnad, Dave Brandman, Stan Loucks, Brian MacMillan.

Nick Amato, Diane Amato, Patricia Leahy, Sylvia Kirk, Robert Nicols, Elizabeth Garland, Robert Nicols, Angela Chui, Linda Folken, Bill Folken, Vlad Litvinenko, Regina Giglio, Anna Schiliro

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

II. Approval of Minutes

Minutes from September 21st 2021 meeting was approved. J.Wagner made the motion, D. Brandman seconded. Motion passed unanimously.

III. Village Trustee Liaison Report – S.Loucks

- The Board of Trustee (BoT) made recommendations on few items: reinstate 6 play pass for both 9 and 18 holes; WMGA on Thursday April 28th, Ladies member guest on Thursday July 21st (rain date on July 28th) and 'Babe' Fundraiser on a Tuesday instead of Thursday.
- Driving range bid was accepted. No confirmed starting date yet.
- Simulator bids went out. It will be in All Purpose Room. APR will be moved to the small room on the other side of the locker room.
- 26 new golf members signed up as part of early bird promotions
- BoT approved of the same tennis rates as last year. Communication to potential members regarding 5 regulation courts instead of 8 for next year. Big publication to ensure potential members know how many courts for next year. Any potential development in the cleared area is on hold due to lawsuit from a neighboring house. Survey will be done in the fall in that area. BoT felt that the club cannot afford 2 pros due to loss of courts. Alex Dank will be employed as full time employee, with him working for Recreation Department off season.
- S. loucks handed out the plan for the upper courts. It will consist of 1 regulation court (East-West facing -36x78 feet) and 1 junior court (East-West 36x60 feet). The courts will fill half the original courts, 60-62 feet from the bluff. The courts will be ready for the spring 2022.
- Regarding lessons on Junior court, possible use of portable net to provide same half regulation for the player taking lesson. D.Brandman commented that it will not work for clinics. L.Perry answered that clinics can be done on a regulation court on specific time.
- Lots of concerned from attending tennis members about loss of memberships and east-west facing court. Some voiced disappointment about the Village neglect on the bluff erosion for too long. S.Loucks explained that it's been about 7 years of work including the Village asking for a permit from the DEC. An idea on putting the pickleball courts on the current half of the upper courts and tennis courts on the cleared area.
- Some questions and answers:
 - Will the new plan be publicized so potential members know? Yes
 - Is there pickleball court/s in the plan? No
 - Will there be a limit for the membership number? No
 - Recommendation to give existing membership the preference for next year membership before taking up new ones – L.Perry said it's a good point and will bring it up for further discussion before membership forms be sent out
 - Will non resident be allowed to join? Yes
 - Is there an optimum number for membership? 42 members/court currently so possibly around 200 members with 5 courts next year
 - Is there contingency plan for lower courts? No
 - Do we know the completion date for the walls? No

- After next year and after the survey, will the E-W courts be turned back to N-S facing again? No as it would encroach the parking area
- Is there a possibility to move the courts to the landfill area? Not at this point. Also there are certain restrictions for the usage.
- Is there a possibility to use some area in the lower parking lot? Maybe can be considered in the future

IV. Club Management update- B. MacMillan

- 26 new golf members
- Some reckless cart driving has been happening. Blue flag holders are the worst offender. Handbook changes to include handicap exemption and explanation for blue flag holders on how to do it safely. It's still on to do list to put it in the cart's placard. Idea on put a "what to do and not to do". Rules are handed out each time but did not help much so far.
- Golf: 12th green was expanded; rebuilt the nursery green –all fescue has been done; back 9 sprayed with herbicide; fall fertilization; some changes on cart path behind 7, it is now longer but safer; 16th tee will be all fescue.
- No luck with fitness company
- Tennis : Upper courts lights on the water side will be removed tomorrow (10/20). Lower courts open until 10/31. Windscreens will be marked and grouped to make it easier for next year. D.Eng asked about stands for people to be able to watch ct 5 (it will be the tournament court next year). B.McMillan said he will look into it further.
- Priority for this fall : Driving Range Nets (\$72k) and Simulator (\$56k + room construction)
- Green committee asked for \$70k funding from the capital fund for the following items: 1) Replace the rotted stairs on 8th with masonry pavers that will last longer (\$13k); 2) Premium permeable liners for #4, 10 and 16 greenside bunkers (\$28k); 3) Install 3 mature trees to the left side of #3 hole. This will deter golfers from aiming down the 6th fairway (\$12k); 4) Renovate bathrooms at the golf pro shop (\$7k); Purchase a ride on blower to help with the workload as we always have low number of staff (\$10k).
- After discussion about current capital fund and what we need to pay back the village, the decision in general is to approve the item that is a safety issue.

Vote: J. Wagner made a motion to approve the spending on the new 8th tee stairs. T. Garland seconded. Motion passed unanimously.

- L.Perry welcomed Jake Anderson as the newly appointed Head Pro for PJCC Golf.
- J.Anderson reported that there are 2 outings left. Teaching line revenue \$41k in programs (junior and adult clinics) and over \$30k from private lessons. A search committee is being put together to look for an assistant pro. Assistant can be more to teach or to deal with events. B.McMillan added that the position may be full time or seasonal depending on what we want and need. N.Amato suggested hiring part time event planner to plan and do the event and leave the 2 pros to teach.

V. Committee Updates

- Green Committee**-B.McMillan
Discussed in agenda item IV
- Tennis Association** –D.Brandman
Covered in the above discussion in agenda item III
- Marketing** –C.Famularo
C.Famularo and her son had done all 18th shots with drone. After editing it will be used to promote the golf course and the club. She added that the next project is the club website to ensure we are receiving all the benefits that a website can generate.
- HHTG** –G.Gnadt
L.Perry announced that B.McGilvray is officially resigned from the CCMAC.

G.Gnadt: 'Babe' is a good recognition event for the club although it will not bring any revenue to the club. WMGA (tee time starts at 8am with 15 teams participated).

Member guest is a shot gun event. No Monday date in July is available next season.

None of these events last all day.

Discussions: Thursday is not a good day for any type of outings as it is a revenue generator for the club. It's always busy. J.Anderson added that it is better for members and for the course not to have multiple events in a week.

Vote: T.Garland made a motion to hold Babe on Tuesday. J.Dagrosa seconded. Motion passed unanimously.

Vote: T.Garland made a motion to hold WMGA on Thursday. J. Wagner seconded. Motion approved with one no vote

Vote: L.Perry made a motion to hold the member guest event on Tuesday. J.Dagrosa seconded. Motion passed unanimously.

E. **WTG** –D.McGilvray

He is looking forward to work with J. Anderson next season

Per diem group membership is good

Some new tournament format ideas for next year

F. **Hole in One** –J.Dagrosa

Bricks for par 3 have arrived. It is difficult to dig out the paver without damaging it. Not many bricks sold.

Any money taken in from the pavers will be for paying back the Treasure Your Park fund.

G. **Finance** –L.Perry

Not discussed.

VI. New Business

A. **Golf 6 pack**

BoT recommendation to reinstate the 6pack was because it gives opportunity for Village residents to be included in the club. The club is part of the Village amenities for residents.

L.Perry asked to table the discussion for now.

B. **Outings Exemption Request**

Request from the Knight of Columbus member to half the deposit and changing the starting time to earlier time at 9am instead of 11am. They also asked to use the beverage cart from the club.

Vote: T.Garland made a motion to stick to the new outing rules. J.Wagner seconded. Motion passed with 6 yes, 2 no and 1 abstain.

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

VIII. Adjourn

The meeting was adjourned at 7:55pm.