

CCMAC MEETING
MINUTES- Tuesday, February 15, 2022
Village Center –Sail Loft Room

Present: Lisa Perry, Dave McGilvray, Gwen Gnadt, Jill Wagner, Dave Brandman, Kris Adams, Todd Garland, Jake Anderson.

Liz Garland, Lauren Sheprow.

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

II. Approval of Minutes

Minutes from January 18th 2022 meeting was approved. G.Gnadt made the motion and J.Wagner seconded. Motion passed.

2 revision in the minutes: Dana Palmer (not Charlotte Duff) and typo in the last page (for instead of fro)

III. Village Trustee Liaison Report – L.Perry (for S.Loucks)

- Volunteer Recognition night on March 31st
- Minimum cards will be available as of March 8th
- Driving Range net and Stairway will be completed by the opening date
- Brandon Cain to be promoted to be the assistant pro
- No definitive decision on the bluff. There will be a meeting with the engineers who will explain the condition of the bluff and the proposed plan for it on Tuesday 2/22 at 2.30pm. It will be on the Village website.
- Survey still ongoing but hopefully the club will have Tennis back in 2023

IV. Club Management update- J. Anderson (for B. MacMillan)

- 450 golf members to date with revenue of \$1.1 million
- Brandon has been promoted to be the Assistant Pro and to manage the pro shop. He will also be responsible for setting up the outings and other events. He will help with some group lessons initially
- After the visit to the PGA show in Orlando in recent week, J.Anderson had a few takeaways from the visit: Bags from “On the Go” (web address: OTG 247); GPS tracking to see the pace of play from Pacekeeper (minimum 10 devices for \$300/month for a 10 months lease); Divot tools from Skin Golf; Light Scope –to help the Pro to show players how to change their swing and the effect of that change. This device stores data that can be sent to students. It costs \$3k/unit
- The club has similar device that was bought by the weekend tournament group few years ago. It can be set up behind the ball and gives a lot of info. It can be used at the driving range too.
- The GPS Tracking idea is to be tabled for next meeting as we need more information.

Vote:

T.Garland made a motion to purchase Light Scope device. J.Wagner seconded. Motion passed.

V. Golf Head Professional -J.Anderson

- WMGA will be held on Monday August 29th. Fee is \$42.50 per player
- LICGA is to be held on Monday August 8th with the same fee
- Dates that are still open for outings: April 25th, July 18th, September 26th and October 17th
- As to question whether members can use their minimum cards for events: they cannot be used for formal events. When the course is closed there will be no in house catering/food. Over the past year we received complaints regarding food and service, especially at the Turn.
- Some of the HHTTG events are on those days (Member Guest, Opening Day, Closing Day)
- Proposal to change Tee Times from 9minutes to 10 minutes

Vote:

D.McGilvray made the motion to change Tee times to 10 minutes. J.Wagner seconded. Motion passed.

VI. Committee Updates

A. **Green Committee**-R.Carlson

Not discussed.

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

C.Famularo is still working on the video and description.

C. **HHTTG** – G. Gnad

G.Gnad asked if the Club can do Pro Shop Sale or promoting New Items on HHTTG opening day (Tuesday, April 26). J.Anderson will look into it.

G.Gnad asked if wedding parties can walk on the golf course. J.Anderson answer was no.

She asked if we can do something with the \$15 that members will pay as part of the handicap.

D. **WTG** –J.Anderson (for D.McGilvray)

Ready for the season to start

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

Tee Signs need to be promoted

F. **Tennis Association** –D.Brandman

D. Brandman said that after watching the video presentation by the Village on the bluff condition, it does not look promising that everything will be resolved for 2023 season. Currently PJCC members are joining Three Village, Old Field or LI Health and Racket.

VI. Old Business

No old Business

VII. New Business

No new business

VIII. Date for next meeting is Tuesday, February 15th, 2022

VIII. Adjourn

The meeting was adjourned at 6:52pm