

CCMAC MEETING
MINUTES- Tuesday, January 18 2022
Zoom Meeting

Present: Lisa Perry, Joe Dagrosa, Ron Carlson, Gwen Gnad, Jill Wagner, Dave Brandman, Kris Adams, Todd Garland, Charmaine Famularo, Stan Loucks, Brian MacMillan.
Lise Poulos, James Boyd

I. Call to Order- L.Perry called the meeting to order at 6:05pm.

II. Approval of Minutes

Minutes from November 16th 2021 meeting was approved. J.Dagrosa made the motion, D. Brandman seconded. Motion passed.

III. Village Trustee Liaison Report – S.Loucks

- The retaining wall project update: Still waiting for a permit for the upper wall. Staging of any construction will have challenges in getting materials on time. A 450 feet wall along the bottom of the bluff that runs from the ramp on East Beach to the end of former tennis court #4. DEC permits in hand and bids (run from \$4.8 to \$6.5 Millions) are in for this project. Contracts are not awarded yet. Board of Trustee (BoT) needs to float the bond and may have to do a village referendum. The option may include the price of demolition of the building and build new one and/or whole new complex vs all restoration.
- There is no FEMA funding as they claimed that the bluff is pre existing condition before any storm.
- Tennis: Decision to cancel tennis season in 2022 was sent to members. BoT has plans going forward, but dependent on the result of the survey.
- A topographical survey of the Country Club property to determine whether there is enough room for tennis or pickle ball, if we need a drainage system and if we need retaining walls prior to any construction. The plans may also include moving lower courts towards the parking lot and tennis courts on the west side. Contractor was appointed to have the design and construction of French drains on present lower courts to divert water away from the bluff.
- Golf: Driving range poles were installed. Net installation is not until spring. Golf simulator project was put on hold. No applicants for assistant pro at this point (other clubs in the section have the same problem getting pros).
- Stairs project from 17 tee box down to the 16 green was approved by the BoT. Construction contingent on weather.
- Golf has over 200 members applied already. The deadline before the first increased fee (\$100) is February 1st. The second increase deadline is March 1st (\$200).

IV. Club Management update- B. MacMillan

- Getting the pro shop ready.
- The golf simulator project is estimated to cost around 90k (30k for building and 60k for simulator). The project is currently on hold. G.Gnad asked if it was in the budget. B.McMillan answered that it was from capital fund. If the project is cancelled, the capital fund will stay.
- Bunker renovation (polymer lining will be sprayed in the bunker) will cost around 6k (5k for lining and 1k for sands and other materials)
- Figuring out dates for outings in the coming season. Jan 1st was the deadline for outings deposit. 9 groups paid their deposits and 9 are committed.
- PJ Fire Department was moved to Monday but they need a Thursday. Discussion was tabled.
- STS global group had their deposit from 2 years ago and asked if they can use that for their upcoming outings. They have been doing outings with us for a long time. Current deposit is \$1,500.00

Vote:

J.Dagrosa made a motion to allow them to use the deposit from 2 years ago but need to add \$500 to bring the deposit up to the current rate. G.Gnad seconded. Motion passed.

V. Golf Head Professional -J.Anderson

- No applicants for the assistant pro vacancy. He said that they have a plan in place.
- Current open dates for outings are April 25th, August 8th, August 29th, September 26th, October 10th and October 17th.
- WMGA event, 80 players, 18 holes, morning tee time or shot gun. It is a travelling competitive league. This is a big enough league for our section/region. G.Gnadt added that it will give us exposure and prestige as some of our members play in this league.
- B.McMillan added that the guidelines we agreed on said 50% for non profit that will mean it's \$42.50 for 80 players group. It is a weekly event not a tournament. They will not need a practice round
- LICGA, a travelling players and smaller group than WMGA requested a Monday slot in August, if possible.

Vote:

J.Wagner made a motion to hold the WMGA event and to have J.Anderson and G.Gnadt to finalize the date. J.Dagrosa seconded. Motion passed.

VI. Committee Updates

A. Green Committee-B.McMillan

- Tony Naples, a long time member of PJCC Golf passed away last week.
- R.Carlson thanked Devine Hurley and Dana Palmer for their help in the bulbs planting around the course. There will be additional planting in the spring.
- Bunker project was discussed. To prioritize which bunkers need to be done first.
- Stairs project
- Metal dogs did the job by keeping the geese away
- Adjacent area to first tee needs to be improved. It needs to be paved and added a knee wall to tie the whole area. He will present the drawing later on as the next project

B. Social and Marketing Committee –C.Famularo

C.Famularo presented the course tour that will be added to the website. J.Dagrosa and R.Carlson will help with additional details needed.

C. HHTG – G. Gnadt

G.Gnadt asked whether there will be a beautification budget line for next year. B.McMillan answered yes.

Regarding the tournament schedule, L.Perry asked about April 19th event. G.Gnadt explained that it is a tee time event that will not block anything.

Vote:

G.Gnadt made a motion to accept the Tuesday tournament group schedule for 2022 season. J.Wagner seconded. Motion passed.

D. WTG –J.Anderson (for D.McGilvray)

Dates for upcoming season tournaments are:

- May 7th opening
- 2 events in May
- 1 in June
- 1 in July
- 2 in September
- Club Championship to be held in August

Vote:

J.Dagrosa made a motion to accept the Weekend Tournament Group schedule. R.Carlson seconded. Motion passed.

E. Tee Sign/Hole in One –J.Dagrosa

Question regarding the check payable to Board of Governor. J.Dagrosa answered that there is no Board of Governor anymore but the account still exist and being used for the beautification fund.

F. Tennis Association –D.Brandman

D. Brandman said that LI Health and Racket is trying to gather as many PJCC tennis members as possible for this upcoming season. Currently there are not many options as other local clubs have long waiting lists.

VI. Old Business

No old Business

VII. New Business

A. Set up a handicap committee. All money will be paid to the Village.

The Committee will consist of Chair (T.Garland) with representatives from Men's group and Tuesday's group (M.J.Bartholomew). The committee will ensure that everyone record their scores so handicap will be correct.

B. White Book

Recommendation for White Books changes and updates are needed.
Grievance committee procedure needs to be updated.

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

VIII. Adjourn

The meeting was adjourned at 7:25pm