

**CCMAC MEETING**  
**MINUTES- Tuesday, June 28th, 2022**  
**Village Center –Sail Loft Room**

Present: Lisa Perry, Ron Carlson, Joe Dagrosa, Dave McGilvray, Jill Wagner, Dana Eng, Kris Adams, Todd Garland, Gwen Gnad, Stan Loucks, Pat Sullivan, Ed Fabian, Brenda Batter, Lauren Sheprow, Kathianne Snaden

**I. Call to Order**- L.Perry called the meeting to order at 6:03pm.

**II. Approval of Minutes**

Minutes from May 17<sup>th</sup> 2022 meeting was approved. J.Wagner made the motion. T.Garland seconded.

**III. Village Trustee Liaison Report** – S.Loucks

- S.Loucks welcomed and congratulated P.Sullivan who was promoted to be the Superintendent. Jeff Welisacher was appointed to be the 1<sup>st</sup> Assistant Superintendent.
- Golf membership: around 630 members. J.Dagrosa asked if it was the time to cap the number of membership. T.Garland and L.Perry thought that it was not especially necessary since there are numerous play slots still available (last year's tee rate was 200-250/day).
- End of year financials report is not completed yet. Rough numbers so far indicated that:

Fund balance from 2021:	\$237,884
Fund balance for 2022:	\$400k
Total fund balance:	\$637,884
Capital balance:	\$21,204.70

-Recommended some major projects for the coming year: purchase new bobcat (\$78k), reconstruct all bunkers and reconstruct back nine cart paths. The last 2 will need to get some estimates first.

-He reiterated that having a Ranger from 2pm until closing (7pm) is important. Someone needs to stay until last player leaves the course. On Fridays, the Pro Shop sometimes closed at 5pm with only the carts person left.

**Vote:** L.Perry made a motion to recommend that the Pro Shop stays open until 7pm and Ranger stays until last players are finished. T.Garland seconded. Motion passed.

**IV. Head Professional** -L.Perry for J.Anderson

- L.Perry forwarded a request from one outing (memorial for Peter Higgins) that was rained out after playing 3 holes. They requested if possible that we do not charge them for that and roll over the outings for next year.

**Vote:** T.Garland made a motion to roll over this particular outing to next year. J.Wagner seconded. Motion passed.

- Another outing (STS Global) had a conflict for their original date on July 18<sup>th</sup> and requested to be moved to October date that is open. J.Anderson recommended a yes.

**Vote:** J.Wagner made a motion to move a date for this particular outing to an October date.

- J.Anderson also made a recommendation to move the Prom outing to next year. The prom outing had to be cancelled due to lack of participants this year. Some discussion about whether a recurrence request should not be granted, especially if it is not weather related. General agreement on this point.

**Vote:** T.Garland made a motion to agree to J.Anderson recommendation to move the Prom outing to next year. J.Wagner seconded. Motion passed.

- L.Perry will check with the Treasurer on whether we are allowed to donate a foursome as a raffle prize.
- Some complaints regarding a group of turkeys on the course. They attacked people sometimes. J.Anderson will look into it.

- Complaint about too many weekend guests before noon. Difficult to get tee times on the weekend mornings for members. Some discussion whether the modified members can be moved to earlier start time (12pm) and that guests bring in revenue. T.Garland will look into it and will do the analysis on the tee sheets and guests lists reports. The discussion is tabled until we have more data.

#### **V. Superintendent** –P.Sullivan

- Pat is working on the proposed uniform for staff.
- Bunkers project was officially cancelled as the bid was granted incorrectly. S.Loucks suggested to get estimates for all bunkers project that it may be substantially cheaper.
- The cart paths are bad and need fixing. Only one company he knows having the right equipment for a 4 foot wide path.
- New trees are needed between 3 and 6 fairways. He will get estimates. R.Carlson added that it's also a safety issue.
- The crack on 7<sup>th</sup> stair was not done as the Village has to buy the stairs/materials. It will get done.
- He will take out the railing on number 15.
- Wooden boxes for balls and tees : R.Carlson noted that this was previously done before and not utilized enough by members. Green Committee was not recommending this for now.

#### **VI. Committee Updates**

##### **A. Green Committee** –R.Carlson

- R.Carlson thanked P.Sullivan for his great work for the course.
- Green Committee agreed that we need Ranger in the evening.
- Divots are bad. Ranger in the evening should be able to help fixing that and encouraging people to fix their divots.
- Landscaping projects: Working on the wall and seasonal plants for the PJCC sign near the 8<sup>th</sup> tee. The PJCC signs/boxes will be transplanted to new spot.

##### **B. HHTG** – G.Gnadt

- Successful day for the Babe Tournament. They had 88 golfers and raised over \$30k.
- July 19<sup>th</sup> is the Members guest event

##### **C. WTG** –D.McGilvray

- Weekend Tournaments are moving along well.
- No bricks order
- He thanked P.Sullivan for the good job he did for the 16<sup>th</sup> Tee box and 9<sup>th</sup> Tee box.

##### **D. Tee Sign/Hole in One** –J.Dagrosa

- Asked if the Committee is agreeable if Danielle send something to members to promote the tee sign project (8 holes left). L.Perry added that maybe include the promotion for the hole in one bricks as well.

**Vote:** J.Dagrosa made a motion to promote the tee sign project by offering a \$100 commission for anyone who can bring a sponsor. J.Wagner seconded. Motion passed.

##### **E. Handicap committee** –T.Garland

- T.Garland reported that the handicap system (Cap Patrol) was uploaded.
- Cap Patrol will be linked to Light Speed but it may need longer time than anticipated.
- He had an idea to utilize Spark Golf (they hold social golfing outing -\$34/event) at 5.30-6pm daily to generate revenue. General non acceptance, mainly because anyone can participate, and, that PJCC is not a public golf course.

##### **F. Tennis Association** –D.Eng (for D.Brandman)

Dana reported that last year's members of PJCC already joined other clubs.

Everyone was happy with the opportunity to use courts 7 and 8 this year. Not the same usage compared to full membership usage but members do use them.

A mini tournament idea to bring back members to the Club. Possibility to go to the Turn afterwards.

**VI. Old Business**

Not discussed.

**VII. New Business**

G.Gnadt asked whether it is necessary to have a MET Rep for the club. The answer is no as the club always has always send representatives/staff to attend their meetings.

L.Perry will do the follow up on the videos of the golf course.

There was a stalemate in the discussion with the Vendor due to some resignations within the company. We need different contact person.

**IX. Date for next meeting is Tuesday, July 19th, 2022**

**VIII. Adjourn**

The meeting was adjourned at 7:14pm.