

**CCMAC MEETING**  
**MINUTES- Tuesday, August 16th, 2022**  
**Village Center –Sail Loft Room**

Present: Lisa Perry, Joe Dagrosa, Dana Eng, Kris Adams, Gwen Gnad, Ed Fabian, Monica Bekofsky  
Stan Loucks, Pat Sullivan, Jake Anderson, Jeff Welisacher, Lauren Sheprow

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

She introduced Monica Bekofsky and Ed Fabian as the new members of CCMAC.

**II. Approval of Minutes**

Minutes from July 18th meeting was approved. K.Adams made the motion. G.Gnad seconded.

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

- Financial report:	2021 fund balance:	\$237,884
	2020 fund balance:	\$430,000
	Total fund balance:	\$667,884
	Capital balance:	\$21,204.70
	Bank balance:	\$915,919.79

- Bobcat is to arrive this week. Price was \$87k. Total fund balance will be down to \$580,884.
- J.Dagrosa asked if we can have financial comparison with last year, to see how we are doing clearly. L.Perry said we have done this in the past and will do so again.
- We have 20 potential members on a waiting list for early bird. S.Loucks recommends early bird program to start October 15<sup>th</sup> like previous year.
- Bluff project work has started. East beach was closed. Tennis on court 7 and 8 will continue until further notice.
- Golf course condition is great and Club championship was successful.
- The Board of Trustee had approved the hire of a new Assistant Golf Pro (Danielle Bambola). She is expected to start on August 22<sup>nd</sup>.
- PJCC staff meeting is being planned.
- Tentative RFP for (39) bunkers work. Estimated cost is from \$325 to \$375k. The last time the bunkers were done was 11 years ago.

**Vote:** E.Fabian made a motion to get the RFP out for 39 bunkers. J.Dagrosa seconded. Motion passed.

**IV. Head Professional - J.Anderson**

- Club championship went well. Golf course was in great shape throughout. Staffing was at good level.
- He asked if we can discuss about moving the championship to a later date so that aeration can be done earlier. Few dates and options were discussed: One week off in between 2 weekends (better from the maintenance point of view), 2 weekends in a row with Rosh Hashanah weekend in one of them, four days of championship starting Thursday (Thu-Fri-Sat-Sun) instead of 2 weekends. General agreement to table the discussion and poll members about some options regarding the championship.
- J.Anderson asked whether any small member's event need approval from CCMAC. This kind of event in general is viewed as perks as a member. They are held in non-peak hours and have 6groups or less. He added that it's normally put as a blocked event in reservation and he put names closer to the dates. After some discussion, it was agreed that the Head Pro should be able to render judgments on these events.

**V. Superintendent –P.Sullivan**

- P.Sullivan said he is working on the plan to do drill and fill to release the stress on the greens. Last time it was done was 12 years ago. The drill rental will cost around 10k. It will come from the budget.

- Heatwave (3 days over 90) this summer had made it difficult to maintain the course standard. He asked if we can have a half hour break in tee times to water. So far we use 300k gallons to water at night without the break in the tee times. There were discussions around the play before and after Monday Outings (for the revenue) instead of having that time as part of the maintenance. In general it was agreed upon to add in the members handbook from next year that maintenance will come first and that the club will do anything necessary to maintain the course standard.
- Aeration on September 6,7,8. He may start the work on the fairway sooner. Any work related to aeration outside those dates will be communicated to members.
- He took the fence down on 2,4,11,15 and 16 partly due to the cost of replacements.
- He will get the stones for BBQ area and solve the hill on 15<sup>th</sup>.

## **VI. Committee Updates**

A. **Green Committee** –R.Carlson/P.Sullivan  
Discussed as part of agenda item V.

B. **HHTG** – G.Gnadt

- East-West Challenge today was successful. The East group won the challenge. Luncheon after was held at picnic table adjacent to the Turn.
- The HHTG is working on tournament schedule for next year. Some changes will be added: Members guest in August instead of July. The group will need the date for the club championship as their annual schedule is being worked around it.
- New slates of officers going in September. The term will be 2 years.

C. **WTG**

Not discussed.

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

- Balance as of August 17<sup>th</sup> is \$8079.
- Money owed is \$675 and also awaiting deposit check from Mitev Law Firm.
- Balance from engraved pavers: \$600 with undeposited check of \$175
- Recently placed 3 pavers with 2 new ones being engraved.
- J.Dagrosa asked if it's agreeable for Pat to investigate whether par 7 and 10 are ok to be added as additional area for pavers. The committee agreed.

E. **Handicap committee** –T.Garland

Not discussed.

F. **Tennis Association**

Not discussed.

G. **Grievance Committee**

Three issues were decided.

1. Member and their guests: inappropriate behavior and language towards staff. Suspension for 2 weeks and 2 of the guests were banned.
2. Two members and staff: No actions warranted. First tee etiquette revisited in the news letter to remind members and staff.
3. Junior member: inappropriate dress and shoes for all guests. Foul language and tried to sneak in. Still in process.

Grievance Committee is a sub committee under CCMAC. Most of the cases need immediate action and decision. Any of its decision can be appealed to the Board of Trustee. There was a general agreement from the Committee that the Grievance Committee has the authority to act but must report its decision to the CCMAC.

Discussions whether a junior member can join the club without their parents or play with guest/s without an adult. In general everyone agreed that there is a need for orientation for members, especially junior and new members. Orientation may be able to be done by video with some questions after as test. Possible requirement for sponsors or letter of recommendations (schools/coaches) for junior members to join.

## **VII. Old Business**

### Early Bird

Early Bird is needed to replenish membership numbers. With 630 members, PJCC definitely does not need a lot more. However, the revenue from this program cannot be ignored as well as the start time of play for early bird is not a busy time of the year.

### **Vote:**

E.Fabiano made a motion to continue the early bird program from October 15<sup>th</sup> limited to 25 new members. M.Bekofsky seconded. Motion passed.

## **VII. New Business**

### a. Budget and Finance Committee.

This year it will be S.Loucks, J.Anderson, L.Perry, T.Garland, G.Gnadt, E.Fabian and M.Bekofsky.

E.Fabian asked whether we have a long term plan for the club. L.Perry said that no, we don't have it but we may need to create a committee to do a 5year plan.

### b. Village Outing.

Village Outing is on September 22<sup>nd</sup>. This event opens for residents and non residents who have businesses or work in Port Jefferson. The maximum number of players is 144. G.Gnadt asked if that includes non resident members of the club. Yes, non resident members can participate.

## **IX. Date for next meeting is Tuesday, September 20th, 2022**

## **VIII. Adjourn**

The meeting was adjourned at 7:50pm.