

CCMAC MEETING
MINUTES- Tuesday, October 18th, 2022
Village Center –Sail Loft Room/Skip Jack Room

Present: Lisa Perry, Ron Carlson, Jill Wagner, Kris Adams, Todd Garland, David Brandman, Ed Fabian, Monica Bekofsky.

Stan Loucks, Pat Sullivan, Jake Anderson, Jeff Welichanger, Lauren Sheprow.

Nancy Dunlop, Donna Palmer, Elizabeth Takakjian, Ava Reilly, John Reilly Jr, Grant Connelly, Ben Connelly, Josef Joyner, Nicole Connelly, Jack Donanimmo, Carissa Donanimmo, Mark Matuya, Beth Matuya, Tracy Wilson, Brenda Batter, Regina Stanton, Robert Bonura, John Bonura, Seamus McKeown, Donna McKeown, Preston Biedenkapp, Heather Biedenkapp, Joe Orofino, Carl Siegel, Danielle Bieneme, Amy Ayotte, Tracy Zamek.

I. Call to Order- L.Perry called the meeting to order at 6:13pm.

II. Approval of Minutes

Minutes from September 20th meeting was approved. R.Carlson made the motion. D. Brandman seconded.

III. Village Trustee Liaison Report – S.Loucks

- Bluff: Lower wall construction is moving steadily. The steel wall runs as far as the beginning of the first tennis court. The pilings (45 feet in length) are 6-8 feet above the ground with 37-39 feet in the ground. These pilings are spaced 6 feet apart and form a double wall that currently is being filled with concrete. The next step will be terracing (to bring down the grades to 30%) and plantings. The project is estimated to finish in another 4-5 months.
- The Board of Trustee (BoT) has not taken any action to decide re upper wall project. The wall will have extended wings across court 1&2 and across 5&6. Bids were in. The estimated cost for this is \$4-4.6 million.
- Tennis: There are plans for 2 tennis courts and 3 court pickle ball complex.
- Membership office will be moved to the Golf pro shop later in the fall.
- The golf rates which were approved on October 3rd have been revisited by the Rates Committee and were once again presented to the BoT.
- The Request for Proposal (RFP) for the 39 bunkers renovation received no bids. This tends to happen when all contractors are engaged at other courses. The plan will be revisited at a later date.
- Next season, members need to take part in an orientation program geared towards course care, golf etiquette and general rules. It will be online mostly.
- He was hoping that the BoT will approve the hiring of a new assistant golf pro in their Nov 7th meeting.
- Update of the handbook is needed, including new rates and list of staff members and committee members.
- S. Loucks thanked P.Sullivan, G. Wellichar and J.Anderson and their entire staff for all their hard work during this difficult season. He also thanked the Rates Committee for the many hours spent on the 2023 rates.

IV. Head Professional - J.Anderson

- Parts for water/ice machine are coming. Hopefully it will be fixed soon. If getting a new machine it will take around 5months to arrive.
- New assistant golf Pro, Larry Scortichini, hopefully can start after Thanksgiving.
- The Turn is closed on October 31st. L.Perry reminded everyone to bring water bottle and S.Loucks added that there is 15% off deal for members at Waterview.
- A request from the last outing (a local fundraiser for local family who lost their child to cancer) to waive the minimum numbers of players. \$65/pp with no minimum.

Vote: K.Adams made a motion to accept the request. M.Bekosfky seconded. Motion passed.

V. Superintendent –P.Sullivan

- P.Sullivan said that M.J.Bartholomew did a bit of research about average water consumption for golf course. She found out that the average water consumption is 30 million gallons/year. Our club was only allocated 10million gallons/year. It is not enough, especially with the drought this past summer.
- More planting in the winter.
- To use more resilient seeds that grow brown in the drought, but not die.
- L.Sheprow commented that New Tee box on 7 and 16 are very good. She added the praise for the bridge on 17 and walk up on 15 ladies.

VI. Committee Updates

A. Budget and Finance –L.Perry

- E.Fabian explained that the proposed rates were based on the forecasting of the upcoming costs and to be more inline with other golf courses in the area. M.Bekofsky added that theu did the cost study, especially in the junior age group. L.Perry announced that the BoT had voted on new rates for 2023 that are different from what the Rates Committee had proposed.
- J.Anderson explained that this year the club has more junior players than previous year/s. We had 40 junior players last year and 85 for this year. Junior players are the big users. Consequently, there is a lot more wear and tear to fix.
- A lot of discussion and complaints regarding the increase rates for 16-18 years old and restrictions upon them regarding guests and on the weekend. J.Anderson explained that weekend restrictions are for everyone who is not a full member.
- N. Dunlop commented that over the years, the club loses their senior rates and their weekday membership rates. However, for her and most of the people she know, it was accepted as it is for the betterment of the club. Raising cost is a fact that everyone knows we have to face.
- One Belle Terre resident asked why Belle Terre members live in Port Jefferson and their children go to the same school district, but, have different rates from residents. L.Perry said that the question should be asked to the BoT.

B. Green Committee –R.Carlson

- Need help to spread the need to fix divots
- No carts on the fairway
- For holes 6 and 7, players need to move the ball to the rough area, not fairway.

B. HHTTG – L.Sheprow and D.Palmer (for G.Gnadt)

- HHTTG calendar event to be included in the 2023 membership mail if possible.
- Coordinate calendar.
- New officers started.

C. Tee Sign/Hole in One –J.Dagrosa

Not discussed.

D. Handicap committee –T.Garland

Not discussed.

VII. Old Business

- a. New Member Orientation
Agenda item III above.

VII. New Business

- a. Prom Outing Request
Amy Ayotte requested some help with the fundraising for the Senor Prom. For the golf outings, same price structure as previous years, \$40pp and no minimum number of golfers, \$10 gift certificate for prizes (to

encourage people to shop at the pro shop) and use of driving range and locker room. In exchange, the Prom Committee will advertise PJCC and include PJCC on their website.

L.Perry said that locker room and driving range are yes. Regarding fees, the club can offer 50% of the rates, including carts and no minimum. J.Anderson added that he does not think that the club can give out gift certificates. Moreover, we only get 40-45% of the merchandise money, so there will not be much revenue coming to the club. The Committee, in general, agreed with \$40 (half price) and no minimum of players, for the golf fundraising by the Prom Committee.

b. Recommendation for Social Events

L.Sheprow explained that there is a plan to hold a Sunday afternoon scramble for members follows by a grill party. This is part of the task force's plan to forge relationship with members and the Food and Beverage Company. The event will be a shot gun event. It will cost \$35pp. J.Anderson said that for this event, the Tee sheet has to be closed from 12-4pm.

Vote: L.Perry made a motion to accept the proposed social event with caveat about restrictions on modified and junior members. T.Garland seconded. Motion passed.

c. Handicap Flags and Procedures

Some concerns that there had been incident/s where blue flag members drove through the fairway and created damages. N.Dunlop commented that the blue flag players need to do orientation. She added that maybe we can put course marker to speed up the play. P.Sullivan said, he has no problem with putting up markers. He added that the club is thinking about getting GPS on electric carts so if a cart drives on no allowable areas, the cart will stop.

IX. Date for next meeting is Tuesday, November 15th, 2022

VIII. Adjourn

The meeting was adjourned at 7:44pm.