

**CCMAC MEETING**  
**MINUTES- Tuesday, January 17th, 2023**  
**Village Center –Sail Loft Room**

Present: Lisa Perry, Ron Carlson, Jill Wagner, Kris Adams, Todd Garland, Dana Eng, Gwen Gnadtt  
Stan Loucks, Tom Natola, Pat Sullivan, Jake Anderson, Jeff Welichanger, Larry Scortichini, Kathianne Snaden,  
Lauren Sheprow, Liz Garland, Derek Erwee and Joseph George.

**I. Call to Order**

L.Perry called the meeting to order at 6:08pm.

**II. Introduction of new General Manager**

L.Perry introduce Tom Natola, the newly appointed PJCC General Manager.

**III. Approval of Minutes**

Minutes from November 15<sup>th</sup>, 2022 meeting was approved. J.Wagner made the motion. K.Adams seconded.

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

- Financial report: Fund balance : \$567,884, with capital fund at \$16,712.22
- Membership update: currently we have 111 members in the system (145 on the spreadsheet as some haven't been entered into the system).
- Members office will be in the golf pro shop. T.Natola office will be in the former membership office.
- New well head will cost around \$10k
- Set up power and internet in the shack.
- The work on the upper walls is expected to start sooner rather than later. S.Loucks estimated that all work (including tennis and pickelball courts) hopefully be done by the end of August.
- S.Loucks and L.Sheprow introduced Derek Erwee (the New General Manager for TPG) and Joseph George who have been working with the Village to enhance members experience. So far, there will be 15% discount at the Restaurant, plan to make the Turn better, Opening night on March 31<sup>st</sup> and plan to conduct survey on what members' wish lists are. There is also the need to discuss the food prices for outings.

**V. General Manager –T.Natola**

- T.Natola, is trying to figure out the, what and how of the problems and their solutions. He added that he and the team is trying to improve the course, even in drought period. This included appeal to the DEC to increase the water usage limit to be the same as other courses in the area.
- Regarding outings, he did look at the budget. We have around \$100k in revenue but they add a lot to the wear and tear as well as extra staff and extra effort in our side. We will need more discussion on what to do about outings.

**VI. Head Professional - J.Anderson**

- J. Anderson discussed the outings and its future. There is a discussion on whether it is really beneficial to the club.
- Presently, there are 8 outings with deposits in, 2 outings that are carried over from last year, 3 committed and 6 unsure about the dates. There are 5 open dates left.
- He proposed the idea of moving the guest day to Wednesday as Thursday is always busy after it was turned into a guest day.
- He will share the calendar with G.Gnadtt, who has the social event dates so they can work together. Suggestion to put the calendar on the website. However, it has to be continuously updated as events and other activities change. T. Garland added that Chronogolf calendar may be able to accommodate the needs but need to contact the tech support to see what they can do.
- Proposed dates for the Club Championship is September 9<sup>th</sup>, 10<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>.

## **VII. Superintendent** –P.Sullivan

- P.Sullivan reported that aeration of all Fairways is done. Aeration dates is March 13<sup>th</sup> with the Fall aeration date still needs to be decided.
- His team had taken out organic matter from Fairways and spread it around other areas.
- He ordered items that will be needed all year (e.g. calcium). He added salinity sensor.
- The new well head to replace current broken one will cost around \$10k.

## **VIII. Committee Updates**

### **A. Green Committee** –R.Carlson

GPS system will be installed on the carts. This will help keep the carts away from the Greens and fescue areas.

L.Perry proposed 3 dates for Divot party, maybe in May, June, July. J.Anderson added that maybe we can do that on Monday evening after outings.

### **B. HHTTG** – G.Gnadt

- HHTTG calendar events
- April 18<sup>th</sup>, Wine and Nine (no catered food), starts at 1pm, 9 hole. People will need to book tee times online.
- May 16<sup>th</sup>, Official opening day –luncheon. Play in the morning.
- Babe, June 20<sup>th</sup>, not catered event
- Member guest, August 8<sup>th</sup>, 1pm shotgun.

### **C. Tee Sign/Hole in One** –L.Perry

6 holes tee signs still available

L.Perry will send out the Tee Sign renewal

### **D. Tennis** –D.Eng

D.Eng asked if there is a possibility that PJCC tennis will open this year. It is important for people to know early so they can plan where they will join. S.Loucks said that there is no specific date because it is very much dependent upon the bluff work. Engineers still have to decide where the walls will be positioned.

## **IX. Old Business**

### a. Member Orientation

All members need to watch the members' orientation video. It is mandatory.

Hopefully the video will be finished by March 1<sup>st</sup>

New member orientation video is going to be on Chronogolf.

## **X. New Business**

### a. Member Handbook Updating

T.Garland is working on the updates

## **XI. Adjournment**

The meeting was adjourned at 6:59pm.

Date for next meeting is Tuesday, February 21<sup>st</sup>, 2023