

CCMAC MEETING
MINUTES- Tuesday, March 21st, 2023
Village Center –Sail Loft Room

Present: Lisa Perry, Ron Carlson, Jill Wagner, Kris Adams, Dana Eng, Gwen Gnad, Joe Pifko.
Stan Loucks, Tom Natola, Pat Sullivan, Jake Anderson, Jeff Welichanger, Larry Scortichini, Lauren Sheprow, Charmaine Famularo.

I. Call to Order

L.Perry called the meeting to order at 6:04pm.

II. Approval of Minutes

Minutes from February was tabled for next meeting.

III. Village Trustee Liaison Report – S.Loucks

- Financial report: Fund balance: \$509,259 with capital fund at \$63,612. Total in account is \$1,762,286.12
- Proposed budget for this coming season is \$2,904,882 increased from \$2,297,700 last year. Some of the reasons for increase: \$100k increase in benefits for staff, \$300k increase in salary from staffing, over \$100k in utilities, fertilizers and pesticides.
- Membership update: currently we have 455 members.
- Welcome back members night will be held on Saturday April 1st. So far, we have 120 members signed up.
- Plan for Tennis and Pickleball: Tennis will have 3 hard courts (current courts 7&8 plus one on current court 1&2 facing East-West), Pickleball will have 6 courts (3 courts on current tennis court 3&4 and 3 on the cleaned up area next to the parking lot).
- Orientation video has been sent out. So far, has been seen by 292 members. Received general positive responses.
- Idea for a pond to reclaim water that runs down from a neighborhood house on to #8 and behind the well house.

IV. General Manager –T.Natola

- T.Natola explained that the planned pond will hold 20 millions gallon of water. This will be used as the main source with the well only to be used in drought period.
- Weather permitting, the course will be opened on April 1st.
- Staffing is difficult to get, especially in April. The grounds maintenance crew under P.Sullivan has a full staff.
- GPS system on the carts are already in progress.
- Members handbook will be ready to be handed out on April 1st. It will have all the rules and regulations and a clear violations procedures.
- Incident on the greens, with someone chopped up the greens with cart. Plan to have 2 cameras with 360 degree view that will be installed on the 1st and 10th tee. This will cost around \$13k.

V. Head Professional - J.Anderson

- J. Anderson reported that MGA had re rated the golf course. This resulted to changes in some of the yardages. Score card is being worked on.
- Outings: 10 deposits in, 2 carried over, 3 committed we don't charge a deposit, 4 needs deposits. There are 3 open dates, April 17, August 7 and August 26.
- GPS units are being installed. 36 carts completed so far. Messages on display, for example, reminder re events, course etiquette etc
- Received staff uniforms. Ordered staff name tags.
- Received shop merchandise, this year we also have some different vendors including some more affordable items. Pro Shop spring sale is on until March 29th for a 30%off.
- Will provide tees, ball markers and divot tools to members/guests at started shed.

- Outside staff, including starters and rangers, is in good shape. Still interviewing inside staff.
- Planning on Tuesday night league 9 holes that include dinner. Starting time is 5pm. More info on opening day.
- Possible Member Guest event in June
- Discussions re guests day, currently on Thursday, mostly because it is more difficult for members to play on Thursday. Some ideas but probably will not be changed until next season.

VI. Superintendent –P.Sullivan

- P.Sullivan reported that well pump will be fully operated in 2 weeks. Motor has arrived and pump is currently being tuned.
- Aeration will be done on the 25th.
- He has 13 staff for this season.
- J.Pifko asked if it was possible to use the treatment facility water for the course. P.Sullivan answered that it has too much chemical in it that we will need to buffer and will cost a lot more.

VII. Committee Updates

A. Green Committee –R.Carlson

- R.Carlson said that the Green Committee is excited and anticipate a great year.
- Tee markers had been reworked and repainted.
- Around 2000-3000 range balls had been recovered from outside area of the nets.
- Planning for divot party in June and August.
- Many trees have been trimmed.
- Additional soil was out there and will be covered to keep it dry.
- Full garden was purchased for the back of hole #8 (beautification).

B. HHTG – G.Gnadt

- Board meeting is next week. So far, 25 ladies had signed up.
- Will coordinate with J.Anderson re calendar events.

C. Tee Sign/Hole in One

Not discussed.

D. Tennis –D.Brandman

D.Brandman asked if next year, with pickleball and tennis in the club, is going to be for residents only or both residents and non residents, as it were before. S.Loucks answered that it is most likely not for residents only. The membership will be a racket membership that will include both sports.

VIII. Old Business

a. Member Orientation video

L.Perry thanked everyone involved with the video productions. Further, she asked if we can send the email one more time before the opening date.

b. Social calendar

- G.Gnadt reported that we had a social task force (with 11 members) that was charged with coordinating with concession partner to provide better membership experience.
- The task force had successfully provided feedback and secured concessions from our partners including:
 - 15% discount (at both the Grille and the Turn);
 - Happy hour at both venue;
 - Hours change for the Turn (open 7 days a week);
 - \$5 draft beer at the Turn;
 - Better rates for member events in the catering areas;
 - Menu changes to both venues, with continued adjustments with feedback.
- With T.Natola as GM of the club, the task force will end its task unless there is a further need.

- Plan to hold social events from April to September. Monthly 9 holes event with BBQ is one of them.
- L.Sheprow asked of the survey result. T.Natola answered that in general, members want gastro pub menu, reasonable price and the deck availability.
- He added that the use of the deck at the Grille for members was negotiated and TPG hired a real cook for the Turn with additional staff to cover busy days. The goal is for members to have bragging rights about the club.

IX. New Business

No new business.

X. Adjournment

The meeting was adjourned at 7:11pm.

Date for next meeting is Tuesday, April 18th, 2023.