

Elmhurst Country Club
Board of Directors meeting
Monday, April 24, 2023

ATTENDANCE: Brozzetti, Hopkins, Heller, Drazdowski, Domanish, Mecca, Lesniak, and Pane Absent - Bracey Professionals – Jim Lanza, Chris Mathewson and John Roche

President Brozzetti called the meeting to order and began with the pledge of allegiance and roll call. All directors were present except Dan Bracey. Tim Hopkins made a motion to accept the minutes from the March meeting. Mike Domanish made the second and all were in favor.

Membership: Dan Bracey (see attached)

Mike Brozzetti reviewed the membership report. Tim Hopkins made a motion to accept the membership report. Andy Heller made the second and all were in favor.

Carts: Andy Heller

The new carts are on property and in use.

Golf: - Tim Hopkins and Andy Heller

Opening Day weekend was a huge success. There was a great turnout and a lot of play. Tuesday and Thursday league schedules have been posted electronically and paper copies are available to those who have asked for a hard copy. The format for the Barone Classic Three Day Tournament is being finalized. It has not yet been determined but play will most likely be stroke ball as compared to match play. A motion was made by Tim Hopkins with a second by Mike Domanish to hold the cost at \$500 for the Baron Classic. All were in favor.

Entertainment: Dan Bracey

There will be a Nite at the Races event on Friday, May 26, 2023. The committee is also planning an event at least once a month for the remainder of 2023.

By-Laws: Mike Domanish

No report at this time.

Grievance: Tim Hopkins

No report at this time.

Employee Relations: Bill Drazdowski

No report at this time.

Long Range Planning: Marty Pane

No report at this time.

Public Relations: Glenn Lesniak

Eight applications have been received for the part-time position. Interviews will be scheduled shortly.

Clubhouse: Marty Pane

The topic of updating and having new tournament boards was looked into and discussed. It was determined to be too costly at this time.

Treasurer's Report: - Bill Drazdowski

Bill Drazdowski reviewed the treasurer's report. Mike Domanish made a motion to accept the treasurer's report. The second was made by Glenn Lesniak and all were in favor.

Kitchen and Bar: Glenn Lesniak and Chris Mathewson

There were two (2) incidents involving members which resulted in the Board of Directors announcement on Clubster on or around April 27th. These are serious issues and incidents such as these will not be tolerated in the future.

Course and Grounds: - Mike Domanish and Jim Lanza

The new tee box on #9 will be ready for use in the near future. The cleanup of the native area on hole #13 will continue. Paving of the cart path on hole #1 and the upper driveway is scheduled for the near future. Jim Lanza discussed the equipment package for 2024. Existing equipment will be coming off lease at the end of April 2024. Mike Domanish made a motion for the new equipment lease not to exceed \$32,300 per month. Bill Drazdowski made the second and all were in favor.

Old/New Business:

Going forward – all past due accounts over \$1000 and past 90 days will be posted in the hallway and privileges revoked until said time that the account becomes current.

Next Board of Directors meeting will be Monday, May 22, 2023 at 6:00PM at Elmhurst Country Club.

Tim Hopkins made a motion to adjourn at 8:30PM. Mike Domanish made the second and all were in favor.

Andy Heller

Secretary

ECC Board of Directors