

**Elmhurst Country Club
Board of Directors meeting
Monday, October 24, 2022**

ATTENDANCE: Sohns, Brozzetti, Heller, Brown, Domanish, Nardella, Mecca, Ross:

Absent - Hopkins

Professionals – Chris Mathewson, Jim Lanza and John Roche

President Sohns called the meeting to order and began with the pledge of allegiance and roll call. All directors were present with the exception of Tim Hopkins. Richard Brown made a motion to accept the minutes from the September meeting. Doug Nardella made the second and all were in favor.

A contingency from the ECC Women's Golf association consisting of Sue Rudalavage, Renee Zehel, Maggie McDonough, Maura McDonough, and Kathy Hughes attended this meeting. The purpose was to introduce themselves as the new committee. The items discussed were opening a better line of communication and scheduling of tournaments as well as the rain date policy. All discussions went well and the ECC board of directions and ECC professionals welcomed the committee and indicated their wishes that 2023 will be a successful golf season for all.

Membership: - Andy Heller (see attached)

Andy Heller reviewed the membership report. It is noted that the Senior membership stands at 325. Therefore, there can be no transfers to Honorary or Leaves of Absence at this time. Mike Domanish made a motion to accept the membership report. Richard Brown made a second and all were in favor.

It is anticipated that there will be a membership special in the near future but that is to be decided once the new board of directors is reorganized after the election.

Entertainment: - Mike Brozzetti and Chris Mathewson

Breakfast with Santa details are being finalized and membership will be notified. Senior membership Christmas party is also being discussed but there are no definite plans at this time.

Clubhouse: - Dennis Ross and Chris Mathewson

No report at this time.

Employee Relations: - Richard Brown

No report at this time.

Public Relations: - Mike Domanish

No report at this time.

Long Range Planning: - Mike Mecca

No report at this time.

Kitchen and Bar: - Richard Brown and Skeeter Mathewson

Winter hours for the kitchen and bar being open Thursdays through Sundays will begin the second week of November.

The situation involving the issue with our water supply has been resolved and we are currently awaiting the formal letter from DEP to begin using the water supply again.

By-Laws: - Doug Nardella

No report at this time.

Golf: - Mike Domanish and John Roche

The proposed golf tournament scheduling is currently being developed. There may be a change of dates for the Ryder Cup tournament and the Memorial tournament.

The hosting of outside golf tournaments and having them on Mondays is still being discussed.

ECC is planning on hosting only one (1) high school golf tournament in 2023.

The simulator will be open in the banquet room on January 3, 2023 and will close on February 26, 2023 – hours to be determined.

The Pro Shop will be open Thursday through Saturday in December with hours being 10AM to 4PM. There will be a Christmas sale December 21-24 hours being 10AM to 4PM.

A Hole in One policy is being developed for the future. It should be noted that all members must play the age appropriate tees for a hole in one to be deemed official.

Course and Grounds: - Tim Hopkins and Jim Lanza

All fairways have been aerated and in the future, sand will be placed on the greens for winter protection.

Late season and winter projects are possible depending on the weather including but not limited to:

- #4 - construction of new blue tee
- #5 - approach drainage
- #8 - leveling the right side of the white tee
- #11 – sun lighting the blue tee

Treasurer's Report: - Mike Brozzetti

Mike Brozzetti reviewed the treasurer's report. Mike Domanish made a motion to accept the report. Andy Heller made the second and all were in favor.

The possibility of requiring all outside tournaments to have a 100-person minimum.

As of this date, all outside golf events are being analyzed as to their profitability.

Old/New Business:

The board of directors expressed their sincere thanks to all outgoing board members and congratulated them on a job well done.

The next BOD meeting is tentatively scheduled for Monday, November 28, 2022 at 6:00PM, to be confirmed at the new board of directors reorganization meeting.

Mike Domanish made the motion to adjourn at 8:55PM. Second by Andy Heller and all were in favor.

Andy Heller
ECC Secretary