

Elmhurst Country Club
Board of Directors meeting
Monday, March 27, 2023

ATTENDANCE: Brozzetti, Hopkins, Drazdowski, Domanish, Mecca, Lesniak, Pane and Bracey Absent - Heller 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 Andy Heller. Tim Hopkins made a motion to accept the minutes from the February meeting. Dan Bracey made the second and all were in favor.

Treasurer's Report: - Bill Drazdowski

Bill Drazdowski reviewed the treasurer's report. A listing of delinquent members was requested for next month's board meeting. Mike Domanish made a motion to accept the treasurer's report. Mike Mecca made the second and all were in favor.

Membership: Dan Bracey (see attached)

Dan Bracey reviewed the membership report. He will continue working on a new member packet that will be sent out to all new members when they join the club. Glenn Lesniak made a motion to accept the membership report. Dan Bracey made the second and all were in favor.

Course and Grounds: - Mike Domanish and Jim Lanza

Aerification is complete and the irrigation system has been charged. The number 9 tee build is going well. The opening date of the golf course will be posted on Clubster in the next week.

Entertainment: Dan Bracey

The nine and dine has been changed from June 9th to June 30th. The entertainment committee is looking to put together a new member luncheon. Breakfast with the bunny was a success.

Carts: Andy Heller

The new carts will be arriving within the next two weeks.

Clubhouse: Marty Pane

The Stag bar will open on April 6th at 3PM – just in time for the Masters.

Golf: - Tim Hopkins and Andy Heller

Signups continue for the golf leagues. Twilight league seems low this year, possibly due to the handicap system. There are plans to introduce a handicap committee. The hole in one rules will be published. The activity schedules will be distributed and also published on Clubster. There will be a Friday tee time reserved for new members to play with the professional staff. The teaching pro, Caleb Witteg, will begin around May 1st.

Kitchen and Bar: Glenn Lesniak and Chris Mathewson

Interviews will take place next week for more bartenders. The kitchen and bars will open full time on April 11th. Comcast will be coming in early April to upgrade the internet speed and the cable boxes.

By-Laws: Mike Domanish

No report at this time.

Long Range Planning: Marty Pane

There was some discussion regarding a potential survey being sent to the membership to see what the members would like done in the sand trap.

Grievance: Tim Hopkins

No report at this time.

Employee Relations: Bill Drazdowski

There needs to be an improvement in the communication with membership.

Public Relations: Glenn Lesniak

No report at this time.

Old/New Business:

The Roaring Brook township has requested a meeting, but we have not heard back as to when yet.

The next BOD meeting will be held on Monday, April 24, 2023 at 6:00PM at the Elmhurst Country Club. Tim Hopkins made the motion to adjourn at 7:00PM. Second by Mike Domanish and all were in favor.

Jim Lanza

Director of Operations