

Elmhurst Country Club
Board of Directors meeting
Monday, January 31, 2022

ATTENDANCE: Sohns, Hopkins, Ross, Brozzetti, Brown, Nardella, Mecca, Domanish, Heller
Professionals – Jim Lanza, John Roche, Chris Mathewson

President Sohns began the meeting with the Pledge of Allegiance and roll call. All directors were present. Tim Hopkins made a motion to accept the minutes from the December meeting. Mike Domanish made the second and all were in favor.

Membership: - Andy Heller (see attached)

Andy Heller reviewed the membership report. Richard Brown made a motion to accept the membership report. Second by Mike Domanish and all were in favor.

Entertainment: - Mike Brozzetti and Chris Mathewson

No report was made at this meeting.

Kitchen and Bar: - (See attached) Richard Brown and Skeeter Mathewson

RAMP certification has been obtained by Chris Mathewson. RAMP certification is not necessary for all the servers and bartenders.

The kitchen and bar have been open weekends in 2022 and are showing a slight profit. ECC will be switching garbage collection to Waste Management.

Clubhouse: - Dennis Ross and Chris Mathewson

The computers and servers have been delivered for the computer system update. We are still waiting for the tablets to arrive. Training is scheduled to begin for the office the week of February 21st followed by the Pro Shop staff the week of February 28th. Food and Beverage training will begin the first week in March.

Employee Relations: - Richard Brown

No report was made at this meeting.

Public Relations: - Mike Domanish

No report was made at this meeting.

By-Laws: - Doug Nardella

No report was made at this meeting.

Long Range Planning: - Mike Mecca

No report was made at this meeting.

Carts: - Mike Mecca and Jim Lanza

New carts are scheduled to be delivered in September or October 2022.

Treasurer's Report: - Mike Brozzetti (see attached)

Mike Brozzetti reviewed the treasurer's report. Tim Hopkins made a motion to accept the treasurer's report. Second by Richard Brown and all were in favor.

Golf: - Mike Domanish and John Roche

The golf schedule is currently being finalized. The Holland Tournament on Memorial Day weekend will be a Friday/Saturday/Sunday event. The Bruce Fruehan tournament will now be called the ECC Memorial Tournament. The Barone 3day member/guest will be limited to 104 teams.

Course and Grounds: - Tim Hopkins and Jim Lanza

Jim Lanza has hired Ian Gray as the new Assistant Superintendent. A few trees on the right side of hole #2 have been removed in an effort to address the standing water at times. The ice on the greens is being monitored.

The discussion of range mats being purchased for the use of outside events was discussed. The motion to purchase them was made by Mike Domanish. Second by Andy Heller and all were in favor.

Pro Shop: - Andy Heller, Dennis Ross and John Roche (See attached report)

A letter is being sent to all members that have a credit with the Pro Shop. It will be mailed with the February billing.

The next meeting will be held Monday, February 28, 2022 at 6:00PM at Elmhurst Country Club.

Tom Hopkins made the motion to adjourn at 8:00PM. Second by Andy Heller and motion was approved.

Andy Heller

Secretary

ECC Board of Directors