

Elmhurst Country Club
Board of Directors meeting
Monday, November 28, 2022

ATTENDANCE: Brozzetti, Hopkins, Heller, Drazdowski, Domanish, Bracey, Pane, Lesniak

Absent - Mecca

Professionals – Jim Lanza, John Roche and Chris Mathewson

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

Dan Bracey made a motion to accept the minutes from the board of directors' reorganization meeting. Glenn Lesniak made the second and all were in favor. Mike Brozzetti thanked all directors and informed them of their committee assignments and asked them to please concentrate on their respective committees.

Membership: Dan Bracey (see attached)

Dan Bracey reviewed the membership report. Andy Heller made a motion to accept the report. Mike Domanish made the second and all were in favor. A membership special was discussed with no initiation fee, paying the yearly assessment fee and January and February dues waived. Mike Domanish made a motion to enact this membership special. Tim Hopkins made the second and all were in favor.

Golf: - Tim Hopkins and Andy Heller

John Roche reported that in 2022 there were approximately 20,000 rounds of member golf. He also reported that he is actively seeking a teaching professional to add to his staff. The 2023 golf schedule is currently being worked on and will be finalized in the near future. The proposed schedule for simulator golf begins January 2nd and ends February 24th. Signus for the leagues are currently ongoing.

Course and Grounds: - Mike Domanish Snow mold spraying and top dressing of the golf course is complete. All green covers and certain tee box covers will be completely installed within the next week. Fall/Winter projects include:

- #4 tee box is complete and will be sodded and surrounding area hydro seeded in spring
- #5 approach area to be completed this fall
- #6 drainage work to continue as weather permits
- #9 tee box steps will be completely replaced

Carts: Andy Heller

The new carts will be delivered in spring 2023.

By-Laws: Mike Domanish

No report at this time.

Employee Relations: Bill Drazdowski

No report at this time.

Grievance: Tim Hopkins

No report at this time.

Public Relations: Glenn Lesniak

The committee will be attempting to put more information on Clubster on a regular basis.

Entertainment: Dan Bracey

Breakfast with Santa will be Saturday, December 10th as posted on Clubster.

Clubhouse: Marty Pane

Marty Pane presented to the board preliminary sketches for the renovation of the Stag Bar. Also be discussed in necessary work to the well tank as well as the paving maintenance of the parking lot and upper entrance.

Kitchen and Bar: Glenn Lesniak and Chris Mathewson It has been determined that the current walk-in freezer needs to be replaced. Maintenance on it is no longer a practical option. Options for the replacement are currently being investigated. Ice machines for the bar are currently being investigated. This would remove the current ice machine from the kitchen.

Treasurer's Report: - Bill Drazdowski

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

Public Relations: Glenn Lesniak It is currently being looked into to use Clubster more to keep the membership up to date on all club and golf functions.

Long Range Planning: Marty Pane

Marty Pane made a presentation to the board. It should be noted that this is long range and extremely preliminary.

Old/New Business: It was discussed to reach out to Elkview Country Club in light of the recent acts of destruction to their golf course. It was decided to wait until Spring to see the status and extent of their damage. The corporate authorization resolution has been accepted and approved.

The next BOD meeting will be held on Monday, December 19, 2022 at 6:00PM at the Elmhurst Country Club. Tim Hopkins made the motion to adjourn at 8:10PM. Second by Mike Domanish and all were in favor.

Andy Heller

Secretary ECC Board of Directors