

Elmhurst Country Club
Board of Directors meeting
Monday, February 28, 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. Doug Nardella made a motion to accept the minutes from the January meeting. Richard Brown made the second and all were in favor.

Membership: - Andy Heller (see attached)

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

Entertainment: - Mike Brozzetti and Chris Mathewson

There has been discussion of entertainment outside on some Friday nights. Exact details are yet to be determined.

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

Chris Mathewson reviewed his report and as noted in the newsletter, Chef Murphy and his staff have added some new menu items. It has also been decided that, for outside tournaments, if beer is brought onto the property, there will be a \$15 per case assessment charged.

Clubhouse: - Dennis Ross and Chris Mathewson

The golf simulator has been dismantled for the upcoming golf season. January and February showed a slight profit. The new computer and POS systems are currently being integrated throughout the property. The office and Pro Shop installation and training has begun with the kitchen and bar immediately to follow. Chairman Ross is currently determining photos and aerial pictures to be displayed throughout the clubhouse.

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

No report was made at this meeting.

Golf: - Mike Domanish and John Roche

All league signups are underway. Pro Shop staff has been finalized. There will be a hole in one pool this year and all members will be in the pool. There will also be closest to the pins this year. The simulator golf season was a success this past January and February. The club is still looking for players for the ECC GAP team.

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

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

Mike Brozzetti reviewed the 2022 budget. Dennis Ross made a motion to accept the 2022 budget. Second by Mike Domanish and all were in favor.

Course and Grounds: - Tim Hopkins and Jim Lanza

Range mats are scheduled for the beginning of May. The drainage situation on the right side of hole #2 fairway has been addressed and corrected. The drainage situation in the front of hole #5 will be addressed as soon as weather permits. The hole will need to be closed for about 4 days. The drainage situation along the left side of hole #6 has been addressed and will be seeded and sodded when the weather permits. The steps on hole #9 will be replaced as soon as the weather permits. The new tee on #16 is graded. It will be sodded as soon as the weather permits. Aerification has been tentatively scheduled for April 4th and 5th. Modifications to the proposed range building were discussed but it was decided that no alterations to the original plan will be done at this time.

Old/New Business:

The Spring meeting and Ice Breaker is scheduled for March 20th at 2:00PM at Elmhurst Country Club.

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

Tom Hopkins made the motion to adjourn at 8:15PM. Second by Mike Domanish and all were in favor.

Andy Heller

Secretary

ECC Board of Directors