

**Elmhurst Country Club  
Board of Directors meeting  
Monday, September 26, 2022**

**ATTENDANCE:** Sohns, Hopkins, Mecca, Brozzetti, Nardella, Domanish, Brown, Heller: Absent - Ross

Professionals – Chris Mathewson: Absent-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 Dennis Ross. Doug Nardella made a motion to accept the minutes from the August meeting. Tim Hopkins made the second and all were in favor.

**Membership:** - Andy Heller (see attached)

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

**Entertainment:** - Mike Brozzetti and Chris Mathewson

The feasibility of an Oktoberfest event is being discussed.

**Clubhouse:** - Dennis Ross and Chris Mathewson

As per Chris Mathewson, all painting of the buildings is complete.

**Kitchen and Bar:** - Richard Brown and Skeeter Mathewson

As the entire club now knows, there was a positive E. coli test in the clubhouse. That is a test that is required by ECC on a monthly basis. At the time of the meeting, chef Murphy was evaluating protocol for the kitchen and Chris Mathewson was evaluating protocol for the clubhouse. By the time these minutes are public, the situation will be remedied.

**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.

**By-Laws:** - Doug Nardella

No report at this time.

**Golf:** - Mike Domanish and John Roche

As many of you are now aware, the Pro Shop has hired an additional assistant pro, Karstan Lusk. He started September 27, 2022.

The fall league began on September 27<sup>th</sup> and will run through the end of October.

The golf committee and the board of directors are discussing the possibility of eliminating some of the smaller outside events or making a mandatory amount of golfers to be paid for to maintain the financial input the events provide. The golf committee and the board of directors are also discussing limiting the amount of tournaments (not the regular matches) the schools have and limiting them to Mondays only.

The possibility of having a PGA qualifying tournament on September 11<sup>th</sup> and 12<sup>th</sup> is being discussed. The tee times would be from 8AM to 10AM.

**Course and Grounds:** - Tim Hopkins and Jim Lanza

#10 and #18 fairways were being destroyed by the crows attacking a beetle larvae beneath the surface of the grass. Jim Lanza has treated the fairways to kill the larvae.

Staffing is short handed at this time in the course and grounds crew due to students returning to school. Please be patient with the staff and projects as well.

**Carts:** - Mike Mecca and Jim Lanza

As previously stated, new carts are projected to be on the property in the Spring of 2023.

**Treasurer's Report:** - Mike Brozzetti

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

The next meeting will be held Monday, October 24, 2022 at 6:00PM at Elmhurst Country Club.

Tim Hopkins made the motion to adjourn at 9:05PM. Second by Mike Domanish and all were in favor.

Andy Heller  
ECC Secretary