

Elmhurst Country Club
Board of Directors meeting
Monday, December 27, 2021

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. Richard Brown made a motion to accept the minutes from the November meeting. Dennis Ross 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 the motion was approved.

Entertainment: - Mike Brozzetti and Chris Mathewson

No report was made at this meeting.

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

Attached are Chris Mathewson's report, the winter lunch menu and the New Year's Eve menu. A deep cleaning of the kitchen is scheduled for February.

Clubhouse: - Dennis Ross and Chris Mathewson

Computers for the new POS system have been ordered but the delivery date is still to be determined. Hand tablets will still need to be ordered. The training will begin in early February.

By-Laws: - Doug Nardella

No report was made at this meeting.

Employee Relations: - Richard Brown

No report was made at this meeting.

Public Relations: - Mike Domanish

No report was made at this meeting.

Carts: - Mike Mecca and Jim Lanza

It was determined that electric carts are not feasible at this time. The agreement with Club Car was executed and new carts are scheduled for the fall of 2022.

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

A motion was made by Mike Domanish to accept the Treasurer's report. Second by Andy Heller and the motion was approved.

Course and Grounds: - Tim Hopkins and Jim Lanza

All greens and Par three hole tees are covered. The drainage problem in the approach area of #1 green has been addressed. The drainage problem on the right-hand side of #2 fairway by the pond has been addressed. The drainage problem on the right-hand side of #11 fairway rough has been addressed. The area along the cart path of #14 has been addressed and is completed. The new tee on hole #16 is completely roughed in.

Some miscellaneous tree removal will continue depending on the weather.

Jim Lanza will be interviewing an applicant for assistant superintendent on January 4, 2022.

Golf: - Mike Domanish and John Roche

Mike has formed the golf committee with John, and they are in the process of finalizing and scheduling the golf events for the 2022 golf season.

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

The Christmas sale was successful – sales were good, and members seemed satisfied with the initial products that were stocked in the Pro Shop.

As stated in last month's minutes, John Roche, Jim Lanza, and Mike Brozzetti are continuing to assess the credit due to members from the 2021 golf season.

John is continuing to establish lines of credit with vendors as well as utilizing the lines of credit that have already been established.

Old/New Business:

The fees that North Pocono and Dunmore school districts pay for the use of Elmhurst Country Club as their home course was discussed. The consensus decision was that ECC would offer them a three-year contract at the cost of: \$6000 the first year, \$7000 the second year, and \$8000 the third year. Their accessibility to the course and facilities will be closely monitored. A motion to accept this proposal was made by Mike Domanish. Second by Mike Mecca and the motion was approved.

The purchase of range mats was also discussed to be primarily used by the high school golf teams at this point in time.

Next meeting will be Monday, January 31st at 6:00PM at Elmhurst Country Club.

Tim Hopkins made a motion to adjourn at 8:25PM – second by Mike Domanish. Motion was approved.

Andy Heller
Secretary
ECC Board of Directors