

**Elmhurst Country Club  
Board of Directors meeting  
Monday, April 25, 2022**

**ATTENDANCE:** Sohns, Hopkins, Mecca, Brozzetti, Brown, Nardella, Domanish, Heller  
Dennis Ross was absent.

Professionals – Jim Lanza, John Roche, Chris Mathewson

President Sohns began the meeting with the Pledge of Allegiance and roll call. All directors except Dennis Ross were present. Richard Brown made a motion to accept the minutes from the March meeting. Doug Nardella made the second and all were in favor.

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

Andy Heller reviewed the membership report. It was determined that due to the fact that the Provisional Senior categories were at the maximum allowed, the applicants in these categories would be given the option to apply for Senior membership or have their name placed on a waiting list for Provisional Senior membership. Tim Hopkins made a motion to accept the membership report with these exceptions. Mike Domanish made the second and all were in favor.

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

Mike Brozzetti reviewed the treasurer's report. He had some minor concerns but expected to have answers by the May meeting. Mike Domanish made a motion to accept the treasurer's report. Andy Heller made the second and all were in favor.

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

Mike Brozzetti indicated that events throughout the golf season were being planned and will be made public when finalized.

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

Richard Brown and Skeeter Mathewson reviewed the report. Easter brunch was successful, and Mother's Day is expected to be successful as well. We are asking that all members be patient with the servers as the new POS system is adapted to.

It has recently been decided, in an effort to preserve the morale of the kitchen staff, to not open on Wednesdays. It was determined that Wednesdays are the lowest revenue days for the club, especially since outside events will begin on Mondays in the immediate future. These tournaments and events are very profitable for the club. It is important that all members are patient with this decision as it is only temporary until we can add more kitchen staff.

**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

Mike Mecca informed the Board that eleven (11) carts are in need of service and are being addressed.

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

Chris Mathewson informed the Board that the new POS system is up and running. We are asking that all members be patient with the servers while they adapt to the new system. We are currently awaiting delivery of the handheld pads that the servers will be using.

The board is continuing to explore the painting of the exterior of the buildings.

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

The concrete pad for the range mats is complete. The delivery of the range mats is expected at the end of June/early July.

The Board of Directors and Jim Lanza are asking ALL members, when any work is being done by the grounds crew, please be respectful of their work (curbing, drainage, etc.) Do NOT interfere with their work. Do NOT step over roped areas – walk around them! The fact that members have left tire marks and footprints in the concrete curbing being installed only adds more work for the staff to replace these damaged areas.

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

It was determined that Opening Day was extremely successful especially considering the amount of members who played. The POS system in the Pro Shop is up and running to the satisfaction of John and his staff.

The next meeting will be held Monday, May 23, 2022 at 6:00PM at Elmhurst Country Club.

Tim Hopkins made the motion to adjourn at 8:10PM. Second by Mike Mecca and all were in favor.

Andy Heller

Secretary

ECC Board of Directors