

**Elmhurst BOD Meeting**  
**September 28, 2020**

Meeting called to order by President Jack Sohns @6:00pm

Pledge of allegiance and roll call taken. All board members present. Also present supt. Jim Lanza, pro Brian Fruehan and rest. Mgr. Sandy Brady.

A motion to accept the minutes of the previous meeting was made by D Ross 2nd L Paciotti passed

The BOD was introduced to the new bar and restaurant mgr. Sandy Brady and new chef Josh Coolbaugh

**Treasurer Report - Mike Brozzetti**

(a) see attached August treasurer's report for a more detailed report

A motion to accept the treasury report was made by D Bracey 2nd T Hopkins passed

**Membership Report - D Bracey**

(a) Currently there are 335 Sr. members. 2 leave of absences were granted and Robert Yanisko went from sr. to honorary.

For a more detailed report see attached Sept. membership sheet.

A motion to accept the September membership report was made by D Ross 2nd L Paciotti passed

**Course and Grounds – Lou Paciotti**

Supt. Lanza gave a course update

(a) The course is very dry due to lack of rain, but holding up well

(b)Irrigation update:

Work on the system is moving along and is on schedule. Possibly 5 weeks until completion. Weather permitting.

(c)Work on the bunkers has begun

(d) A proposal for driving range tee mats was discussed. Jim received some bids which range from \$26,000 to \$32,000 installed. These mats would be used by outside tournaments and other non-member events. The reason for this proposal was to preserve the driving range grass for ECC members. The BOD will take recommendations into consideration and discuss how to finance mats.

(e) trees planting will begin in the fall

**Entertainment – D Manley**

(a)Winter Golf Simulator. Last month Asst. pro John Roche presented a proposal to the BOD to operate a golf simulator at ECC. After some further discussions with John, BOD and Supt Lanza decided to allow John to set up the simulator for one year and see if ECC realises any profit from this venture.

The simulator will be set up in the main ballroom. If the ballroom is needed for another event, the simulator can be easily disassembled. The simulator is owned by Mr. Roche. As such he will be responsible for all maintenance and operation of the simulator. ECC s only investment will be the use of the ballroom.

The projected profit from just the simulator is \$16,000, ECC would receive 50% of all proceeds from the simulator, \$8,000 projected plus all food and beverage profits. John's request is that he stay on as

a full time ECC employee and receive an additional \$8,000 in salary. Supt. Lanza feels that this can be achieved if John is hired as ECC s media mgr. It has already been recommended that \$8,000 be budgeted for the managing of ECCs new web page. Mr. Lanza feels that the media job is a yearlong position and John has the ability to do the job. With the projected \$ 8,000 from the simulator, the media manager's salary will be covered.

The proposed days for the operation of the simulator are Thur.- Sun. for members 11:00 am- 10:00 pm. The cost will be \$40.00 per hour. Lessons will be made available. The hope is to establish some winter leagues in Jan. and Feb.

A motion was made to hire John Roche as media mgr. For ECC. with an additional salary of \$8,000. Motion was made by M Brozzetti 2nd T Hopkins passed

A second motion to allow John Roche to operate a golf simulator in ECC s ballroom during the golf off season with ECC receiving a 60%share until \$8,000 is achieved at which time ECC will then receive a 50% share of the simulator revenue. A contract will be written and signed by both parties. The contract and motion are for one year only. Motion was made by M Brozzetti 2nd T Hopkins passed  
(b) Pro Brian Fruehan will not be available Oct. 15, 16, 17 due to a personnel event.

#### **Kitchen and bar** -Dr. Brown

The bar will be moving the snacks and sodas to a closet near the restrooms.

#### **Club House** - D Ross

Our new bar/restaurant mgr. has been hired.

Working on some maintenance issues

Looking into buying some storage containers to store outdoor furniture in. New ones \$8,000 Used \$1,000

#### **Golf** - T Hopkins

(a)Pro Fruehan stated there are 148 for the McHale tournament

(b) Brian has received complaints about Sr. members getting morning tee times and then giving the times to their spouses. This is not allowed and the ones making the tee times will be notified.

(c) A request was made to BOD by an honorary member asking that anyone over the age of 80, be allowed to play the red tees on holes 4, 7, 16, and 17 in tournaments. The BOD and Pro shop didn't see anything wrong with this request and gave the ok to do so.

#### **Carts** - D Ross

No issues.

#### **Grievances** - Dr. Brown

No issues

#### **By-Laws** - D Nardella

No issues.

#### **Employee Relations** - Lou Paciotti

No issues

**Long range planning** D Bracey

Dan will check into whether a tent will be practical and affordable for the patio also looking at retractable awning

**Public relations** D Manley

Member Jerry Mahon gave his report to the BOD. The tentative date for launching the new ECC web site is November.

**Old /New business**

- (a) Candidates for this year's BOD are Mike Bonavoglia, Dan Bracey, Mike Brozzetti, Mike Domanish, Chris Evans and John Pane
- (b) The annual Fall meeting will be Sunday November 8, 2020 @6:00pm @ ECC

The next BOD meeting will be Mon. October 26, 2020 @ 6:00 @ ECC

A motion to adjourn was made by T Hopkins 2nd M Brozzetti  
Meeting adjourned @ 9:00 pm