

Minutes of the TCC Board of Directors meeting, June 14, 2010

Notice: Next meeting of the Board of Directors will be held

Monday, July 19, 2010 at 6 pm in the Clubhouse

Board members attending: John Bradley, Jeff Innocenzo, Dave Reilly, Dana Russell, Jim Smith, T Thompson, Bob Watkins, Aaron Welles

Board members not attending: Jeff Aeppli

Managers attending: Ryan Knolles, Joe Paternostro, Cindy Rathbun; Absent: Joni Raupers

Meeting called to order by President Dana Russell

Visitors attending – Kelly Gannon, Brooks Greenland, Wayne Persun, Joe Steitzer, Howard Acla

Visitor's Comments

- Howard inquired why we don't have pull tickets. Dana said because we lose money. Wayne suggested bringing them out on special occasions and the board agreed.
- Wayne asked about the status of timber. Jim stated that Ray Depaola had talked to Ed LaPlant and will set up a July meeting. Mr. LaPlant is willing to come to a meeting.
- Wayne also asked if we got rain covers for the carts. Dana said we're considering it now. The cost is \$175 per cart.
- Joe inquired if the board had decided to cover the deck over the new carts that are stored there. Bob is not sure how to stop the rain from coming in. Can they be stored under the pool pavilion. Ryan said the rain doesn't hurt them but the cold may. Joe said we could buy a hut (metal building) to store them in and he will get a price.
- Joe wanted to address the dress code. Dress code includes collared shirt or mock shirt, no tee shirts. Jeans are allowed because not included in the dress code. Work boots are definitely not allowed. Brooks suggested a lower price shirt to enforce the collared shirt rule.

- Another question that arose was the number allowed in a golfing group. The opinion was that this is at Ryan's discretion.
- Brooks and Kelly gave an overall report of the pool. They have cleaned everything, replaced carpeting and painted, added fans in changing areas, weeded, power washed, painted pools and replaced tiles and added umbrellas, kids' chairs and some pool toys and games. Cindy has added a kids' menu. Pool membership is now at approximately 20 as of June 1. The rate is now \$150; pool party price is \$50 for members. The pool party price for non-members is \$5 per person. Brooks will acquire lifeguard books and set up a meeting with lifeguards. Deb Wallitsch is willing to come back to help. They would like to hold a splash tournament in July to raise funds for a new pool cover, new tiles for the pool and resurfacing around the pool area. Ryan said this should be open to members and non-members. Brooks would like to see mowing and trimming done more often around pool area. She would also like Fred Johnson to show maintenance staff how to run the water. She feels that one person should be in charge of the pool (lifeguards, members, general upkeep). They would still like to increase membership, hire new lifeguards, purchase more umbrellas and furniture, paint more of the building, plant small bushes and flowers, clean out equipment and pump room. A new freezer is also needed.

Meeting Minutes

- T made a motion to accept the minutes from last month's meeting and Aaron seconded; the board voted unanimously to accept the minutes.
- Dana requested that the managers have their monthly reports ready prior to the board meeting for Joni to email along with the other reports.

Finance Report

- Jim reported that Joni had been keeping up with the accounts payable.
- Jeff I said that we still need to keep costs down. This year was the first year we made money in May; gone over every line item and everyone was in line.

Director of Club Operations

- Cindy reported that the clubhouse had 18 functions for May and has 12 scheduled for June. A Father's Day breakfast is scheduled June 20th. Lunches have had a slow start.

- The DSL will be set up this week for the bar and Joe's office.
- Cindy handed out a Tournament Report for board review and suggestions.

Golf and Merchandise Report

- Ryan reported that the scoreboard is done and the list of sponsors and a write-up are ready to send out. Rounds of golf are up about 330 from last year. June is a little slower than last year but there are still three weeks to go. All of the merchandise orders are completed. Everyone loves the twilight rates.
- Bob inquired who is responsible for making sure tee markers are at right spot. Joe said they are where they are supposed to be and he makes sure they are before every tournament. Motion made by Bob and seconded by T that Ryan can move tee markers for an outing but will put them back. There are now 2 sets of tees.

Greens Report

- Joe reported that the course is currently in the best condition since opening day. Projects which are currently underway or scheduled will ensure to retain turf quality. Greens have been steadily improving. They will be vent cutting and topdressing greens when the weather and outing schedule will facilitate, and will be applying summer fertilizer which will carry through early September. His written report outlined projects completed, in progress, new and still outstanding.
- Joe requested sand for bunkers. He also needs a roller for greens. He is trying to demo equipment.
- Joe said all workers are now cross trained.

Membership Report

The following members were approved for new membership after motion made by Jim and seconded by John:

Christy Faust	Pool
Angela Koss	Pool
Patricia Hartmann	Pool
Kimberly Mark	Pool
Ryan Larcom	Pool
Sabrina McEwen	Pool
Lorraine Hart	Pool

Karin Pelachik	Pool
Megan Birdsall-Decker	Pool
Christine Garris	Pool
Robin Keeney	Pool
Blake Burlingame	Scholastic
Dylan Bartholomew	Scholastic
Matthew Bartholomew	Scholastic
Chad & Melanie Sparbanie	Three or More Golfers

The following members were approved for Leave of Absences after motion made by Jim and seconded by Aaron:

Clayton Weaver	LOA for 2010 –Tier 2
Anthony Grippio	LOA for 2010 Medical –Individual
Mike Earle	LOA for 2010 – Individual

Old Business:

- Incorporating for Profit – T reported that they have been discussing the procedure. Jeff A will set up a meeting next week. It will be a 2-3 month process. Aaron asked about the status of liquor license regarding change. Cindy will contact the LCB.
- Lawsuit – John Graczyk – Dana signed an affidavit to dismiss all other charges except for wrongful termination.
- Timber – Jim has found the logger. Two checks issued to TCC (under \$200) have not cleared per Deer Park Lumber. We did receive \$2300 check. The logger has agreed to a meeting to answer any questions. Maybe a different logger was involved. The board also wanted Jim Roberts to attend the meeting.

New Business:

Jeff I suggested keeping a list of things we need. He will start a list and send it out to the board.

Motion was made by John to adjourn the meeting and seconded by Jeff I. The motion was passed.

Respectively submitted,

Joni Raupers