

**Minutes of the Golf Commission
Held in the Board Room of
318 Lakeville Road, Great Neck, NY 11020
On November 6, 2019 at 7:30 pm**

**Present: Gene Kaplan, Commissioner
David Milner, Deputy Commissioner
Barbara Briamonte
Sue Goldman
Jeffrey Kahn
Bradley Rudman
Kiwon Shin
Jin Song
Bill Zimmerman
Robby Mistretta**

**Absent: Larry Baily
Meri Berger
Fred Handsman
Alexander Ma, alternate member
Jonathan Price, Golf Course Superintendent**

Commissioner Gene Kaplan called the meeting to order at 7:30 PM.

On motion of Bill Zimmerman, seconded by Larry Baily, the minutes of October 16, 2019 were unanimously approved.

The financial report was as expected for this time of year. There wasn't much income, but it is expected to increase soon. The 2020 Non-resident Golf membership mailing went out on October 21, 2019. Members are required to return their applications with a 50% payment to hold their spot.

Superintendent Jonathan Price did not attend the meeting but provided the Commission with a detailed maintenance plan for the upcoming winter months. Commissioner Kaplan mentioned that the Greens project was completed. They did a great, well organized job. He and Mr. Price were very happy with the results. The commissioner and superintendent will review the budget sometime between December and January.

Golf Pro Robby Mistretta gave his report. There was an increase in Rounds, Dailys and Guests counts for the 2019 season. The final count for the outside club rounds was lower than expected. Mr. Mistretta turned the discussion to options for a new logo. He presented some ideas for the commission to review and was requesting feedback and suggestions. The logo choice needs to be decided within the next few months, if it will be changed at all, in order for Mr. Mistretta to be able place his orders for the Pro Shop.

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The commission discussed reducing the current rate for Non-resident Family Packages. There were a few variations of the discounts discussed. After a vote was taken, the approved motion to be presented at the next Board of Trustees monthly meeting was:

On motion of Bradley Rudman, seconded by Bill Zimmerman, a recommendation is made to the Board of Trustees to reduce the Family Package Option 1 rate of \$15,250 to \$14,250 and to reduce the Family Package Option 2 rate of \$13,500 to \$12,950.

A lengthy discussion then ensued about offering a one-year discounted introduction Non-Resident Family Package to new members. No action was taken by the Commission.

The commission introduced for discussion the idea of creating a Lake Success Golf Academy, with fees possibly going towards membership dues, for residents who do not golf because they don't know how to play, or they don't have anyone to play with. The commission will be working on developing this opportunity for residents.

The meeting adjourned at 9:40 pm.

Respectfully submitted,
Ann Marie Simeoli
Secretary