

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On April 8, 2015 at 7:30 pm**

Present:

Adam Hoffman, Commissioner
Gene Kaplan, Deputy
Archie Abrams
Meri Berger
Barbara Briamonte
Carl Mittler
Charles Park
Brad Rudman
Bill Zimmerman
Scott Curry
Bob Johnston
Robby Mistretta

Absent:

Larry Baily
Sue Goldman
Sang Lee, alternate member

Guests:

Vinnie Tavella

Commissioner Hoffman called the meeting to order at 7:30 pm.

On motion of Bill Zimmerman, seconded by Carl Mittler, the minutes of March 11, 2015 were unanimously approved.

Bob Johnston reported the course is scheduled to open Friday, April 10th. The course came through the winter very well. Clean up is done and the crew has aerified and top dressed the greens. The fairways will be top dressed on Monday. Most of the new equipment has come in and the rest will be delivered in the next two weeks. Two additional seasonal employees were hired. The driving range is scheduled to open next week. The fence at the edge of the driving range will be installed. The drainage will be repaired from the retention basin to the sink hole. This project should take about a week to complete.

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Commissioner Hoffman reported that membership numbers are close to last year. As in years before, the nicer the weather the more golf registrations we get.

Commission Hoffman reported that Tour GCX contacted Robby Mistretta. Tour GCX is a "roaming" type of country club. They provide their members with tee times at private country clubs across the country. GCX proposed paying \$90.00 per round and providing anywhere from 5 to 500 members to fill empty tee times. There is no contract so this arrangement can be canceled by either party at any time. On motion of Bill Zimmerman, seconded by Archie Abrams, a motion to the Board of Trustees was made to accept Tour GCX's proposal for the 2015 season. This motion was unanimously approved by all members present.

The Commission members discussed the cost of non-resident membership for players under the age of 40 years. The current cost starts at \$6,100.00 at age 31 and graduates to \$9,700.00 at age 40. This cost is not competitive with other courses and this category is a valuable tool to build future memberships. On motion of Bill Zimmerman, seconded by Archie Abrams, a recommendation was made to the Board of Trustees to offer a rate of \$5,000.00 for a non-resident senior membership to golfers under 40. This motion was unanimously approved by all members present with the stipulation this category will be limited to eight (8) members.

On motion of Bill Zimmerman, seconded by Archie Abrams, the 2015 KALASA Tournament Schedule for outings on May 27, 2015, July 29, 2015, and September 30, 2015 was unanimously approved.

Carl Mittler reported that he has received the valet contract but he is trying to finalize the selection of attendants that will be on site.

Robby Mistretta gave an update on the app for the golf course which will provide golfers with openings/closings, tee times, club news, and other important information. This will also be used for the restaurant, fitness center, pool, tennis, etc. GPS will be researched to add to this app in the future.

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He has completed about 90% of his data input and then he will forward it to

Apple for approval before we begin using it.

Bill Zimmerman reported an ad for rangers was placed on Craig's List. The response was good and there are approximately 10 candidates. Interviews will begin to select 1 or 2 new rangers.

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Janet A. Carman, Secretary