

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On July 6, 2016 at 8:00 pm**

Present:

Gene Kaplan, Commissioner
David Milner, Deputy
Archie Abrams
Larry Baily
Barbara Briamonte
Meri Berger
Sue Goldman
Carl Mittler
Brad Rudman
Bill Zimmerman
Kenny Shin, alternate member
Scott Curry
Bob Johnston
Robby Mistretta

Absent:

Vinnie Tavella

Guest:

Adam Hoffman
Jin Song

Commissioner Kaplan called the meeting to order at 8:00 pm.

On motion of Sue Goldman, seconded by Larry Baily, the minutes of June 1, 2016 were unanimously approved.

Commissioner Kaplan announced that at the Monday Board of Trustee Meeting he is going to appoint Kenny Shin as a full member and Jin Song as an alternate.

Bob Johnston reported that the golf course is hot and dry. The course is in good shape with the exception of a few dry spots which have been fertilized to help maintain moisture. The grass is being sprayed for mold due to the high temperatures and humidity.

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Brad Rudman began a discussion on changing the local rule concerning the tee box on the eighth green. When you hit the ball and it goes over the fence, you play through the circle and if you hit the ball on the green side of the fence you still have to go into the circle. Mr. Rudman believes if you hit the ball on the green side you should get (2) club lengths swing relief. Robby Mistretta said the rule of the drop area was put into place to support the pace of play but he will assess the tee.

Archie Abrams asked if Bob Johnston could send out an email asking members to repair ball marks and explaining why it is necessary. Adam Hoffman suggested the rangers repair divots and fill in tee boxes while driving around the course.

Larry Baily reported on membership; membership is up in non-resident members and resident seniors are up for the first time in about 10 years. Mr. Baily reminded everyone it is time again to begin thinking of methods to recruit new members for the 2017 season.

Archie Abrams said he is very pleased to report that the adjustments were made to the golf budget by the Village and have resulted in a small surplus for the 2015/2016 budget year. Now that the expenses are being properly addressed, we should be able to balance the budget for the 2016/2017 year.

The commission members reviewed a request from Shelter Point Insurance which has a corporate golf membership. The CEO, Bruce Wallach passed away and his wife requested that his membership be transferred to her son Brandon Wallach for the remainder of 2016. This request was unanimously approved by all members present.

Kenny Shin requested approval of two golf outings for KALASA, July 27, 2016 and September 28, 2016. This request was unanimously approved by all members present.

The meeting adjourned at 8:30 pm.

Respectfully submitted,
Janet A. Carman, Secretary