

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On August 3, 2016 at 7:30 pm**

Present:

Gene Kaplan, Commissioner
David Milner, Deputy
Larry Baily
Barbara Briamonte
Meri Berger
Sue Goldman
Carl Mittler
Brad Rudman
Kenny Shin
Vinnie Tavella
Bill Zimmerman
Jin Song, alternate member
Robby Mistretta

Absent:

Archie Abrams

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

On motion of Sue Goldman, seconded by Larry Baily the minutes of July 6, 2016 were unanimously approved.

Larry Baily reported that membership is basically the same as last month. Robby Mistretta added that he met with six people that are considering joining as a nonresident member after September.

Commissioner Kaplan read a golf course report from Bob Johnston. The extreme heat and humidity have continued and because of this the rough has suffered in certain areas due to lack of water. Mr. Johnston is working on a plan to install sprinklers in those areas. The water in the lake has hit a critical level and therefore the carbon filtration tanks will be used to water.

Commissioner Kaplan, Bob Johnston, and Larry Baily walked the course to find ways to make the course more enjoyable.

Several ideas they came up with were:

- Widen parts of the 1, 5, and 13 fairways
- Add a crushed shell path to the back tee on 7
- Replace the fifty yard markers and repaint the 100, 150, and 200 markers
- Build a new ladies tee box on 14
- Knock down the bunker walls a foot or two on 10 and 12

Commissioner Kaplan reported that Judah Rifkin, Flyby Hire LLC has contacted the Village office with a proposal to do an aerial shoot of the golf course with a drone. This service is being offered by resident Edna Mashaal as a gift to the Village. Everyone agreed this can be a good marketing tool. Commissioner Kaplan and Robby Mistretta will meet with Mr. Rifkin.

Carl Mittler reported the valet is working well with the exception of cars being parked in the circle. To alleviate the problem two small signs "No parking anytime emergency vehicles only" will be installed.

The commission members reviewed a request from George Mascioli for a refund due to injury. Mr. Mascioli played 31 rounds this year. The commission members unanimously agreed to refund 40% of his annual dues.

The commission members reviewed a request from Howard Leventhal for a refund due to injury. Because the request was after the final date for refunds, the commission members unanimously agreed to credit 50% of his annual dues to the 2017 season.

The commission members reviewed a request from Linda Epstein for a refund due to injury. The commission members unanimously agreed to credit 50% of her annual dues to the 2017 season. This credit can be transferred to any member of her household.

Discussion began on marketing for new nonresident members for 2017. This year's mailings will be directed to golfers under 40 year olds.

There were several suggestions to promote membership;

- * Include bag storage, locker, and gym for the first year to a new senior member.
- * Offer the referral plan to local realtors that bring in nonresident golfers.
- * Offer a discount rate to Commercial property tenants.

Golf Commission Meeting
August 3, 2016
Page Three

Commissioner Kaplan asked everyone to continue working on new ideas to promote membership and to share them via email conversations.

The meeting adjourned at 9:30 pm.

Respectfully submitted,
Janet A. Carman, Secretary