

Hopedale Country Club

Board of Director's Meeting Minutes

3/13/2023

6:30pm Club House

Call to order: 6:30pm

Officers:

President Paul Cellucci
Vice President: John Tamaro
Treasurer: Steve Haynes
Financial Secretary: Tony Farrell
Recording Secretary: Jim Duffy

Board Of Directors:

Jim Smith	absent – called in	Bob Manning
Chris Alves		Eric Carlson
Ryan Boldy		Don Stewardson
Todd Boldy		Eric Fernandes
Susan Sheehan		Dave Gerard

Reading of previous Minutes: accepted with amendments.

REPORT OF OFFICERS:

Presidents Report – addressed staffing and overall health of the club financially and membership. Target date for 2023 season opening is 3/31 @ 12pm.

Treasurers' report – Financials thru the end of February 2023 were presented. HCC fiscal year runs March to February, so the 2022 season was closed out. Report was accepted.

Financial Secretary's Report:

Membership is at 285. More applicants on wait list will be invited to join. Members indicating they are going to remain for 2023 season but have not paid will receive notice from Mr. Farrell. (16 members) 14 members chose PayPal. 16 members chose ACH. 44 members chose payment plan. Wait list is currently at 109. Report accepted.

Recording Secretary report: 2/13/2023 minutes amended to reflect only a change in public play Monday to Thursday from 7am to 3pm. No Public play on Friday does not affect the Membership class privileges.

REPORT OF COMMITTEES:

1. **Grounds and Greens/Carts** – chargers installed, carts delivered by end of month. Clean up day scheduled for March 25th. Staff shortage with Greens crew as two members of crew departed. Tree limbs in front of 7th tee box were cut down. Trying to enhance tee signs and pins at each hole. Maintenance shack needs painting. Opening planned for 3/31/23 @ 12pm. Report accepted.

2. **House Committee** – HCC prom is 4/28/2023. Good dialogue with school administration around the parking and timing. CLOVER system was demo'd and being installed for Kitchen/bar. Both restrooms painted. Greater security to cage to limit access to only a few for bringing ETOH to bar. Wise guy trivia coming back on 4/1/23.
3. **Tournament** – Sadie Hawkins tournament added for September 17th. Organizers of Breast Cancer Awareness tournament/fundraiser working with committee to determine a good date. Looking at Saturday, 9/30/23.
4. **Marketing, Membership, Communication, Social Media** – in conjunction with rules and regulations committee, HCC website to be updated to reflect ease of use, prices for 9 and 18 holes, prices for carts, greens fee discounts, lessons, clinics, attire and deletion of local rules. Report accepted.
5. **Tee and Cart Signs** – see greens report.
6. **Handicap** – CAP patrol subscription received a motion for approval. Passed with a vote of 8-4. Report accepted.
7. **Leagues** – Leagues will begin first week of May. Report accepted.
8. **Women's Golf Association** – May 5th and 6th Golf professional to offer clinic and lessons. Report accepted.
9. **Rules and Regulations** – Rules and Regulations being worked on to bring current for 2023 season. Report accepted.
10. **Special Projects** –course irrigation project. Company is booking into 2025. Willing to come out and do a demonstration.

Unfinished Business:

New Business

Good of the Club

Next Meeting – April 12, 2023 (Wednesday)

Adjournment – 9pm