

Hopedale Country Club

Board of Director's Meeting Minutes

Date 2/13/2023

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	Bob Manning	
Chris Alves	Eric Carlson	
Ryan Boldy	Don Stewardson	Absent
Todd Boldy	Eric Fernandes	
Susan Sheehan	Dave Gerard	

REPORT OF OFFICERS:

Presidents Report – Success of food and beverage promotions has been good. Trivia night should be a nice addition.

Treasurers' report – salary and labor costs are up. Suggested a hard inventory count of the alcohol so that it is not just all costs and we can recognize the assets on the books.

Financial Secretary's Report – 24 invites to join in 2023. 16 accepted. Waitlist is at 109. 52 members have paid their dues. Anticipate 37 members paying by CC, and 55 members choosing 6 month installment plan. So far 8-10 resignations. By virtue of by-laws, the membership is capped at 300. ForeUP is still an issue, but the problem is on ForeUP's end, not HCC end. Over 600 invoices sent out.

Recording Secretary Report – 1-10-23 minutes accepted and posted on website.

REPORT OF COMMITTEES:

- 1. Grounds and Greens/Carts** – Willow tree on #7 taken down. Branches and trees throughout the grounds have been trimmed. Course is in great shape due to mild winter. If mild winter continues, mid-march opening is under consideration. Likely without golf carts. It was suggested the golf cart company be notified that we might open in March so the company can come and de-winterize the carts.
- 2. House Committee – Physical items:** new floor in bar area, plumbing repairs as a result of cold weather, gas stoves calibrated, investigating stove thermostat replacement.

Bar/kitchen: increased social media is driving greater foot traffic. Trivia night has had a good response for attendance. Live music planned for 3/3/23. Planning a late night menu for busy months so patrons can eat later than 8pm, especially on Thursday, Friday and Saturday.

3. **Tournament Committee** – formats being worked on and almost finalized. Club Championship flights will be changed slightly: 0-5 = Championship 6-10 = A Flight, 11-15= B Flight, 16+ C Flight. Considering optional buffett for tournaments, players must pay for meal with registration.
4. **Handicap – Investigating CAP Patrol.** 38 month contract, paid annually, ~\$2,000 cost. Increase tournament fee/registration to pay for it. Handicap committee has access to GHIN information. Score input is preferred day of play. Hole by hole is preferred.
5. **Leagues** – Monday league down to about 8 players. Inquired as to cost of greens fee and cart(s).
6. **Communication Report:** Looking to publish newsletter once a month. Submissions of articles by BOD and Members is encouraged.
7. **Women’s Golf Association** – will have events during women’s golf week. Planning pro clinic on May 5th and 6th. Surveyed the women’s group for feedback. Feedback was good and helpful.

Unfinished Business: Member invites. Hopedale Prom on April 28, 2023.

New Business – Annual cart fee will remain for 2023 with \$1000.00 fee for 2023 season. Vote was 8-5 in favor. Greens fees for 2023 season are: 9 holes = \$35.00 18 holes = \$50.00 golf cart fees remain unchanged from 2022 season.

Prime time change: Prime time is defined as play after 1:00pm Monday – Friday, and from opening until ~~2:00pm~~ 3pm on weekends and Holidays. Public golf play is *amended* to Monday thru Thursday 7am to 11am for 18 holes and 7am to 12:45pm for 9 holes. Except Monday Holidays. Voted and approved by the board. **minutes amended to reflect 3pm, not 2pm, per BOD meeting on 3/13/23.

Good of the Club

Next Meeting – March 13, 2023

Adjournment