

Hopedale Country Club

Board of Director's Meeting Minutes

Date 3/11/2024

6:30 pm Club House

Call to order: 6:30pm

Officers:

President Paul Cellucci
Vice President: Bob Manning
Treasurer: Steve Haynes
Financial Secretary: Tony Farrell
Recording Secretary: Jim Duffy

Board Of Directors:

Jim Smith	John Tamaro
Don Stewardson	John Mazzaelli
Joe Soares	Zach Tarolli
Susan Sheehan	Dave Gerard - absent
Zach Skerry	Chris Tuttle

REPORT OF OFFICERS:

Presidents Report – coming out of winter the course looks good. Chainsaw Day (3/9) and Member clean up day will help (3/16).

Treasurers' Report: ERTC moved on books. \$30,000 capital improvement monies is now shown as a liability. 2023 profit is approx. \$80,000 which includes the \$30,000 report accepted.

Financial Secretary's Report. 2 deferments. 274 members paid. No payment from 26 members. 24 members have resigned. 232 have paid the capital improvement. Wait list is 125. Non-payments have until 3-15 to pay, then we go to wait list. Report accepted.

Recording Secretary: Minutes of 2/12/24 are approved.

REPORT OF COMMITTEES:

- 1. Grounds and Greens/Carts:** Clean up of hole #2 with 13 members running chain saws. Alpine Tree cleaning the BIG trees along #2. Met with irrigation folks during turf show. Also talked to pump guy, installer, PNC bank. This would be a construction loan which helps with release of money. Parts are about \$410,000. New pump is \$100,000 to \$150,000, the rest if labor costs. Piping is flexible enough to avoid any large rocks, stumps or old irrigation components. Could start April of 2025. 6-10 weeks to complete. Carts to be serviced on 3/20. Tree on #6 has come down. Report accepted.

2. **House Committee** – grease trap in kitchen was serviced. New electric pole. Event on 5/4. Requests for graduation party's. having a hiring event to recruit move staff for front of house. Report Accepted.
3. **Strategic Planning** – considerable discussion regarding renovation of Pro Shop. Many felt it was disruptive to golf operations and the plan was to commence the project in the fall.
4. **Tournament** – Tournament schedule should be available by 3/15/24. Instituting Golf Genius for tournaments, along with CAP Patrol. Targeting \$20, \$30, \$40 price points for food. Sign ups for tournaments require full payment. Tournament Teams need to pay in full too. All play will be input into GHIN as hole by hole.
5. **Handicap**. Cap patrol has data showing competition play versus regular play. All play will be input to GHIN. Any duplicate scores will be adjusted. Report accepted.
6. **Leagues** – Emphasis on non-members paying. Report accepted.
7. **Women's Golf Association**. Women's association has gone dormant. Working on next steps. Report accepted.

Unfinished Business: Zach Skerry and Chris Tuttle reported back on CPR training. Additional inquiry required.

New Business – discussion around needing a WEB master for the HCC Website. Suggestion was to reach out to other courses.

Good of the Club

Next Meeting – Monday, April 22, 2024

Adjournment