

# Hopedale Country Club

## Board of Director's Meeting Minutes

Date 5-20-24

6:30pm Club House

Call to order: 6:30pm

### **Officers:**

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

### **Board Of Directors:**

Jim Smith		John Mazzarelli
Chris Tuttle	absent	Joe Soares
Zach Skerry	absent	Don Stewardson
Zach Tarolli		John Tammaro
Susan Sheehan		Dave Gerard

### **Reading of previous Minutes:**

### **REPORT OF OFFICERS:**

#### **Presidents Report**

**Treasurers' report: Irrigation update:** PNC bank verbally approved HCC's ability to borrow for the project. Written approval is required. Terms will likely be: 8 year lease, \$200,000 as down payment, 8.49% interest. Bigger down payment is an option. We have bids from two installers. 3 components to project: Pump, Parts, Installation (labor).

**Monthly report:** P/L and F/B operation are on target. Initiation fees have helped with cash flow. Spirited discussion around swipe cards and initiation fees. Report accepted.

**Financial Secretary's Report:** Current membership is at 308. We can add 3 more members as one member has withdrawn from club, and is not seeking any refund. If member decides to return, the bylaws will be enforced. 7 members have not paid Capital Improvement. Letter going out soon, if not paid, they will be restricted from tee sheet. 29 seasonal cart rentals have been paid. Report accepted.

**Recording Secretary Report:** Minutes from April 2024 meeting were approved. By Law changes to be submitted in July for 2024 annual meeting. Report accepted.

## **REPORT OF COMMITTEES:**

- 1. Grounds and Greens/Carts:** Cart bridge on #1 will have the boards replaced beginning Monday 6/10. Will be asking for a member work party /help to accomplish task. (weather permitting). Step Cut on many fairways. Greens punched and fairways sliced in early May. NO maintenance day on Monday, Memorial Day. Course will be open and treated as a weekend day. (no public play). Discussion around another set of white tee boxes, moved forward, for Senior members and majority of public play, particularly on # 7 and #8. Continued discussion around drainage on #6 and #7. This has to be addressed soon and has a budget of \$32,000. Report accepted.
- 2. House Committee:** Meeting with Ally McCrohan, Dixie and Bob Manning went well. Addressed some concerns with Staff and Kitchen. New staff is working out, a lot are getting trained. STAFF meeting on June 1<sup>st</sup> is planned. Report accepted
- 3. Tournament** – Hopedale CUP contact info is being shared for those that signed up. Memorial Day Tournament is sold out. Execution of CAP Patrol competition index/handicap was a lively debate. 4 Ball Tournament sign ups open 5/26. Report accepted.
- 4. Handicap** – Handicap Chairman, Mr. Tammaro felt we need to stick with CAP Patrol to see how it effects the entire season, not just the early tournaments. Report accepted.
- 5. Leagues - :** All leagues need to book their league meal x 2. And the number of players in the league is the amount the meal will be charged. Report accepted.
- 6. Women’s Golf Association** – clinic/event on June 2<sup>nd</sup>. 28 slots with 12 currently signed up. Report accepted.

**Unfinished Business:** Research was done regarding website management.

**New Business** – Applicants for Hopedale Country Club scholarship for graduating Senior were reviewed. There were 7 applications. Mr. Lucas Levasseur will be the recipient as a result of BOD vote.

**Good of the Club**

**Next Meeting:** JUNE 10, 2024

**Adjournment:** 8:55pm.