

GOLF COMMISSION MEETING

Monday, February 27, 2023

4:30pm, Zoom Meeting

Present: Jeff Gallant, Mike Budwick, David Noyes, Aleksander Dernalowicz, Ann Twohig

In Attendance: Bill Frank

Minute Taker: Christine Meagher

Jeff Gallant called the meeting to order at 4:30 PM and noted that the meeting was being recorded.

Gallant states that the meeting minutes from January will be tabled due to the minutes have not been transcribed.

Old Business: none

New Business: none. Anne Twohig asks if we should revisit the two tournaments that wanted to have the 1 o'clock shot gun starts. Mike Budwick gives clarity that one of tournaments decided that they were going to do it on Friday, so there is no longer any issue.

Dan Berry Update: Gallant states that Dan Berry is not in attendance. Berry did want discussion of the policies. Gallant states discussion of the policies will take place at the next meeting. Then the policies can be given to the members as they sign up for their memberships.

Bill Frank Update: Bill states that there is not a whole lot going on. There is ice everywhere but before the ice, everything was all cleaned up. Things are good for this time of year.

Correspondence: none

Commission Members Comments and Reports: Ann Twohig asks about the T system. Gallant response that the T system is going to be the exact same system. This way members can keep their same log in information. There is a transition for Berry and his staff related to the system, that Berry will be dealing with, like training staff to learn the system. Aleksander Dernalowicz states that the policies have been updated and are ready to be circulated for any tweaks or updates. Gallant states at the next meeting the policies will be gone through in detail. Any changes or modifications will be done at that time and given to Christine Meagher.

Financials: Gallant explains first report is as of February 24th. As of right now the total expenses are \$661,000 including indirect costs of \$205,000. This is a slight deficit based on revenue and once the season opens things will change. All the expenses are ordinary and expected for this time. There are a few items that are in the negative that will require a transfer of money to cover those deficits. Both reports are slightly different from each other. Christine Meagher states she will speak with John Richard to get both reports to match. Dave Noyes motion to approve, Ann Twohig seconded.

Dave Noyes states he saw a note from Brenda LeBlanc. Noyes asks if the commission is going to take any action. Gallant states that the commission already has, and no further action is needed.

The next meeting is a Zoom meeting scheduled for March 20, 2023, at 4:30 PM. This will be the last Zoom meeting.

Dave Noyes made a motion to adjourn seconded by Ann Twohig. *4-0 vote granted.*

The meeting adjourned at 4:42 PM.

Respectfully submitted.

Christine Meagher

Administrative Coordinator