

## SCCC Board of Governors Meeting – SCCC Board Room 05/09/2024

Joe Montineri called the meeting to order at 1:03 pm.

Board members present were Joe Montineri, Gerry Carmichael, Chris Carlson, John Kowalczyk, Doug Glichowski, John Danis and GM Matt Payne. Not present was Larry Cavolina.

The BOG minutes from April 9, 2024, were presented to and approved by the BOG on April 16, 2024, via email and an “Action Without Meeting Letter “which was signed unanimously, by all BOGs to allow these minutes to be approved. This Action Without Meeting Letter will stay in effect, until a member of the Board changes their approval.

At 1:05 pm. Joe Montineri requested that the Board go into an Executive Committee session. Executive Committee session ended at 1:45 pm.

### **Treasurer Report:** Chris Carlson

- The Hampton Golf conversion continues to move slowly but is improving.
- March’s total revenue was \$368k, which was greater than both budget and prior year.
- Net profit from Operations was \$63k, which was better than the budget and prior year by \$7k and \$10k respectively.
- Year to date total revenue is well ahead of budget and prior year by \$68k and \$91k respectively.
- Year to date net profit from operations is \$183k which is better than budget by \$23k and better than prior year by \$212k.
- G&A Dues revenue was better than both budget and prior year by \$12k and \$16k respectively.
- G&A expenses were slightly more than budget and prior year by \$3k.
- G&A net income for the month was better than budget and prior year by \$8k and \$13k respectively.
- Prop & Fore revenue was better than both budget and prior year by \$5k and \$12k respectively.
- Prop & Fore net income was breakeven.
- Year to date Prop & Fore net profit is \$23k.
- Golf revenue was less than budget and prior year by \$9k and \$16k respectively.
- Golf expenses were less than budget and prior year.
- Golf’s net income was a \$63k profit outperforming budget and prior year.
- Year to date Golf net income is \$176k, better than budget and prior year.
- Sport Net Income was slightly better than budget and prior year.
- Capital revenue was slightly better than budget and prior year.

**GM Report:** Matt Payne – No report

## SCCC Board of Governors Meeting – SCCC Board Room 05/09/2024 (Continued)

### **Greens:** Joe Montineri

- Matt is working with our golf course superintendent to improve course conditions.
- The repair to the pump station on #5 is a priority.

### **Membership:** Gerry Carmichael

As of 03/31/24: 197- Platinum 51- Gold 159- Silver 11-LLM (418) Total Equity 25-Dining 4-Preview 43-Seasonal Totals (490)

- 60 Summer Memberships have been sold.
- 6 New Equity members were presented to the BOG for approval:  
Platinum - Martin and Pamela Hunt, Greg and Lisa Farbolin, and Patrick and Debra Goodman.  
Silver - Ronald and Paula Rossiter and Jim and Nancy Hoyt.  
Gold - Edmond Hennessy.

John Kowalczyk made a motion to approve the new Equity members: Seconded by Chris Carlson and the BOG approved. (6-0)

### **Sports** – John Kowalczyk

- The Sport's committee meets once a quarter and there hasn't been a meeting since the last Board meeting.

### **Golf** – John Danis

- The golf committee wants to make the Member/Member a bigger and better event next year like the 3 Day Member Guest.
- The Pro shop is concerned about the number of single person driver golf carts on the golf course and the damage golf carts do to the course in general and are looking to the membership to help reduce this situation.
- A Golf Rules Night is going to be held soon.

### **Social** – Joe Montineri- No Report

### **House:** John Kowalczyk

- The renovations in the Sunset Room are almost completed, except for the new carpet and blinds which the Board approved funds for today. John Danis made a motion to approve the purchase of the new carpet and blinds: Seconded by Gerry Carmichael and the BOG approved. (6-0)
- Develop a Club quarterly newsletter.

### **Building and Grounds:** Doug Glichowski – No Report

## SCCC Board of Governors Meeting – SCCC Board Room 05/09/2024 (Continued)

### President's report: Joe Montineri

- The Bicknell family request for membership was brought up to the Board again and it was decided to offer them an Invitational Membership. John Kowalczyk made a motion to approve the offer: Seconded by Chris Carlson and the BOG approved. (6-0)
- Larry Cavolina has decided to resign from the Board effective immediately and because of this the Board agreed that the candidates that were not elected at the annual meeting be offered the opportunity to serve on the Board in the order of they finished. Doug Glichowski made a motion to offer these two candidates the opportunity to serve on the Board: Seconded by John Danis and the Board approved (6-0)
- Eugene Forrester will replace Larry Cavolina on the Board effective immediately. Eugene will be the Chair of the Building and Grounds committee and Doug Glichowski will move to the Greens committee.
- The Club was asked for a land variance, by a landowner on #6 who wants to put in a pool. The variance causes no intrusion on the golf course and was granted.
- Two proposals to update and or renovate the exercise room were sent to the Board, from Rick and Brenda Weiss. The Board reviewed the presentation, agreed that the exercise room needs update and has added it to our projects list for consideration and further review.

A motion to adjourn the meeting was made at 3:28 pm by Chris Carlson, seconded by Gerry Carmichael and approved by the BOG. (6-0)

The next Board of Governor's meeting will be held on June 18, 2024, at 1:00 pm in the Board room.

Respectfully submitted,

John M. Kowalczyk  
Club Secretary