

**Norwich Golf Club Association
Membership Board of Governors Minutes
June 5th – Norwich Golf Course Meeting Room**

Board Members Present:

Jon Hominski (President), Norm Bourdon (Secretary), Lori Jakubowski (Treasurer), Dave DeRosier, Stephen Gaboury, Todd Lavoie, Josh Cameron

Board Members Absent:

Jim Homiski, Ray Lathrop

General Membership Present:

None

Meeting called to order at 6:05 pm in the Norwich Golf Course Meeting Room.

Minutes:

May minutes were sent out prior to this meeting. Jon asked if any changes were needed. Hearing none, motion to approve made by Todd Lavoie seconded by Josh Cameron. Approved unanimously.

Membership Treasurer's Report:

Lori Jakubowski provides the following: Balances as of May 31st, 2019:

Savings: \$ 1,501.33; Checking: \$10,973.95; Grand total: \$12,475.28.

Motion to approve made by Stephen Gaboury seconded by Dave DeRosier. Approved unanimously.

President's Report:

Jon mentioned we put into savings \$500 annually to cover expenses for the 100th anniversary of the Norwich Golf Course. A motion by Stephen Gaboury to do this once again, seconded by Josh Cameron. Approved unanimously. (Note: this is the fourth year to do this, it will increase our saving account to \$2,000.) Jon mentioned the Member / Guest tournament is at the end of June. He ask board members to communicate to other members.

Committee Reports:

Norwich Golf Course Authority Report:

Below are excerpts from the NGCA meeting held on May 15th. 2019.

(Note: Several of the activities have past, however we feel this information is keeping ALL members informed)

Financial Report

YTD Revenues for April 2019 were \$328,176.30.

YTD Expenses for April 2019 were \$264,413.28.

Revenues exceeded Expenses YTD March 2019 by \$63,764.02.

The Cash Balance at the end of March 2019 was (\$26,482.03). This negative balance indicates the NGCA owes the City this sum.

Water Supply and Irrigation Project

Mr. Merein distributed copies of an email from Rob Good sent April 22, 2019, a spreadsheet showing the project budget with adjustments and estimated costs, and copies of email correspondence between Deanna Rhodes, Director of Norwich Planning and Neighborhood Services, and Michael Kapareiko, Lead Hydrologist on the project. Surveyors are expected to be working at the course on May 16, 2019 in connection with the project.

Maintenance Committee

Mr. Podurgiel for the committee discussed staffing with ten (10) of the planned for fourteen (14) employees currently working. The roping installed on the course seems to be having a positive effect. Scatter signs have been installed but it is too early to tell what effect they will have.

Mr. Kundahl answered questions regarding the shortening of the 9th and 15th fairway. Grass will not be maintained as fairway on the tee side of both fairways reducing the amount of fairway to be regularly mowed. Both Mr. Kundahl and Mr. Svab felt this should not adversely affect play although mis-hit drives may be affected.

Mr. Kundahl noted that as of May 11, 2019 the greens had dried a bit but that the warm weather that day had caused some wilting of the poa annua on the greens. When the greens were aerated in some areas the sand distributed by aeration was thicker than elsewhere. As heated by the sun it caused some wilting. Because of the continuing cold weather the grass has not yet started to grow or grow in as usual, causing the effect to last longer than expected.

The 1st tee has been aerated and needs topsoil. Given the present heavy tournament schedule through Monday, May 20th he will wait to apply topsoil and seed to begin on Tuesday, May 21st. Other tees may also receive topsoil.

Pro Manager's Report

Mr. Svab reported on a cart incident which occurred on April 25, 2019. A cart was severely damaged as a result of deliberate misuse and the individuals who rented the cart fled. Officer DeLoreta of the Norwich Police Department is investigating.

Mr. Svab reported that Saturdays have been very busy at the course despite occasional showers on Saturdays. Sundays have had more steady rain with loss of Sunday revenues on six (6) Sundays.

Because of the rain Mr. Svab has had to cancel shifts for a number of employees and he extends his thanks to his staff for their cooperation and understanding with respect to this.

Handicap:

As of May 31st the GHIN system has a total of 300.

Men 261 Women – 15 Men's Associate – 24

Last year's total at this time were 268

Men 235 Women – 18 Men's Associate – 14 Women's Associate - 1

Scholarship:

The cutoff date for the submission of application has past. We had 1 application. The board reviewed and voted to provide the \$1,000 scholarship to applicant pending getting the SAT scores.

Tournaments:

Dave DeRosier mentioned the President Cup has completed. The winners were: Men's Terry Hanrahan, Women's Fran Meadows.

The club event "Play the Old Course" is scheduled for this Sunday (June 9th). Food and beverages will be served.

CSGA:

No Report

Rules and Greens:

No Report

Communication:

Jon will ask Larry Carver to send out information on future club events.

Old Business:

Eric Kundahl mentioned the price on Invite Flags is \$150 for 18. He ordered 54 for future use in the coming years. The Flag committee is still working on getting sponsors.

New Business:

None

BILLS:

Outstanding bills:

One outstanding bill: Beverages provided during competition during President Cup (\$14.41),

Motion to pay the made by Stephen Gaboury seconded by Norm Bourdon. Approved unanimously.

Motion to adjourn made by Dave DeRoisier seconded by Todd Lavoie at 6:55 pm.

Approved unanimously.

The next Board meeting is scheduled for July 3rd (Wednesday) 6:00PM in the Norwich Golf Course Meeting Room.

Respectfully submitted by Norm Bourdon