

**Norwich Golf Club Association
Membership Board of Governors Minutes
July 3rd – Norwich Golf Course Meeting Room**

Board Members Present:

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

Board Members Absent:

None

General Membership Present:

None

Meeting called to order at 6:01 pm in the Norwich Golf Course Meeting Room.

Minutes:

June minutes were resent to the board prior to this meeting. An excerpt from the Authority minutes was added reflecting money owed to the Member's club. Jon asked if any additional changes were needed. Hearing none, motion to approve made by Stephen Gaboury seconded by Jim Homiski. Approved unanimously.

Membership Treasurer's Report:

Lori Jakubowski provided the following: Balances as of June 30th, 2019:
Savings: \$ 1,501.40; Checking: \$11,428.01; Grand total: \$12,929.41.

It was noted the \$500 we transfer from checking to savings for the 100th anniversary of the Norwich Golf Course will be done this month.

Motion to approve made by Ray Lathrop seconded by Josh Cameron. Approved unanimously.

President's Report:

Jon discussed the **Members/Guest** tournament. The breakfast buffet went well. Overall the entire event was well done. **Further details can be found later under Tournaments.**

Jon mentioned on Friday July 5th there will be a **Norwich Invite** meeting consisting of Jon, Jim Homiski, John Marion and Larry Carver. Anyone else is welcome to go. Here reiterated the need for volunteers. **Further details can be found later under Tournaments.**

Committee Reports:

Norwich Golf Course Authority Report:

Below are excerpts from the NGCA meeting held on June 19th, 2019.

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

Financial Report

YTD Revenues through May 2019 were \$447,392.67.

YTD Expenses through May 2019 were \$411,428.61.

Revenues exceeded Expenses YTD March 2019 by \$35,964.06.

The Cash Balance at the end of March 2019 was (\$33,351.74). This negative balance indicates the NGCA owes the City this sum.

Water Supply and Irrigation Project

Chairman Caulfield reported that he had attended a Commission on the City Plan hearing on June 18, 2019 with representatives of WSP. In his opinion the presentation went well although the Commission asks questions for which we will need to supply additional planning and information.

Superintendent's Report

Mr. Kundahl reported that the conditions are good at the course. He has started applications to treat the kyllinga and will continue to treat as necessary. He did not see a great deal of it on the course but the areas that were treated will be subject to some die-off of the treated kyllinga.

Pruning has been completed along the left side of the 4th hole leading up to the area of the 9th tee. It is intended to open that area, make that side of the hole more playable, and the area more attractive.

Pro Manager's Report

Mr. Svab reported that the individual responsible for damage to a golf cart has agreed to pay the cost of repairs in installments.

The clubhouse recently experienced issues with the boilers resulting in there being no hot water. A faulty control board has been replaced.

Mr. Svab indicated that he agrees that the pruning has improved the conditions of play on the 4th hole and the overall appearance has been much improved.

The course has been busy. There have been a number of tournaments this week, a major one going forward despite adverse weather. He thanked Jason and the Caddy Shack for their assistance to that tournament by providing sheltered space on the deck although that interfered with restaurant operations.

A tournament scheduled for June 24, 2019 has cancelled but a new tournament to be held September 13, 2019 with about a 1/3 more players have asked to be able to play at the course.

Mr. Svab indicated that he and Chairman Caulfield had met with Eric Kundahl for an evaluation.

Handicap:

As of June 30th the GHIN system has a total of 315.

Men 269 Women – 15 Men's Associate – 31

Last year at this time we had a total of 278 members. There was 18 who did not pay (17 students and Jeff Doerr).

It was felt the increase is due to the various packages the Authority created, several of which are one-time events. It was noted categories other courses will be attempting include: Junior membership,

25 to 35 year olds, Senior, Weekday and Weekends. Jon will approach Mike Svab to discuss and have him speak to the Authority. He will request getting figures identifying the Weekday Golfers, Economy, and the full time Golfers.

Scholarship:

Prior to this meeting the \$1,000 scholarship was presented to Miranda Lathrop.

Tournaments:

Dave DeRosier reported the following:

Play the Old Course: his feedback of the format was disappointment from many of the participants. He will recommend this is not to be used in the future.

Club Championship: Tee times will be for groups of 3. Flights will be determined by the number of sign ups.

Members / Guests:

INCOME

42 teams paid \$120 - \$5,040
 Members club provides - \$3,000

EXPENSES

NGCA

Golf Carts (84) \$ 1,680

Total \$ 1,680

GOLF SHOP

Pro Shop credit \$ 840

84 Gifts Certificates \$ 840

Raffles \$ 1,000

Total \$ 2,680

CADDY SHACK

Caddy Shack \$43.81 @84 \$ 3,680.00

All inclusive **Total \$3,680.00**

Total \$8,040.00 (Broke Even) Total \$8,040.00

Norwich Invite:

It was mentioned the cost is \$80 for members and \$150 for non-members. There is an additional \$5.00 charge if using a credit card. As of July 3rd 80 people have signed up. (146 people played last year.) We expect the final number to be close to this.

4-Ball

The initial meeting will be held Aug 2nd. We allocated \$300 for beverages. A motion was made by Ray Lathrop to include snacks with the increase of the allocation from \$300 to \$550. This was seconded by Stephen Gaboury to do so. Approved unanimously.

CSGA:

Jim Homiski reported the Norwich Golf Course will host a CSGA tournament (Mid AM qualifier) on August 12th.

Rules and Greens:

No Report

Communication:

Jon will ask Larry Carver to create EMAILS to members on upcoming events which include the Club Championship, Norwich Invite and 4-Ball.

Old Business:

We presently have 15 sponsors @\$50 totaling \$750 for Invite Flags. If 54 flags are ordered as planned the cost is \$2,491 (\$41.50 per flag). It was felt this is expensive and we should look into ordering less also negotiate a better price. Jon will talk to Eric Kundahl.

New Business:

Stephen Gaboury brought up several items of concern:

Site lines between Red or White stakes is difficult to determine since brush has grown. These should be cut.

There are several areas which should be marked out with white paint. These include the 3rd, 7th, 10th and 12th holes.

The hazard area before the 3rd hole should be mowed since considerable time is being spent searching for balls (more than the 3 minute allowance).

Jon will discuss with Eric Kundahl.

BILLS:

Outstanding bills:

There were two outstanding bills to be paid. These covered expenses for the PLAY THE OLD COURSE (\$463.83) and the CSGA handicap bill for \$7,046. A motion to pay the PLAY THE OLD COUSE bill made by Ray Lathrop seconded by Norm Bourdon. Approved unanimously.

A motion to pay the Handicap bill made by Ray Lathrop only after we receive the money due to us by the Authority (\$14,080). This was seconded by Todd Lavoie. Approved unanimously

Motion to adjourn made by Todd Lavoie seconded by Jim Homiski at 7:24 pm. Approved unanimously.

The next Board meeting is scheduled for August 7th (Wednesday) 6:00 PM in the Norwich Golf Course Meeting Room.

Respectfully submitted by Norm Bourdon