

# *New Seabury Members Association Board of Managers*

## **New Seabury Club Members Associates, LLC** *New Seabury Board of Managers Meeting* *Minutes of New Seabury Board of Managers Meeting* *November 14, 2024*

The following are the minutes of the board meeting held on November 14, 2024. The Board Chair presided over the meeting.

Attending Board Members: Rick Russo, Marliese Zafiroopoulos, Heidee Anastos, Ralph Lepore, Larry Raffone, Larry Begley and Doug McHale.

Also in attendance was Jim Clay.

The meeting was called to order by Chair Ralph Lepore at 5:00pm. The first order of business was a review of the Board Minutes from the October 10, 2024 meeting. After a brief discussion, **a motion was made and seconded to accept the meeting minutes for that day.** The minutes will be posted on the NSBOM website <https://nsbom.com/>

### **Treasurer's Report**

Larry Raffone reported that the balance in the NSBOM account is \$7856.00.

A motion was made to accept the Treasurer's report. The motion was seconded and unanimously approved.

### **Communications Committee**

Ralph provided an update on the NSBOM's communications efforts since the October's meeting. We continue to review the survey results with our action committees and department heads. We continue to inform membership with updates regarding the possible sale of club, and will circulate results of the survey.

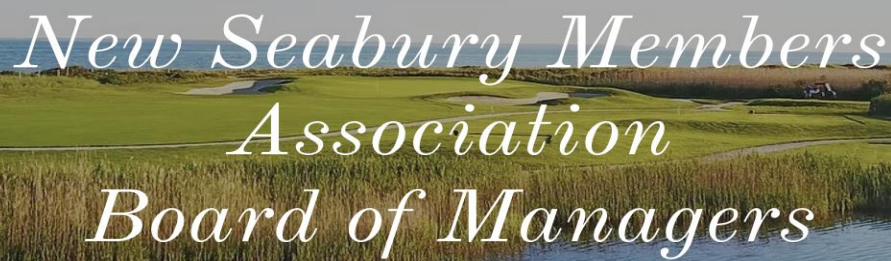
### **Food & Beverage Committee**

Rick Russo provided the Committee with the food & beverage update.

95 Shore on the weekends is still very busy, this last Saturday over 120 covers.

### **Golf Committee**

Dave Tacelli provided the Committee with the golf update.



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Regarding the recent survey there were a total of 141 golf comments. The number one issue with over **50** comments is displeasure with the golf tee time system. The number two issue with over **19** comments is the poor condition of the golf driving range, but this significantly improved from last year's survey appx. 60% better.

There is no other issue that has more than 2-3 comments. Some of the other issues are:

- Lack of course signage
- Water filling stations
- Women's tee boxes on the Dunes in need of repair
- Offer more non golf members opportunity to play the courses
- Open up some of the golf trips to other people
- Rotate members playing in Quahog
- Members not taking care of the course ( Repair divots, ball marks, and tee boxes)
- Driving range distance from course
- No club transport from course to driving range

## **Racquet and Fitness Committee**

Kathy Griffin-Mayo provided an update on racquet sports via email

The dome installation went well. We had help from our Facilities and Golf Maintenance Teams, as well as an outside labor force to get the dome stretched out and setup. They loaded all of the court equipment back into the dome and set everything up as soon as the lights were hung. The whole process took a week which was a little faster than last year.

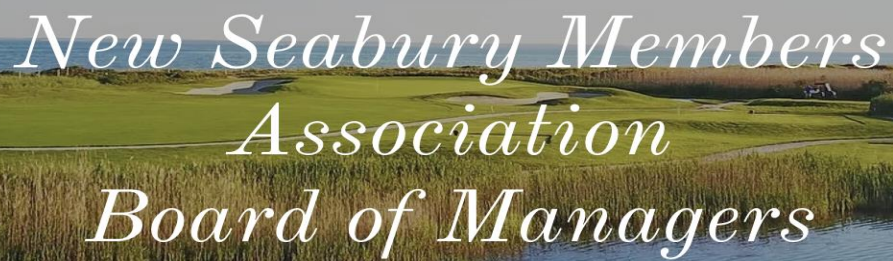
The Clay Courts are officially closed for the season. They blew out and winterized the irrigation system yesterday. Today we are taking down the remaining windscreens.

They are still looking forward to a fun Wednesday night before Thanksgiving, Open Play Session. Unfortunately, because we don't turn people away from Open Play or set a max capacity, we really never know how many people are going to show up but I am confident it will be just as big of a turnout as it was last year. I'm finalizing details with F&B now.

They only have one spot left for the Black Friday Pickleball Tournament which is great. The teams signed up look like a really fun group, and it should be pretty competitive. They will do a Live Tournament Draw when everyone arrives that afternoon.

New elliptical equipment is in and in addition a new Stairmaster which people are enjoying! Feedback has been positive. Classes are still filling up but not as many waitlisted and most members are getting in, Again, feedback positive as members are enjoying the classes without worrying about getting in.

As far as staffing goes, Jen is searching for a yoga teacher to fill the Saturday yoga sessions. It has been difficult to find someone as of yet. They are also working on some new pop up classes and specialty yoga for a fee.



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## **Waterfront Committee**

Larry Begley provided an update on Waterfront.

Larry Begley spoke to Scott yesterday. Nothing meaningful happening at this time of year. They just finished an inventory of the beach chairs and umbrellas.

## **Management Report:**

Jim Clay reported that the prospective buyers have been doing its due diligence with additional on-site visits. He also said that they have prepared a budget for 2025 in the event the club does not sell.

## **Other Business: Ralph**

Ralph reported the progress of the working group in its efforts to move forward with a possible member owned club.

## **Next Meeting Date**

The next regular meeting will be held on December 12, 2024 at 5:00pm via zoom.

**A motion was made and seconded to adjourn the meeting at 5:37 pm with no further business.**

Respectfully submitted,

Marliese Zafiropoulos  
Secretary