

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* *October 10, 2024*

The following are the minutes of the board meeting held on October 10, 2024. The Board Chair presided over the meeting.

Attending Board Members: Kathy Griffin-Mayo, Rick Russo, Marliese Zafiropoulos, Dave Tacelli, Heidee Anastos, Jylanne Dunne, Ralph Lepore and Larry Raffone, Larry Begley and Doug McHale.

The meeting was called to order by Chair Ralph Lepore at 6:00pm. The first order of business was a review of the Board Minutes from the September 10, 2024 meeting. After a brief discussion, **a motion was made and seconded to accept the meeting minutes for both meetings 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 September's meeting.

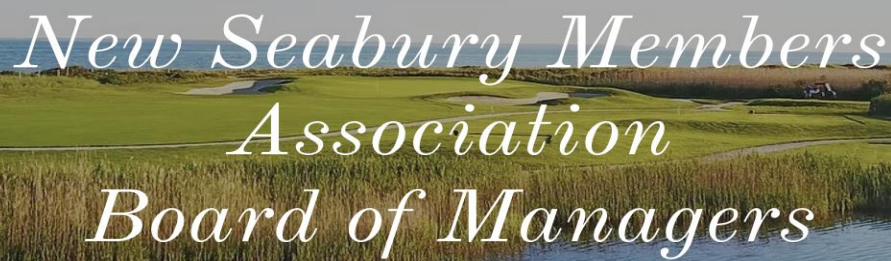
Food & Beverage Committee

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

The season is slowing down. The Poppy closes on Columbus Day weekend and Lure closes at the end of the month. Friday, November 8th will be our Far Niente dinner. Members are excited about it. The last one had great member feedback, so we are striving to get the same for this one. Winter dining memberships are selling well and will start November 1st. Thanksgiving info is getting emailed out this week and turkeys to go will also be offered this year.

Golf Committee

No Report



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Racquet and Fitness Committee

Kathy Griffin-Mayo provided an update on racquet sports.

Cody reported the following. The Pro Shop Hours have switched over to 8:00am-4:00pm, seven days a week. The dome is scheduled for install on the week of October 28th. Fingers crossed that we have good weather that week, if all goes to plan then we should have it opened for play on the following Monday, November 4th. The Clay Courts will remain open into November, so we will still have courts available for play while the hard courts are closed for dome install. We have been putting a lot of focus into programming for Thanksgiving weekend. The dome was packed last year over the holiday and I'm hoping for the same this year.

- o Last year we had about 60 people for Wednesday night before Thanksgiving, Open Play session. We are working with F&B to open a cash bar in the Dome during that Open Play session. With so many Members and their adult children in town that week, this should help to make for a fun social evening.
- o Registration will open in the next week for our Black Friday Pickleball Challenge Tournament, scheduled for the afternoon on 11/29. This was a hit last year; we had a wait list for registration and expect to have a similar turnout this year.
- o Additionally we will have all our Tennis and Pickle clinics running Friday/Saturday/Sunday that weekend.

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. And completed new playbooks for supervisors and staff for next season.

Youth Committee

No Report

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 November 14, 2024 at 6:00pm via zoom.

A motion was made and seconded to adjourn the meeting at 6:32 pm with no further business.

Respectfully submitted,

Marliese Zafiropoulos
Secretary