

**THE CLUB AT NEW SEABURY
BOARD OF MANAGERS MEETING**

**June 9, 2016
Meeting Minutes**

Present: Bill Blaisdell, Darlene Furbush, Jan Goubeaux, Bill McCormack, Mike Richardson, and Paul Stenberg.

The Board reviewed and approved the May 12, 2016 Minutes

Treasurers Report

Jane Goubeaux provided the Board with two reports: BOM General funds and a second report for the MRC funds and expenses. A total of 332 members have contributed to MRC thru June 8 2016. The Board agreed to prepare and send a letter to those members that have not yet contributed to the MRC efforts.

Tennis Mary Schwartz (email)

Club Management has agreed to include 5 guest passes to Tennis in the Sports/Lifestyle Memberships to accommodate those members who need a non-member to fill a doubles group. Women's groups who organize foursomes were pleased with this new policy. Cody Hunter reported significant activity over the Memorial Day weekend.

Nomination Committee

The Board will be accepting nominations for the vacancies of three openings as a result of the completion of 3 year terms of Bill Blaisdell, Bill McCormack and Mary Schwartz.

Joint meeting with Management

The joint meeting consisted of New Seabury individual venue presentations

Josh Zamira Executive Chef

Currently they are short staffed at both the Club and Inn, which is not unusual at this time of year. A new banquet chef will start this week. They are continuing to fine tune staff and menus.

Amy Buckley Dir. of Waterfront

All staff is in place. Kids Camp will run from June 27-August 12. New beach chairs (148). umbrellas, beach rakes, bar stools, and refreshed chairs/tables in the pool area. New equipment includes a IRobot pool cleaner, washer and dryer

Cody Hunter Dir. of Tennis

This is Cody's 6th summer here at New Seabury. He spends his winters at Vero Beach. A new children's clinic program will be implemented. All courts are in excellent condition. Most of the staff is returning from past years. Additional: new inventory in the pro shop, parent/child and mixed doubles events, Margarita nights, and new social events. The Club has now offered 5 free guest passes for weekday play.

Scott Nickerson Golf Course Superintendent

Scott referred us to his recent email update sent out to all members. The rough is a little thick (healthy) at this time and will be thinned out going forward. One bunker had a wash out (irrigation issue) and has been addressed. Greens 10,12 and 15 (Ocean) area all doing well, and expect to be open by late June. A lot of time has been spent in the Range complex over the winter months. Coming this Fall he

will be looking into the area behind the 8th tee box (Ocean) to provide a practice chipping and putting area. Scott takes full responsibility of the cutting of growth to the left of the first green on the Ocean course. He will be taking further correction action. He has purchased (\$110K) an environmentally friendly discharge machine. There is a staffing issue (lack of) for the season. Several staff have not returned or been re-hired. He has also taken on added responsibility this season.

Matt Gelly Dir. Food and Beverage

Renovations: Sand-Wedge (snack bar), Poppy interior and fire pit, awning at the Lure and heat lamps on the Club house deck.

All menus will be monitored and tweaked over the first 2-3 weeks. Sand Wedge, Lure, and Pool menus are completed. The Lure grill will be available on weekdays only. A Phillips wine diner is planned for June 23, July wine down Wednesdays, Tiki Bar Thursdays, along with a follow up wine tasting and dinner events. 2016 Staffing is down from years past, but will be ramping up. New staff additions include: Maisy Halloran and Nicole Hambley venue supervisors, and Dawn Copland Lure Manger. Seven bartenders will not be returning this year and interviews are in progress.

Weddings are up from 2015 (86) with a projected a target of 100 for 2106. Day weddings are becoming very popular

Fitness Dir. Tony Colesano

Unable to attend. Reports that it is busier than last year. Plans are to add more staff and a personal trainer this year. Tony is involved with the design of the planned recreation center

Paul Kruzel General Manger

Facilities

- Cabana Club decks are being refurbished: securing with nails and sanding and follow up sanding
- Club House back walls will be replaced upon receipt of materials.
- A videographer will be on site to take photos and video for the Club web page.
- There was a theft at the Poppy on 5/15. Police are investigating video surveillance of incident.
- A Club member will be disciplined for inappropriate action on a member of the staff.
- The golf practice area will be closed at 6PM. Starting in July it will stay open to 7PM on Friday and Saturdays. There is a plan to erect a restroom facility.
- A bidding process has started on the new fitness center,
- Real Estate:
 - Section I 21 cottages built and 14 sold
 - Section II 44 cottages planned, 5 sold and 10 more to be built
 - Flat Pond 27 sold and 7 to be built

Policy change:

It was announced that the Club will no longer provide charitable contributions (round of golf for 4) to any charity unless they are holding their function at New Seabury. This is a complete departure from the many years of New Seabury's history of supporting and willingness to contribute to local charities: (Veterans, Pope Pius, Boys and Girls clubs (outside of Mashpee). The Board made it clear that other Cape Cod golf clubs continue to support silent auctions and New Seabury is conspicuously missing. Mr. Kruzel stated that this was a Corporate (New York) decision. The Board strongly requested that Mr. Kruzel go back to New York to request that this policy be reinstated, pointing out that these certificates have little to no cost to the Club (only cart fees)

Paul Stenberg
July 14 2016