

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

MAY 8, 2014
6:00 PM
Meeting Minutes

Present: Bill Blaisdell, Darlene Furbush, Dan Goggin, Patricia Hoar, Joe Pedula, Mary Schwartz (telecon), and Paul Stenberg.

The April 11, 2014 minutes were presented for approval, but one page was missing. It was agreed to postpone approval until the upcoming June meeting.

The Treasurers Report dated May 8 was provided and approved.

Bill Blaisdell.. Golf

Attempts were made to obtain inputs from the MGA, with no response.

As of this date, total MGA memberships is approximately 153 (down from 183 in 2013)

Ladies golf will commence their summer schedule the first Tuesday after Memorial Day

Mr. Pedula will be asking the Club if they would be able to arrange weekly men's golf events for members. Pairings made by the Pro Shop with winners obtaining merchandise credits.

Mary Schwartz.. Tennis

There remain a number of groups looking for afternoon play. Is there a way that members could obtain guest "passes" for tennis, similar to the program at the Beach Club?

Joe Pedula .. Fitness

There is a continuing concern in the 3 summer months relative to over-crowding and parking.

Joint Meeting with Steve Brennan, with Pat Hurrie, Mike Carroll, Scott Nickerson

2014 Memberships have increased to 798 up from 2013 @ 771. All categories of membership's levels are up. Revenue for memberships have increased by \$300,000

Roy Chase will be leaving New Seabury and moving his family to California. Roy has agreed to work through mid-June to assist the Club in staffing and transition. Darrel Layman has taken a position at the Ridge Club. Allison Anketell has joined Mr. Brennan's office staff.

A new tent has been installed at the Inn. The Inn has replaced 14 year old kitchen equipment with all new ovens and accessories; similar to the new additions at the Club.

Section 5 has been approved and permits issued. There will be 3 model homes built near the Real Estate office. Construction will commence later this month.

Cell Tower...the Cape Cod Commission had made some minor change to the permitting process, which has resulted in Verizon and the Club needing to go back to their respective attorneys for review and approval.

Scott Nickerson Golf Superintendent

This past winter had little negative impact here at New Seabury. The Ocean 10, 12 and 15 greens will not be an issue this year. New bunkers have been added on the Ocean course. A total of \$270,000 has been used for new equipment, including a chemical spreader and a wood chipper. New, high tech, bunker rakes have been ordered for the Ocean. Annie King's group will continue to address all the flower beds and general up keep of common areas. Scott will attempt to keep the green speeds to be no faster than 11 on the Stimp meter

Michael Carroll Head Professional

The Board welcomed Mike back to New Seabury and offered our best wishes and support.

Two new additions to Pro Shop are Bernie Kelly and Charlie Foley

Mike is looking to this season as one of transition. He will be addressing several areas for improvements over the next few months, but will not implement any major programs until 2015.

Suggested areas for improvement:

- New tee time system to commence in the Fall.. easier use for the members.

- Inventory, he will continue to work with existing reps....

- Demo day planned for Saturday of Memorial Day weekend

- Mike has met with the MGA on 3 occasions looking to enhance member's tournaments.

- The plan to have 60 teams for the June Two Day Member/Guest.

- Additional, NSWGA and Couples events are planned

- A Handicap Policy will be implemented. No Handicap No Prizes. He will be looking to

- Implement a proper handicap policy to be in effect the start of 2015.

The question was asked about arranging for weekly men's day's events with pro shop credits to the winners. Both Mr. Carroll and Mr. Brennan resisted this concept citing "Closed to Groups" and "Exclusion"

Next Meeting Thursday June 12, 2014

PAUL STENBERG