

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

May 12, 2011
6:00 PM

Meeting Minutes

Present: Bill Blaisdell, Marybeth Crabtree, Darlene Furbush, Dan Goggin,
Mike Richardson, Paul Stenberg, and Sy Yanoff
Absent: Bill Levine and Mary Schwartz

Approval on the April 14 Minutes were incomplete. Further inputs are required.

Discussed the Charter of the Board (Mission Statement) with regard to the Men's and Women's Golf Associations. Does the Board have oversight, including financial, of any organizations within the club?

Treasurer's Report: Marybeth Crabtree provided a summary sheet to reflect a balance as of May 12 is \$58,288.93. Response from the new members for the \$250 Member fee has been sparse. It was recommended to review a policy of any non paid members running and voting for the Board.

Committee Reports:

Food/Beverage: Mike Richardson met with both Roy Chase and Josh Zamira. New menus are in effect at both the Club and Poppy.

Golf: Bill Blaisdell advised that there are 214 members of the NSMGA. In a effort to increase tournament participation, Dunes coarse memberships will be selectively allowed to play (1 day)5 on the Ocean course.

The WGA, 133 members, (Carol Nobel President) will be working with Pat Hurrie as their point person, with Brendan and Keith as backup. They have instituted the USGA guideline of a maximum of 47 handicap for 18 holes of golf. In addition, they will have 3 tournaments flights with a maximum pace of play to be set at 4 ½ hours.

Greens Committee...Met with Scott Nickerson. The GPS water monitoring system is up and running. Greens 10 and 13 on the Ocean are being closely monitored. It was suggested that Scott continue to email the members on golf conditions.

Tennis: Cristophe Delavaut is due to arrive in the area this week. Initial inputs have been positively received from the tennis membership.

Kids Camp sign ups still on-going. Wednesday night Bingo will continue.

Nominating Committee: Sy Yanoff Chair, Mike Richardson and Marybeth Crabtree

Letter will be included in next statement requesting names for nomination. Members Darlene Furbush, Dan Goggin and Bill Levine have completed their three years terms..

It was agreed that guidelines for nomination and election procedures would be determined by the nominating committee. It was agreed that to be nominated for the BOM, and to vote in the election, that member must have paid the \$250 members fee.

JOINT MEETING

Venue Updates

Fitness: Tony Colesano

Tony advises that he has the best staff this year. Jennifer Healy will head up the palates program. 12 members participated year round in boot camp. New equipment has been added.

Golf: Brendan Reilly

The NEPGA awarded New Seabury Best Pro shop for 2010, which include merchandise and inventory. In response to a question, on course beverage carts are not viable.

Golf Superintendent: Scott Nickerson

Weather conditions continue to be a significant factor in course conditions. Greens 10 and 15 are recovering. The 12th green continues to have some issues. All bunkers have had new sand installed. Electronics monitoring of soil moisture has provided the capability to address any local issue

in a timely manner. Summer staffing is in place. Work schedules are in place to minimize effect on play. Two crews are used: Ocean early in the day, and the Dunes late afternoon.

Memberships: There has been a number of upgrades; Sports to Golf. There is a Social Membership category, \$2500 plus a \$450 minimum. Social members can participate in all club social events (July 4th cookout).

The Mid-Summer bash is scheduled for July 23

Paul Stenberg
June 8, 2011