

April 10, 2008 Meeting Board of Managers 6:00 p.m.
Board Room at The Club of New Seabury

Attending: Ron Maheu, Rich Bailey, Sy Yanoff, Rosemary Burns, Jerry Hoffman,
Bill Blaisdell; Chairman presented welcoming remarks at first Board meeting for 2008.

Absent: Joe Anastos, Dan Goggin, Brian Mone

Minutes of November 15, 2007 accepted.

FOOD/BEVERAGE: New Year's Eve event was very successful. Most of 2007 staff will be returning for 2008 season. A request was received from a member asking that window seats at Popponesset Inn might be reserved as a privilege for members only.

GOLF: Discussion was continued about having a Shotgun start at 7:00 a.m. for those members not playing in major events of the day, including club championship matches, and Rally for a Cure. The Men's Golf Association calendar will be put on an Excel sheet.

FITNESS: Membership cards will now be swiped at Fitness Center in same manner as at the beach facility.

TENNIS: A meeting of Tennis Committee members, who were available in the winter, was held, as well as several discussions with the club manager. Management is presently interviewing candidates for Tennis Pro position. Management is working with the tennis court contractor to eliminate court surface problems. A new entrance to the tennis facility is planned so that all players will have to go through the Pro Shop. New furniture is planned for the deck. A tennis committee is being established to work with members in setting up mixers and other tournaments to enhance tennis membership.

COMMUNICATIONS: Resumes and photos of Board members will be published in the monthly club newsletter. The committee will work with a consultant to expand the web site.

BEACH: Attendance of both members and their guests will be closely followed by the Beach Committee in order to make future decisions to avoid overcrowding.

JOINT SESSION: At 7:30 Steve Brennan and Judy Horton arrived. Manager said there are presently 23 contracts for new residential units. There are nearly 890 members, including 630 golf members. Golf membership increased by 20 from 2007, and Sports increased also by 20 members.

- Manager said a new assistant pro has been hired for golf. Management will continue to study the feasibility of shotgun starts on busy tournament weekends. He said the Irrigation installation process was going very well.
- Interviews were ongoing for a new tennis professional, who would be responsible for the entire tennis operation. There will not be a new well at the tennis complex, but the well at the golf driving range will be pressurized to meet water demands.
- Membership cards will be swiped at the Tennis Pro Shop, the Fitness Center and the Beach facility.
- There will be additional new cabanas, chairs and umbrellas available at the beach.
- Management is pleased that most staff members are returning for the new season.
- There were many positive comments about New Year's Eve party.
- Management cannot guarantee a window seat at Popponesset Inn, but staff will do everything possible to honor that request by a member when making a reservation.

Meeting adjourned 9:00 p.m.

Next meeting May 8 at 6:00 p.m.