

# *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* *August 8, 2024*

The following are the minutes of the board meeting held on August 8, 2024. The Board Chair presided over the meeting.

Attending Board Members: Ralph Lepore, Heidee Anastos, Larry Raffone, Rick Russo, Kathy Griffin-Mayo, Jyl Dunn, Heidee Anastos and Marliese Zafiroopoulos

Also in attendance were Chris Card and Jim Clay.

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 July 11, 2024, meeting. After a brief discussion, **a motion was made and seconded to accept the meeting minutes for the meeting 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 \$8267.00

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.

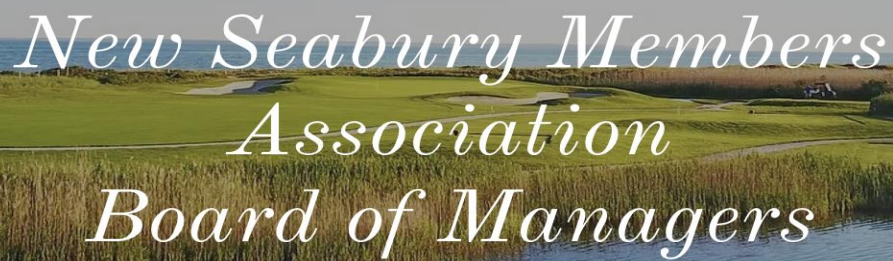
Ralph reported that we continue to provide regular updates to membership on the possible sale of the club. Another update is set to be sent in the next few days. As well, there will be 2 more email reminders to vote in the election for board of managers.

### **Food & Beverage Committee**

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

He stated that most all of the comments have been positive, as it seems that members are satisfied with the service and food; Sean and his team have been doing a great job.

The special events are very popular with the Duckhorn tasting having 75 people signed up, the cigar dinner having 23 people signed up. There also is a Joseph Phelps dinner scheduled for September 4<sup>th</sup>, a



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Far Niente dinner on October 3<sup>rd</sup>, followed by a Knights Bridge on November 8<sup>th</sup>.  
All events are selling out.

The reviews on OpenTable have been positive at 4.5 stars. The Club is preparing for the kids to go back to school and Jim Clay is prepared to move staff throughout the venues to have proper coverage.

Members inquired about keeping the pool at cabana opened past Labor Day, and the Club said they will look into it.

## **Golf Committee**

Dave Tacelli provided the group with a golf update via email.

Kevin and Andrew remain active in setting up the courses for tournaments with pin placements and Handicap adjustments.

Rick inquired about looking at a new golf app because it times out and does not direct you to the next available tee time when booking. Therefor making it challenging to make tee times. He also asked if we limit guest play before 11 on Fridays.

Dave reported that the kids golf program, Women's league and Master's program have all grown significantly. He also said the Seaside Classic was great and had lots of improvement from prior years.

They plan to do a drone flyover in September of both courses and will launch that video in February and March.

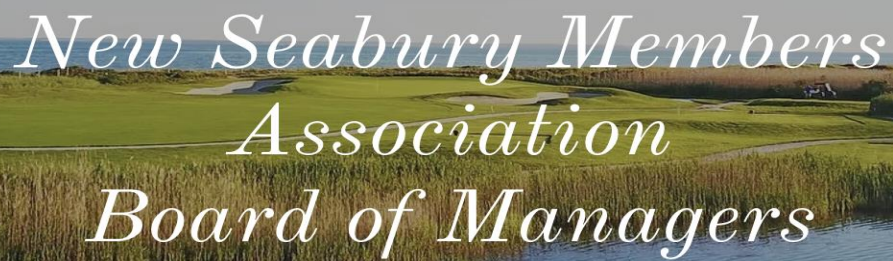
## **Racquet Committee & Fitness Committee**

Kathy Giffin-Mayo gave an update on racquet sports and fitness.

She reported that Cody has been the busiest he has ever been this season.

They had 2 great pickleball tournaments with 60 players which ran smoothly and were well received. The Teen Parent Challenge had 32 players in the event.

Jen and Cody are planning to give us stats on member volume and how they are handling the increased numbers. Jenn has ordered 2 concept rowing machines, and reported that the more popular classes still have wait lists, and that because the weather has been good they have been able to move members outside. The late cancellation policy has reduced no shows. The Elliptical screens went out all at once and the Club is in the process of replacing them.



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## **Waterfront**

A complaint was made that the beach crew has been setting up multiple chairs and reserving them for people. The supervisor is looking into this and will monitor the situation. It was reported that one girl was cleaning up the beach all by herself when she needed support from other beach crew members.

## **Children's Programs**

Jyl gave an update on the children's program.

Programs are going great. Robert has been a huge success at Jr Golf. The kids' camp participation was at an all-time high at 40 children per week with wait list additions to supplement for cancellations. The integrated golf was a huge hit and Thursday theme nights continued to be a draw with varying age groups and parents participating in scavenger hunts, mystery games and beverages and snacks for all who attended. About 35-40 participants per week.

They reintroduced swimming lessons and expected to finish the summer with about 175 students participating. They are planning an end of summer swimming party with pizza and a DJ on Aug 25th!

In addition, Bocce Wednesdays were a big hit with 48 participants each week enjoying the competition, drinks, apps and laughs.

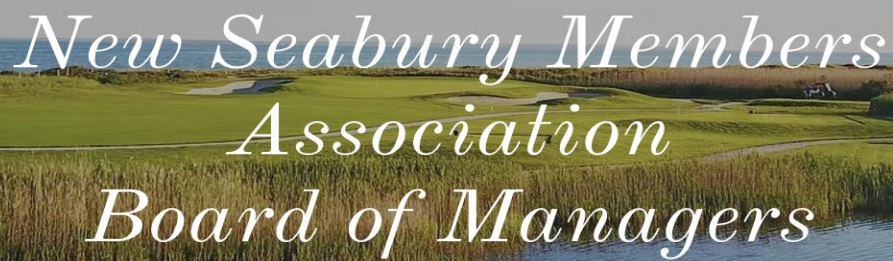
## **Nominating Committee:**

Voting remains open until Saturday August 24<sup>th</sup> at 3:00pm for the three expiring terms on the Board. Emails continue to go out reminding members to vote.

## **Management:**

Chris Card said that with respect to the proposed sale of the Club, bids have been made, and they continue to review them. Chris said he is committed to keeping up with improvements, retaining his staff, and wants to make sure our success is maintained.

The New Seabury Men's Golf Association started a scholarship fund for the staff going to college and has already raised \$7000.00. The staff must apply to be considered.



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### **Next Meeting Date**

The Annual meeting is on August 25, 2024. An organizational meeting for the 2024-2025 Board of Managers will follow immediately after the Annual meeting. The next regular meeting will be held on September 12, 2024, at 6:00PM.

**A motion was made and seconded to adjourn the meeting at 7:01PM with no further business.**

Respectfully submitted,

Marliese Zafiropoulos  
Secretary