

# *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*

*June 13, 2024*

The following are the minutes of the board meeting held on June 13, 2024. The Board Chair presided over the meeting.

Attending Board Members: Ralph Lepore, Heidee Anastos, Jylanne Dunne, Larry Raffone, Dave Tacelli, Doug McHale, Kathy Griffin-Mayo, Rick Russo and Marliese Zafiropoulos

Also in attendance was Jim Clay.

The meeting was called to order by Chair Ralph Lepore at 5:00pm. The first order of business was a review of the Board Minutes from the May 9, 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 \$8700.00.

A motion was made to accept the Treasurer's report. The motion was seconded and unanimously approved.

### **Communications Committee**

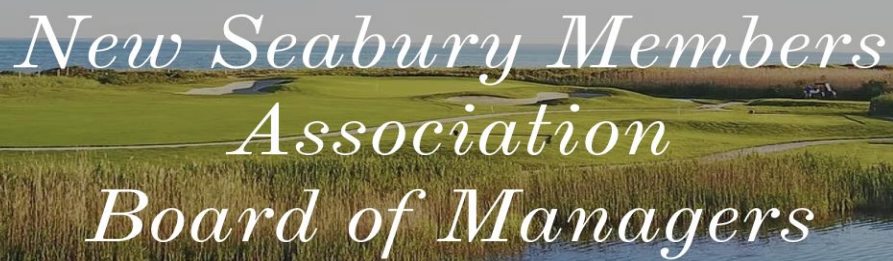
Ralph provided an update on the NSBOM's communications.

Ralph reported that we continue to send regular updates to the membership. Another update is to go out in the next few days. At this time, no decisions have been made with respect to the prospective sale of the Club, and nothing is imminent. We expect to have more updates during the summer months.

All videos have been well-received to date.

### **Food & Beverage Committee**

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



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The Clam Bake had great reviews with 4 ½ stars. They are doing extensive wine training with staff. They have over 40 servers and the Club feels they are taking the initiative to support and accommodate the membership. They are finalizing the mobile orders hoping to have them set up soon. They had a setback because of the internet outage.

All venues open fulltime this weekend, and they have 100 reservations for Father's Day at 95 Shore And have a local brewery doing ale tasting.

## **Golf Committee**

Dave Tacelli provided the group with a golf update.

Dave and Jyl plan to shoot videos with Andrew and they will meet with Andrew on tournaments. They will review pin placements, review handicap indexes and overall tournament setup.

There have been cart path issues due to flooding on 14. Kevin will be meeting with conservation to find out limitations and will be working on resolving the issue. The course bathrooms are almost completed with renovations.

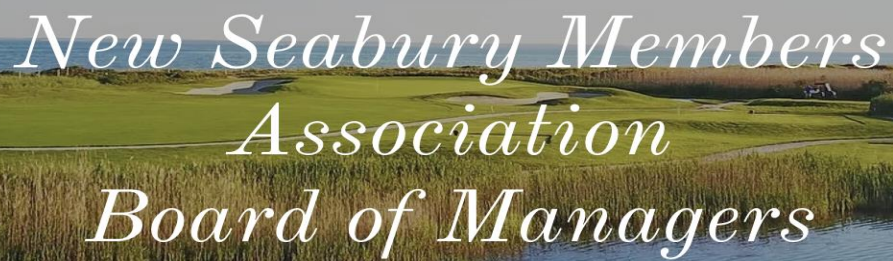
## **Racquet Committee**

Kathy Giffin-Mayo provided an update on racquet sports.

Kathy and Cody recently completed a video. Cody reported Memorial Day Weekend was very busy. Pickle has been off charts and emphasized for members to sign up and register for open play instead of just showing up. One of the challenges noted was difficulty with the app and phone is not being answered when facilities are busy, and members are having trouble canceling on the app. Cody reported that staffing levels are great.

As of June 1<sup>st</sup>, any cancellations for classes must be done the night before prior to 7pm. After 7pm if a member does not cancel there will be a \$20 late fee. If a member is on the waitlist, they must also cancel off the wait list if they do not want to join the class, if not they will get charged. Due to more staff the Club will be offering more classes. They plan to add later classes for members that work. They plan to have 29-39 classes a week.

## **Waterfront** (Michael Bonacorso) – No Report



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## **Children's Programs** (Jylanne Dunne) –

Jyll explained they have scheduled to shoot a video for next Monday which will come out next Friday. This season they have added swimming classes. There also has been movement off the waitlist for the kids camp. A reminder to members to be careful of kids getting dropped off for camp as it is a busy time and area.

Suggestions on a 5PM kids drop off at the AC for swimming, grill nights and other activities will be reviewed.

## **Management:**

Jim Clay said they are still going through the sale process, and there have been no bids accepted. It is business as usual, and he is excited for the season to get underway. His goal is to make the member experience the best it can be.

## **Other Business:**

This Friday is the new member reception 4-6pm that the NSBOM will attend. Kathy, as Chair of the Nominating Committee, will begin the annual process of seeking nominees for the upcoming Board election to be completed by the Annual Meeting on August 25.

## **Next Meeting Date**

The next regular meeting will be held on July 11, 2024 at 6:00PM.

**A motion was made and seconded to adjourn the meeting at 5:33pm with no further business.**

Respectfully submitted,

Marliese Zafiropoulos  
Secretary