

# **New Seabury Club Members Associates, LLC**

New Seabury Board of Managers Meeting Minutes of New Seabury Board of Managers Meeting June 8, 2023

The following are the minutes of the board meeting held on June 8, 2023. The Board Chair presided over the meeting.

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

Also in attendance was Jim Clay.

The meeting was called to order by Chair Ralph Lepore at 6:07pm. The first order of business was a review of the Board Minutes from the May 11, 2023 meeting. After a brief discussion, a motion was made and seconded to accept the meeting minutes. The minutes will be posted on the NSBOM website https://nsbom.com/

## **Treasurer's Report**

Ralph Lepore reported that the balance in the NSBOM account is \$4587.29.

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 efforts since the May meeting.

Dave and Kevin sent out a golf video this month focusing on what is new on the Dunes course and changes around the New Seabury grounds.

Another video is scheduled to be re-released to remind members on general golf maintenance etiquette. A request for more rakes for course traps has been made as there seems to be a shortage. Kevin would like to offer free beer for members and his team to go out on the courses and help replace divots and fix ball marks. The goal is to help educate the members on the course maintenance.

Ralph and Chris sent out the welcome 2023 season video this month. It was well received and provided members positive club updates.

Rick stated the food and beverage video has been recorded and ready to be released. Kathy has recorded and released both fitness and racquet videos.

# New Seabury Members Association Board of Managers

### **Food & Beverage Committee**

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

The mobile order on the new app is going live this week. The feedback tool is also live and comments can be read. The Food and Beverage video is set to be released next week.

A new menu that includes, items such as bake stuffed lobster, fried clams, scallops, and cod will be presented on June 19<sup>th</sup>. Membership involvement in upcoming events is positive. Father's Day already has 130 reservations, the Wine Walk has 100 reservations and 4<sup>th</sup> of July has 800 reservations.

Staffing remains strong at all venues and management has plans to replace food and beverage manager. A job has been posted.

Members reported the food was great at the Men's Member guest event. Rick reported they continue to work with the staff to plan and set menus for upcoming tournaments.

### **Golf Committee**

Dave Tacelli provided the group with a golf update.

Dave is meeting with Kevin and Andrew this month and they plan to walk the course and review pin and tee placements for the upcoming tournament on both courses. They plan to do 6 easy, 6 medium and 6 hard placements. They will leave the placements the same for the 2 days to keep consistent play.

Rick and Jylanne mentioned that some of the placements slowed play due to the skill level of players. The challenge is that some holes do not have the room to move tee placements making it difficult for players.

# **Racquet Committee**

Kathy Griffin-Mayo provided an update on racquet sports. Kathy met with Cody and said tennis and pickle ball remain active. They are fully staffed and clinics are ramping up with more participation. The wind screens are on order, but delayed and hoping to get them in the next week. The kids programs will start as schools get out for the summer season. This season the courts will be accessible after 5pm.

# New Seabury Members Association Board of Managers

## **Beach, Youth and Fitness Committee**

Kathy Griffin-Mayo provided a fitness update.

Kathy met with Jen and reported that over Memorial Day weekend they were very busy and classes were sold out. Jen plans to offer indoor and outdoor classes through the season. She also plans to offer more challenging classes this summer.

The hours of operation at the AC is 6am to 6pm. Management plans to revisit extending hours of operation. It has been suggested to offer a fob for access afterhours.

The cleanliness of pool remains an issue. They cannot use a self-pool vacuum because the vacuum walks out of the pool. They are addressing issues with staff. It was suggested to hire more instructors to offer more classes.

The members continue to question if management plans to expand the fitness center. At this time, management continues to track usage to determine the member's needs.

### **Club Management Update:**

Jim Clay said feedback has been mostly positive on all venues. There have been more suggestions than comments on the new feedback tool. Many members continue to ask about adding a second floor to the Popponesset Inn, and management reported they have a plan, but waiting on capital at this time. The Mews gym will be updated when the Club finalizes the AC equipment needs.

The band last Saturday was cancelled due to weather by the band not New Seabury. Rick suggested that notification to the members should be sent out earlier.

# **Next Meeting Date**

The next regular meeting will be held on July 13, 2023 at 6:00 pm.

A motion was made and seconded to adjourn the meeting at 6:46pm with no further business.

Respectfully submitted,

Marliese Zafiropoulos Secretary