



# *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* *May 11, 2023*

The following are the minutes of the board meeting held on May 11, 2023. The Board Chair presided over the meeting.

Attending Board Members: Richard McGrail, Kathy Griffin-Mayo, Rick Russo, Marliese Zafiropoulos, Ralph Lepore, Dave Tacelli, and Michael Bonacorso.

Also in attendance were Chris Card and Jim Clay.

The meeting was called to order by Chair Ralph Lepore at 6:03pm. The first order of business was a review of the Board Minutes from the April 13, 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 \$366.41.

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

### **Communications Committee**

Richard McGrail provided an update on the NSBOM's communications efforts since the April meeting.

Richard reviewed the video release schedule. He explained they are behind in the editing department so videos have been delayed. Upcoming videos include: the re-release of how to maintain golf course video, a food and beverage video, a welcome back members video with Ralph Lepore and Chris Card and a video presenting the new pool deck.

Rich reminded the board that the nominating committee will need to start the search for new candidates. The nominating notice should be sent to members at the beginning of July.



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## **Food & Beverage Committee**

Rick Russo provided the Committee with the food & beverage update. Rick met with Jim Clay regarding the golf committee's continued involvement in menu selections for tournament events. Jyl and Rick will review menu selections with golf event point people for each event.

Rick explained they filmed F & B video today. In this video they did not include member survey feedback but will be in a future video. They have established allergen menus for all venues and each venue has established a different identity. They are confident with staffing and many new staff members have already started. At this time, they have not hired a food and beverage manager.

The Lure is having a soft opening Saturday May 11, 2023. The Sand Wedge will be open full-time Memorial Day weekend and will extend hours to 6pm for late golf play mid-June.

## **Golf Committee**

Dave Tacelli provided the group with a golf update. Three more videos will be produced and distributed to members in next couple of months.

He plans to meet with Andrew in advance of major tournaments to review tournament set up (prizes, pin placement, etc).

Dave will meet with handicap committee on rules and regulations. Dave plans to speak with Jyl on women's golf.

Members are still trying to navigate the new tee time system. Scheduling tee-times has been successful. Management continues to work out kinks and monitor traffic. Jim Clay explained members can either use the app or newseabury.com as it is all one system.

Rich reported that the women's association has been enthusiastic and now they have 200 women signed up for NSWGA, and 100 ladies have signed up for the opening day tournament.

Dave said they working on a driving range update. There have been some changes in staff in the golf department: Andrew has moved to golf director, Frank will manage the range and take the role of head instructor and Jimmy D. will do lessons as requested. Paul will be working part-time and will continue to run ladies day.

## **Racquet Committee**

Kathy Griffin-Mayo provided an update on racquet sports.

Cody said he has been busy with transition from dome coming down to outside play. He said the re-surfaced courts look amazing. The Hard courts will close for a short time, but all 12 Clay courts are all open. Cody



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explained they ordered new wind screens and once they are in he will install. The spring season play has been consistent and will ramp up in June.

They plan to host a Kiwi Doubles Mixer over Memorial Day weekend. Cody said all staff is returning and have a few additions. A racquet video was produced and will be released this month.

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

Kathy Griffin-Mayo provided a fitness update.

Jen is finalizing the fitness summer schedule. She plans to offer more challenging classes this summer. They have 3 seasonal instructors. They plan to continue yoga on beach, pool classes, and lap swim daily. Jen is working on future workshops including meditation and golf.

On the new app, members can register for classes 7 days in advance

Michael Bonacorso provided a waterfront update. He met with Scott and reported the season has been busy. They are planning an opening date for Saturday, May 27<sup>th</sup> at 9am.

Scott said he has added 30 umbrellas, new feet washers and said the pool deck has been sanded and stained. They are well staffed and have hired 3 new managers.

## **Club Management Update:**

Chris Card explained that a welcome back video with Ralph Lepore and himself will be going out before Memorial Day weekend.

There is no update on the driving range at this time, irrigation remains to be the main issue. Other obstacles are trying to find companies available as companies are booked out 2 years. He explained the financials are secured for this project and have a plan in place. They would like to establish a learning center at the range in future.

Chris said they are not ready for the gym expansion at this time. They are trying to utilize “quiet” periods to spread out the crowd.

Jim Clay gave an update on the new app. He explained the new app is a byproduct of website and they both do the same things. You will be able to do billing and mobile ordering (ordering from the golf course) on app by Memorial Day weekend. At this time you cannot order take out on app you still have to do a phone order. The future goal is to have mobile ordering for all venues.

Each member will need to present their ID on the app to be scanned. This will allow membership to track usage of facilities. The 14 Day rule will be tracked on member’s accounts.

There are a total of 3800 dependents at this time. Each member will get 10 week day guest passes and 14 days of facility usage for dependents.



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Jim explained that non golf members can take lessons and clinics but are not allow to use the practice facility and there is someone there to check memberships. Non golf members are allowed to take lessons and participate in clinics.

Chris reported we have a total of 793 members and 570 are golf/diamond members and there are 20 cottage lots still open to build.

## **Next Meeting Date**

The next regular meeting will be held on June 8, 2023 at 6:00 pm.

**A motion was made and seconded to adjourn the meeting at 7:16pm with no further business.**

Respectfully submitted,

Marliese Zafiropoulos  
Secretary