

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 9, 2024

Zoom Meeting

The following are the minutes of the board meeting held on May 9, 2024. The Board Chair presided over the meeting.

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

Also in attendance was 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 April 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 \$8700.00. He stated all invoices are paid to date.

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

Communications Committee

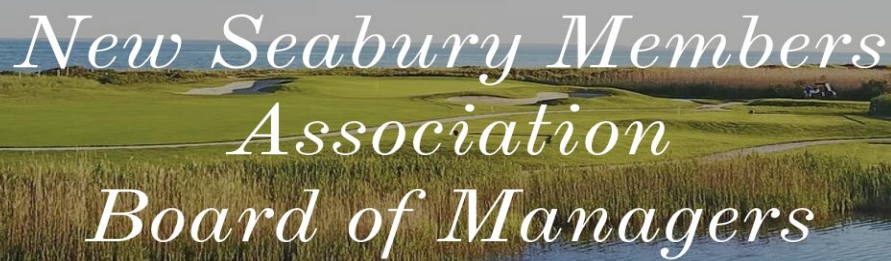
Ralph provided an update on the NSBOM's communications.

We continue to give the membership regular updates on the recent news on the proposed sale of the club. Committee videos (Golf, Food and Beverage, & Raquet Sports) will resume with updates from each department.

There have been 4 on-site visits in the last 2 weeks for prospective buyers of the Club. Management has 3-4 scheduled and feel all of the interested groups are high quality and very interested.

Food & Beverage Committee

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



New Seabury Members Association Board of Managers

Management is excited to introduce Sean Moesman as the new director of Food and Beverage. He has been in the hospitality industry for the last 37 years and has had positions at renowned establishments, including Fairmont Copley Plaza, Boston Harbor Hotel and Blue Hill Country Club. He plans to review survey results and address issues.

Upcoming events are full and with waiting lists. Mother's Day Brunch has 325 signed up, and the Clam Bake has 200 signed up.

The Popponesset Inn and Sand Wedge are now open Friday thru Sunday.

Rick, Jim and Sean along with Chef will be working on shoot videos for the membership.

Golf Committee

Dave Tacelli provided the group with a golf update.

Dave reported that he has spoken with Andrew and they will continue to work on videos of upcoming events and one on JR Golf Program. Kevin had to delay last video due to working through the current tree work and conservation land investigations. He is waiting to get that all wrapped up and will start to shoot videos.

Dave plans on meeting with Kevin and Andrew and shoot footage for upcoming videos for the membership. He will continue to work with Andrew on the tournament golf events.

Racquet Committee

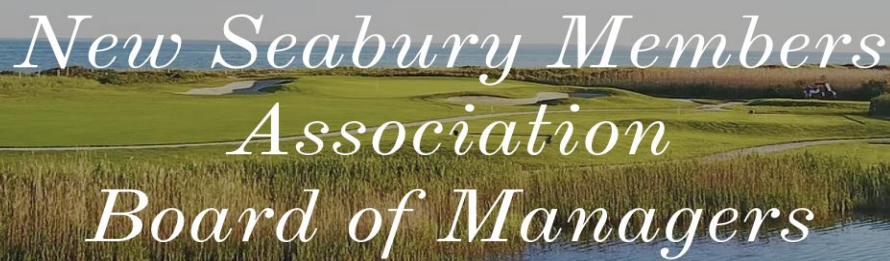
Kathy Griffin-Mayo provided an update on racquet sports.

They are transitioning to outdoor play on hard and clay courts. Clay courts have a target opening date of April 15th and dome will remain open until Monday, May 12th and opening the hard courts up for Monday, May 20th.

Cody explained they are looking forward to a really busy summer. He is fully prepared for Memorial Day weekend, will be fully staffed and ready for a busy weekend. They added new Pickleball Open Play Session for Friday evening of Memorial Day and they are almost full for the Saturday Kiwi Doubles Mixer. (last year they only had 14, so Cody is super excited with such a great response)

There will be new staff this summer. Spencer will continue to go back and forth between tennis and pickleball. Cody also added Dawson Stento as a pro to help focus mostly on Pickleball. He has been playing competitive pickleball tournaments throughout New England and has been coaching and teaching throughout the greater Boston area. He has an impressive following on his YouTube channel!

As for programming, they will continue with Adult and Junior Tennis schedule, they have added pickleball tournaments to the schedule and putting more focus on the open play sessions and some days will be level-based, and some geared towards competitive play with the help of Dawson.



New Seabury Members Association Board of Managers

Waterfront (Kathy Griffin-Mayo) –

Kathy gave Mike's report on the waterfront. The club is working to get everyone's photo updated to their profile on the app. They feel it will help with making everything smoother for the staff. The club has purchased an Additional 280 chairs for the Beach so there will never be an issue of lack of.

Jim Clay reported that the towels are in abundance and again like chairs there will not be a shortage. Last year Jim let me know they never had a situation of running out. The club has also increased staffing and has layered management at the waterfront with Waterfront head and then multiple supervisors and fully staffed below that.

Jim was very excited to report they are working on increasing the Wi-Fi at the waterfront . With this new enhanced Wi-Fi___33 access , they will be implementing an enhancement to the app to be able to mobile order from the Lure or Cabana Club. Once you order it will process and then you can pick up at a new pick-up window when order is ready. Mike spoke with Scott, and said they have a full entertainment schedule for the season and lots of other member engaged events.

Children's Programs (Jylanne Dunne) –

Jylanne does not have a youth program update. The JR Golf program has 300 juniors signed up. They are planning a video to outline the JR Golf Program.

Management:

Jim Clay reported that management is committed to making sure they are giving members a great owner. There are no changes and management is excited for a great season and it is business as usual. His goal is to make the member experience the best it can be.

A welcome video will be sent out to membership with Ralph Lepore and Chris Card.

Next Meeting Date: The next regular meeting will be held on June 13, 2024 at 5:00 pm.

A motion was made and seconded to adjourn the meeting at 7:02 pm with no further business.

Respectfully submitted,

Marliese Zafiropoulos
Secretary