



# *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*

*November 14, 2022*

### *Zoom Meeting*

The following are the minutes of the board meeting held on November 14, 2022. The Board Chair presided over the meeting.

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

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 October 20, 2022 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 \$3902.66. He noted we have sufficient funds for the anticipated bills for the remainder of the year. Rich McGrail will provide any invoices for reimbursement.

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 October's meeting.

He circulated the Board's communications list for review. Rich explained the tennis video and the survey are what are currently active. As of this meeting, around 450 have taken the survey. Previous year we had 570 members participate. We have 100 new members this year and are hoping to increase the survey participation to 600 members. Two more survey reminder emails are scheduled and the last call for the survey is scheduled around Thanksgiving. Rich continues to encourage participation in the survey.

The tennis video has a 75% open rate and 300 members have received it. The video will be resent again over this coming weekend.



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Dave reported that two more videos will be distributed. Kevin has the footage shot and Dave is working on questions for the video. They are hoping to release this video in December and the next video in March which will focus on coming attractions for both courses, what is planned and what has been accomplished. Dave also explained they will re-release the course care video in April and May.

The Board will plan to review survey comments and meet with managers and committee groups through the next couple of months. Ralph is awaiting Chris's report on recommendations for new rules and regulations. Ralph will circulate comments to the Board for final review.

## **Food & Beverage Committee**

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

Rick reported that Thanksgiving dinner reservations are positive with an expected good turnout. They are looking to see if they will need two venues for the New Year's Eve party if there is enough interest in participation.

## **Golf Committee**

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

Dave sat with Jim Clay about golf and handicap committee. At this point, there is not much to do with handicap project until next season, as there are no changes at this time. Dave and Jyl plan to meet with Andrew in February to review handicap concerns.

Dave will continue to help set up men's tournaments as far as course set up (i.e. tee positions, pin placement, etc). Jyl will work with chairs on events along with Andrew for women's golf.

Dave stated that we are still waiting on the final tee-time and guest policy from Chris. We understand one expected change is that an individual member will no longer be able to book blocks of tee-times.

Michael requested to meet with Dave and Andrew regarding the kids program. They plan to set this meeting up in the next few months.

## **Racquet Committee**

Kathy Griffin-Mayo provided an update on racquet sports. Members have requested competitive team play, but have not had any response. The courts in the dome are soon to be re-lined and re-surfaced, and they are hoping the dome will open this month.



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

Kathy Griffin-Mayo provided a fitness update. Chris is still working on the rules and regulations with regards to family usage. Hoping to get information in next week to resolve the 14 day rule.

## **Next Meeting Date**

The next regular meeting will be held on April 13, 2023 at 6:00 pm. Other meetings will be held between December and April as needed.

**A motion was made and seconded to adjourn the meeting at 6:32 pm with no further business.**

Respectfully submitted,

Marliese Zafiropoulos  
Secretary