

# *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*

*September 8, 2022*

*Location: New Seabury Country Club*

The following are the minutes of the board meeting held on September 8, 2022. The Board Chair presided over the meeting.

Attending Board Members: Richard McGrail, Kathy Griffin-Mayo, Rick Russo, Marliese Zafiropoulos, Doug McHale, Ralph Lepore and Jylanne Dunne, with Michael Bonacorso on the telephone.

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 August 28, 2022 meetings. 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 \$4558.66.

It was noted that the expenses for the year will approximately be \$5000.00. Expenses include Constant Contact, Survey Monkey, D & O Insurance Policy, and the PO Box. Many of the expenses have been paid.

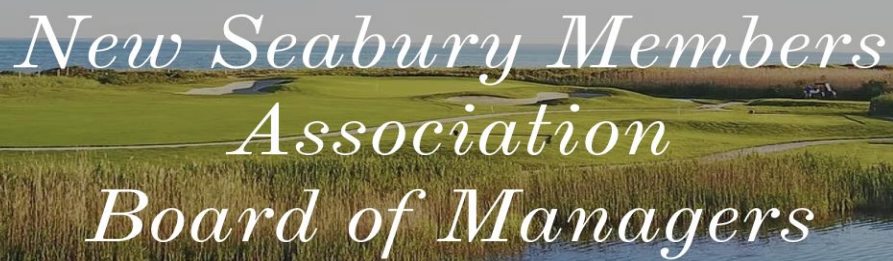
A motion was made to accept the Treasurer's report. The motion was seconded and unanimously approved.

## **Communications Committee**

Richard McGrail reviewed the 2022 Communication Plan and provided an update on the NSBOM's communications efforts since the August meeting.

This month's topic was a review of communications to them members via email blast, and preparation in delivering the annual survey to the members.

The board continues to provide feedback on what issues and concerns the members addressed at the annual meeting. Many members are confused with the guest and family policy. The Board is encouraging those members to speak directly with management.



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The production of the joint Board/Club Action Committee update videos continue to be successful and more are in production to be delivered in the future.

## **Food & Beverage Committee**

Rick Russo provided the Committee with the F&B update. The hours of operation are not clear, the website and emails are not giving the same information and outgoing message as the club states 95 Shore is open Wednesday to Sunday, but is only open Thursday to Sunday.

## **Golf Committee**

Dave Tacelli provided the group with an update via email. He is in the process of setting up the meetings for the golf committee. He noted that the Course Care Video was shot on September 7, 2022, and will be ready to distribute in a week or two.

Rick Russo reported tee-times remain an issue when booking. Often times, 3 guests are listed with no name or TBD, making it impossible to get a tee-time. This has been addressed with Jim Clay.

## **Racquet Committee**

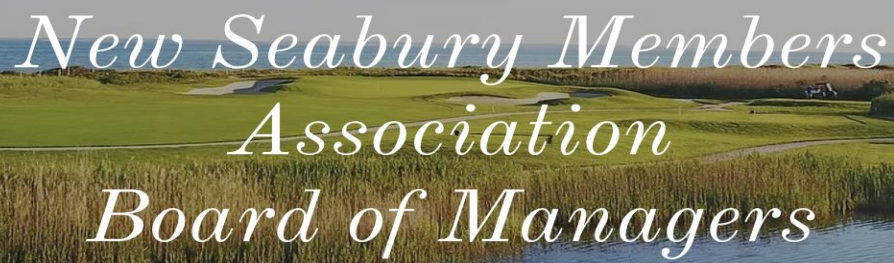
Kathy Giffin-Mayo and Marliese Zafiropoulos provided an update on racquet sports. Both tennis and pickle ball continue to have increased member involvement with positive feedback on programs and instructors. Tennis clinics continue to run Thursday through Sunday, but members must sign up/register on fore tees.

The enclosed dome is scheduled to be up in 1<sup>st</sup> week of November.

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

Kathy Griffin-Mayo updated the committee on the Beach, Fitness and Youth programs.

Kathy explained that members are concerned that classes will be canceled in the fall/winter due to low participation. Classes were canceled in the spring due to low participation. Members feel that if a class is offered and the instructor is there, the class should be offered regardless of numbers. Member feedback from the younger fitness enthusiasts this summer was that the classes offered at the athletic club were not challenging enough. Several members outsourced trainers to conduct group classes at their homes.



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## **Other Business:**

Richard McGrail emphasized the importance of the survey as it an opportunity for members to voice concerns.

## **Next Meeting Date**

The next meeting will be held on October 20, 2022 at 6:00 pm.

**A motion was made and seconded to adjourn the meeting at 7:35 pm with no further business.**

Respectfully submitted,

Marliese Zafiropoulos  
Secretary