

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

New Seabury Board of Managers Meeting Minutes of New Seabury Board of Managers Meeting April 10, 2025

The following are the minutes of the board meeting held on April 10, 2025. The Board Chair presided over the meeting.

Attending Board Members: Ralph Lepore, Marliese Zafiropoulos, Rick Russo, Dave Tacelli, Heide Anastos, Doug McHale and Larry Raffone.

Also in attendance was Jim Clay.

The meeting was called to order by Chair Ralph Lepore at 5:30pm via zoom. The first order of business was a review of the Board Minutes from the December 12, 2024 meeting. After a brief discussion, a motion was made and seconded to accept the meeting minutes for both meeting that day. The minutes will be posted on the NSBOM website https://nsbom.com/

# **Treasurer's Report**

Larry Raffone reported that the current balance is \$2200.00.

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 December meeting. Ralph continues to send out regular updates from committee chairs and we will continue with video blasts as in the past.

A short update on the sale of club went out after we heard from the Club. Another update will be circulated next week regarding a meeting with Concert representatives.

# **Food & Beverage Committee**

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

Scott and Ken have both left new Seabury, however a new supervisor has been hired at the Lure. The Lure will have a Host stand Friday -Sunday this season to eliminate hovering over tables and keep things more organized. The Sand Wedge will open on April 18<sup>th</sup> for weekends. They started a new menu at 95 Shore and the last wine

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dinner by Duckhorn was well received. Silver Oak will be the next wine dinner. Chili Fest will be held this Saturday under the Poppy tent. The Poppy is scheduled to open on April 25<sup>th</sup>.

### **Golf Committee**

Dave Tacelli provided an update on golf.

The golf team plans to send out a video later this spring highlighting recent updates and changes, Kevin is currently working on the script. The tee-time system remains the same. They plan to revamp the waiting list for Quahog Classic. All staff will be coming back for this season.

The range improvements are on hold, but plan to update mats. The ocean course plans to open April 19<sup>th</sup>.

## **Racquet and Fitness Committee**

No report.

### **Waterfront Committee**

No report.

### **Youth Committee**

No Report

# **Management Report:**

Jim Clay provided the group with a club update.

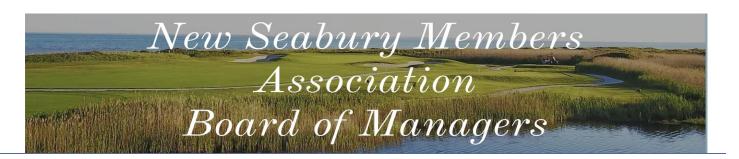
Transition has not started and they do not have a date. Staffing is under control for the upcoming season, only a few positions remain open which happen to be non-key roles. About a 95% staffing rate going into the season at this point, which they feel is a great position. Housing remains to be an issue, so they rely on students. Also feel shoulder seasons are covered with accurate staffing.

27 memberships have resigned this year, last year it was 24. 8 new memberships to date and a total of 1018 memberships with 655 being golf which caps out at 690.

Concert plans to do reciprocals twice a week allowing only 2 tee times per week. Blue Hills will not be part of the reciprocals because of location (close to the 50 mile radius).

# **Other Business: Ralph**

We plan to set up a meeting with Concert and the Board in next few weeks.



# **Next Meeting Date**

The next regular meeting will be held on May 8,2025 at 5:30pm via zoom

A motion was made and seconded to adjourn the meeting at 6:10 pm with no further business.

Respectfully submitted,
Marliese Zafiropoulos

Secretary