

Golf Advisory Board
7:00 PM Monday, March 2, 2015
Spicer House
Meeting Minutes

I. Call to Order

Meeting was called to order by Mark Berry at 7:05 p.m.

II. Roll Call

Present: Mark Berry, Christine Conley, Bruce Flax, Todd Goodhue, Margaret Hirsch, Brian McCallen, Eric Morrison, Bob Sedotti

Absent: Jim Kamercia

III. Approval of Special Meeting Minutes: Feb. 10, 2015

Motion to accept amended minutes made by Bob. Seconded by Christine. Motion passed.

IV. Citizens Petitions and Comments

V. Interview for potential Golf Advisory Board member

A. Charles Miller

Bob explained how the GAB was formed as a conduit between the golf course and the town. He stated that there has been some attrition on the board, with three positions currently open. Todd added that the board's formation was in response to a National Golf Foundation study.

Charlie, a retired teacher and volunteer sports coach at Grasso Tech, said Shenny is a big part of his life (he plays 40 rounds per year). He has worked as a course ranger and prior to that was a caddie at Shenny during the Hotel Griswold era. He said he'd like to see a greater youth participation. He also has a background in fund-raising, i.e., making clubs available to youngsters as part of a club drive.

The Board was unanimous in its approval of Charles Miller as a member.

VI. Correspondence/Communications

A. Board Members

A letter was sent Feb. 17 to GAB applicant Phil Manzo. He was encouraged to join the Men's Club in advance of GAB consideration.

VII. Reports

Golf Course Report

A very snowy winter. Todd said the course has been closed 28 days in February but added that SGC is ahead \$26,000 YTD.

VIII. Old Business

A. Policy / Rate Change

Mark said the Town Council approved both rate changes and policy changes.

IX. New Business

A. Election of Officers

Brian McCallen agreed to continue as secretary. Margaret said she'd serve as co-chair. Bob agreed to be chair of the GAB. Each nominated the other for the position.

Bruce said advance promotion stating that Shenny will be open soon could generate pre-season interest. Todd remarked that e-blasts go out prior to opening, but agreed that some advertising could be effective. Bruce also said the Par 4 Restaurant could be used as part of a promotional outreach.

X. Next Meeting Date: Monday, April 6, 2015 - 7:00 PM at Spicer House.

Carl Neville, a new applicant, will be interviewed at 7:15 PM at that meeting.

XI. Adjournment

Motion to adjourn made by Bob. Seconded by Brian. Motion passed.

Minutes have been approved and accepted.



Signature



Date