

**Golf Advisory Board**  
7:00 PM Monday, Nov. 2, 2015  
Spicer House  
Meeting Minutes

- I. Call to Order  
Meeting was called to order by Bob Sedotti at 6.58 p.m.
- II. Roll Call  
Mark Berry, Todd Goodhue, Jim Kamercia, Brian McCallen, Charlie Miller, Eric Morrison, Bob Sedotti
- III. Approval of Minutes: Sept. 14, 2015  
Motion to approve made by Charlie. Seconded by Brian.
- IV. Citizens Petitions and Comments  
Todd said cups have been placed on the tees for the collection of broken tees. Eric reported that they are being used.
- V. Interviews for potential GAB members
  - A. Ken Wetmore  
Bob explained that two GAB positions are open for resident golfers. Todd noted how and why the GAB was formed as an outgrowth of an NGF study. Mark said that the Board makes policy recommendations to be approved by the Parks & Recreation department. Ken, a long-time SGC patron and advocate, said SGC is near and dear to his heart. Todd asked Ken what aspect of SGC is most special or important to him. He said continued enhancement of course conditions and stronger participation in Men's Club events.  
Ken departed. Bob called for a vote. The vote was unanimous to accept Ken Wetmore as a GAB member.
- VI. Correspondence/Communications
  - A. Board Members
- VII. Reports
  - A. Golf Course Report

Todd said green fee and cart fee revenues were down slightly in October. He added that SGC's revenues are roughly on par with last year.

**VIII. Unfinished Business**

**A. Youth Program initiatives**

Charlie said youth contacts and school outreach will be made over the winter for spring activity. Jim asked if a notice could be posted on Ch. 19, the Groton TV station, to stimulate interest. Mark pointed out that SGC offers free clubs to juniors. Bob suggested a clinic as a way to introduce kids to the game. Todd said the best influencers are the physical education teachers who can be given a creative template to spur participation.

**B. Capital Improvement Project – Update**

Eric said he's waiting on state approval for funding to get started with pending projects. Once secured, the bunkers on No. 13 will be improved.

**C. Marketing – Update**

Mark said a new company has been retained to manage bulk emails and software maintenance. He also said the golf satisfaction survey drew 300 responses. This feedback will be discussed at the Dec. 7 meeting. Mark also said the webpage has been reorganized, with a more prominent 'Call to Action' for SGC reservations.

**IX. New Business**

**A. GAB Chairman position discussion**

Bob said he will stay on as a Men's Club GAB member, but will be stepping down as chairman. Cindy Lathrop, as the proxy head of the Women's Club through her affiliation with Margaret Hirsch, will join the GAB. Cindy will be asked to fill out an application, as will Margaret. Charlie made a motion to accept Margaret as a resident member. Seconded by Bob. Motion passed.

**B. Board Member Expiration/Reappointment schedule**

Mark said he's not sure why this topic is on agenda.

**C. Meeting schedule for 2016**

Mark pointed out that meetings are scheduled in February, April, June, September, October, November and December. Bob made a motion that a meeting be scheduled for the first Monday of those months, except

when it falls on a holiday, in which case it goes to the second Monday of the month. Seconded by Charlie.

- X. Next Meeting Date: Monday, Dec. 7, 2015 - 7:00 PM at Spicer House
- XI. Adjournment  
Motion to adjourn made by Brian. Seconded by Charlie. Motion passed.

Minutes have been approved and accepted.

Margaret S. Hut  
Signature

07 DEC 2015  
Date