

SCCC Board of Governors Meeting – SCCC Board Room 08/22/2023

President Joe Montineri called the meeting to order at 1:03 pm. Board members present were John Kowalczyk (via telephone call in), Chris Carlson, Ken Clark, Joe Montineri, Gerry Carmichael, Larry Cavolina, Jim Milligan and GM Matt Payne.

The minutes from the July 18, 2023 Board meeting was presented to the BOG for approval. Larry Cavolina makes a motion to approve the minutes as written: Seconded by Gerry Carmichael and the BOG approved.

Treasurer Report: Chris Carlson

- June was not profitable for the club which was expected, but the loss was slightly worse than budgeted, due to poor weather.
- Total revenue of \$221k was less than both budget and prior year driven primarily by poor weather.
- Year to date, total revenue is still well ahead of budget and prior year, by \$98k and \$125k respectively.
- Net profit from operations is \$93k which is less than budget by \$10k and less than prior year by \$67k.
- G&A Dues revenue was in line with budget and prior year
- Prop & Fore revenue for July was in line with both budget and prior year.
- Capital revenue was slightly better than budget and prior year.

GM Report: Matt Payne

- Club Comptroller, Marian is retiring from the Club on 09/08/2023 and will be replaced by Lindsey Watson.
- Prop N Fore restrooms under construction and entrance foyer completed.
- New PA and Bluetooth in Sunset Room
- Restaurant will close on 9.6 - 9.7 for lunch only in conjunction with golf course aerification.
- 8 hole being prepared for sod placement on the white, blue and gold tee.
- Pickleball tournament 8.12 was very successful.
- See attached GM report for additional details.

Committee Discussion:

Membership: Gerry Carmichael

Current membership levels: 150 Platinum, 53 Gold, 128 Silver, 27 Dining, 5 Preview and 70 Summer members. 13 new Equity members were presented to the BOG for approval:

- Richard and Johnnie Bender - Platinum
- John Secord and Courtney Schoch – Platinum
- Sean and Rachel Lightner - Gold
- John and Sharon Ayers - Gold
- Lauren and Richard Krulik - Gold
- Jon Seegert - Silver
- Craig and Judy Reynolds - Silver
- Amy Schwarz and Matthew Cahill - Silver
- TJ and Lisa Shembekar - Silver
- Stephen Walton - Silver
- Judith Tine and Richard Colby – Silver
- John Lynch and Niray Obermeier – Silver
- Leonard Carpezzi – Silver

Chris Carlson makes a motion to approve the new Equity members: Seconded by Ken Clark and the BOG approved.

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Greens: Larry Cavolina

- Practice Green reconstruction has started and sprigs will be installed Thursday 08/24/23.
- New coquina being tested on cart paths.
- Motor is down on the pump on 15 hole and we are investigate what needs to be done to repaired.
- Outsource of the reconstruction/replacement of the shed on the 15 hole.
- Bridge reconstruction on the 3 hole has begun. There is a concern about the water runoff affecting the front tees and it will be monitored to prevent any potential problems.

Sports: Jim Milligan

- We will be replacement all lights on the pickleball and tennis courts.
- Repaint and resurface of the pickleball courts have been approved by the BOG.
- The Tennis/Pickleball Facility will be renamed after Dick Bicknell.

House: John Kowalczyk

- Bingo has become a very popular and large event and is beginning to cause a problem regarding the ability to handle the participation level. We are going to review participation of members, guest and no shows to determine a policy to try to accommodate as many participates as we can. We are looking at adding a guest fee, no show fee and possibly make Bingo a Members only event.
- House committee will being to developing plans for the reconstruction of the Prop and Fore bar, looking at the viability of a new Members bar and plans to cover the patio for BOG to review and consider.

New Business:

- New membership option – Lifetime Membership proposed and it was decided to additional discuss is required.

A motion to adjourn the meeting was made at 3:27 pm by Chris Carlson, seconded by Larry Cavolina and approved by the BOG.

The next meeting will be September 18, 2023

Respectfully submitted,

John Kowalczyk
BOG Secretary