

## SCCC Board of Governors Meeting – SCCC Board Room 02/20/2024

President Joe Montineri called the meeting to order at 1:01pm. Board members present were Chris Carlson, Ken Clark, Joe Montineri, Gerry Carmichael, Larry Cavolina, Jim Milligan, John Kowalczyk and GM Matt Payne.

The minutes from the December 19, 2023 Board meeting were presented and approved by the BOG on December 27, 2023 via email. An “Action Without Meeting Letter” was signed unanimously by all BOG to allow these minutes to be approved and will stay in effect, until a Board member changes their approval.

### **Treasurer Report:** Chris Carlson

- The Committee discussed the conversion of the back office accounting function to Hampton Golf. The conversion is taking longer than expected, mainly due to our needed for some technology upgrades. This is the reason for financial statements being slightly late. It is expected that financial statements will be ready by the 15<sup>th</sup> of the month going forward.
- January was a profitable month for the Club, with total revenue exceeding both budget/prior year.
- Net income from operations exceeding budget and was equal to prior year.
- The Prop & Fore income was better than budget/prior year and was profitable for the month.
- Golf operations performed was better than budget and was profitable for the month.
- Capital revenue was slightly better than budget/prior year.

### **GM Report:** Matt Payne

- Bicknell Tennis Center dedication will be held on March 29 @ 9:00am.
- AC repaired in Fitness Center
- Paver project at the rear of clubhouse is complete.
- General contractor was on site and took measurements for bar design.
- New pool furniture has been ordered and is expected to arrive by the Member Guest.
- New equipment quotes for the exercise room.
- New merchandise in place at the Pro shop and the new Callaway Smoke is available.
- Transitioning website from Golf now to Jonas by October.
- Converting Tennis Pro shop into a Tiki bar for the pool area.

To see the full General Manager’s monthly report go to [www.SpruceCreekclub.com](http://www.SpruceCreekclub.com) and log into the Members Only section.

### **Committees Discussion**

#### **Membership:** Gerry Carmichael

As of 01/31/24: 185- Platinum 56- Gold 152- Silver (393) Total Equity 25- Dining 3- Preview 36- Seasonal Totals (457)

- 10 Lifetime Legacy Memberships have been sold.
- 11 New Equity members were presented to the BOG for approval:

Platinum - Holly and Fritz Bogausch, Jeannine and Paul Cullen, Donghyum Yu and Yoon Um , Claudia Osmundson , Rob and Tina Hollaender, Paul and Maureen Harris and Dave and Margita Kwiatkowski.

Gold - John and Anne Laubscher, Pam Albin and Patrica Tagle.

Silver - Pattie Peterson.

Joe Montineri made a motion to approve the 11 new Equity members: Seconded by Jim Milligan and the BOG approved. (7-0)

- New survey has going out to membership.
- Lifetime Legacy Membership language amendment has been reviewed and no changes will be made.

## SCCC Board of Governors Meeting – SCCC Board Room 02/20/2024 (continued)

### **Greens:** Larry Cavolina

- Have quote for new well on hole #5, but additional clarification is needed on the terms of the contract.
- New sand bunker rakes have been order, along with 4 addition sand buckets for the par threes.
- Working with Greens staff to improve the way the raking of the sand traps are done so not to pullout sand when exiting the bunker.

### **Sports:** Jim Milligan

- No report.

### **Golf:** Ken Clark

- Member Guest sold out.
- Hole in one flier was sent to Platinum members.

### **House:** John Kowalczyk

- New employee benefits will be introduced to employees in April.

### **Legal and Bylaws:** Joe Montineri

- Board discussed expanding number of governors' severing on the Board from 7 to 9, after some discussion it was agreed to keep the number at 7.

### **Social:** Joe Montineri

- Proposed a Wednesday night pasta/ Italian night.

### **President Report:** Joe Montineri

- Meet the candidates running for election to the Board on March 10 @ 4:00pm.
- Annual Equity Member's meeting is March 24 @4:00pm.

### **New Business:**

- No report.

A motion to adjourn the meeting was made at 2:55pm by Gerry Carmichael, seconded by John Kowalczyk and approved by the BOG. (7-0)

The next Board of Governors meeting will be March 19, 2024 at 1:00pm.

Respectfully submitted,

John Kowalczyk  
Club Secretary