

Date: April 23, 2009

To: NGCA Members

From: John Paesani

Re: Minutes from meeting of April 22, 2009

**Members Present**

Barney Caulfield  
John Newson  
Richard Strouse  
Charles Whitty  
Michael Driscoll  
David DiBattista

**Others Present**

John Paesani, PGA Professional  
Bruce Morse, Superintendent  
Jim Homiski, Member's Club

Meeting called to order at 7:03 pm.

Motion by Mr. Strouse, seconded by Mr. Whitty to approve minutes of March meeting as sent. This motion passed unanimously.

**Chairman's Report/Correspondence**

- Request from Lou Leta to defer his membership to next year due to physical issues. (Mr. Driscoll & Mr. Whitty recused from discussion)

Motion by Mr. DiBattista, seconded by Mr. Newson to approve request, (vote was 5 – 0 with 2 members recused).

- Note from Paul Boyer thanking Authority for its consideration.
- Thank you from Norwich Firefighters for establishing Tuesday rate for outings.

**Caddy Shack**

- No report presented.

**Treasurer's Report**

Revenues through 03.31.09                      \$ 301,815.03

Round count is up through April 19<sup>th</sup> from last year as are green fees and golf car rounds. Expenses are consistent with 2008. Norwich is the site for the first tournament of the season for both the CSGA and the CTPGA.

Motion by Mr. Driscoll, seconded by Mr. Newson to accept financial report as presented, this motion passed unanimously.

### **Clubhouse Committee**

- No report presented.

### **Greens Committee**

- No report presented.

### **Planning Committee**

- Suggest installing electric dryers in bathrooms in Gopher Hole.

### **Budget Committee**

- Watching City and State budgets, many issues to be decided.

### **Superintendent's Report**

- Obtained 3 prices to seal cracks in parking lot. American Seal was lowest at \$1,085.

Motion by Mr. Newson, seconded by Mr. Strouse to approve at a price not to exceed \$1,100. This motion passed unanimously.

- Dan Gilman memorial tree (Princeton Elm) planted between 6<sup>th</sup> & 7<sup>th</sup> hole.
- Cart path on 9<sup>th</sup>: Price from Webster Paving 125 X 6' to overlay the lower section, price \$2,500. Suggest we cut the section out and replace. Will get a price for next meeting.
- Planted mountain laurel on hill on 9<sup>th</sup>.
- Will need to acquire equipment next year. Need to consider lease versus purchase for probably 5 or 6 pieces of equipment. Most leases run 3 to 5 years.
- City Line delivery truck drove over curb and through bushes to get to delivery spot. He went over edge and tow truck had to pull him out. They will be paying for repairs on this.

### **Professional's Report**

- Rounds up over last year to date, weather not cooperating.
- Connecticut Section PGA wishes to hold a Junior Tour event here on Wednesday August 12<sup>th</sup>. Event will have up to 150 junior golfers between the ages of 10 to

17. Golf Course revenues will be approximately \$30 per 18 hole player and \$20 per 9 hole player. Course would be closed until 1:00 pm (approximate).

Motion by Mr. Strouse, seconded by Mr. DiBattista to approve, this motion passed unanimously.

- Discussion of Men's Member-Guest tournament, morning versus afternoon and costs associated with both options.

**Member's Club**

- Thank you to staff and NGCA for efforts.

Motion by Mr. DiBattista, seconded by Mr. Newson to adjourn at 8:05 passed unanimously.