

**Golf Commission
Regular Meeting
August 9, 2023**

The Golf Commission held its regular meeting on Wednesday, August 9, 2023, at the Orchard Golf Course, in the clubhouse. Chairman Amato called the meeting to order 5:30 p.m.

Roll Call

Members Present:

G. Amato
W. Healey
K. Hurley
D. Worroll
N. Veccharelli

Also Present:

R. McNeil, NE Golf

Excused:

J. O'Connell
H. Mulrenan, Alderman Liaison
R. Vitali, Aldermen Liaison

Public Comment

None.

Consideration of minutes of July 12, 2023

Commissioners Worroll and Hurley made and seconded a motion to approve the minutes of the regular meeting held on July 12, 2023, as presented. Motion carried unanimously.

Chairman's Report

Chairman Amato stated that everything is up to standards and running well. He shared that Commissioner Healey will go into more detail under the Committee Reports.

Committee Reports

a. Building and Grounds –

Commissioner Healey shared that the trees discussed in the previous meeting are on track to be taken down and removed from the grounds. He also reported that they are waiting on parts to fix the sprinklers, and once received the sprinklers will be repaired. Commissioner Healey shared that there is a vendor in Orange that is going to take a look at the ice machine, updates to come.

b. Financial Report.

Commissioner Worroll reported the following account balances:

Repair and Maintenance: \$30,000

Water: \$18,400

Secretarial: \$600

Projects: \$15,000

Open Space: \$258,749

Golf Fund 18: \$255,362

Commissioner Worroll reported that the invoices for Harborview Electric and Bogan's Tree Service are submitted, and he is awaiting account updates.

Unfinished Business

- a. Practice net: R. McNeil shared that he offered Joe, a Golf Teacher at The Orchards, a deal to use the net for teaching purposes for \$500.00 per year. Mr. McNeil stated he is awaiting a response, but that a net replacement has been ordered.

Commissioners Healey and Worroll made and seconded a motion to give Joe, Golf Teacher, until September 13, 2023 to respond to Mr. McNeil relating to the pending deal about practice net usage. Motion carried unanimously.

Management Report

Report on Rounds – R. McNeil reported that the course continues to run well and is ahead of last year's numbers by 4%. July was a strong month, even with all the rain, and cart rentals are remaining very high. Discussion ensued about pull carts and required maintenance. R. McNeil noted that the course is holding an event, on Sunday, October 15, 2023.

New Business

Commissioner Healey shared that Kathy Kennedy reached out to him with past documents from the Commission. Discussion ensued about looking for or purchasing filing cabinets to organize and store important documents for the golf course. Commissioner Healey will report back on the matter.

Being no further business, Commissioners Worroll and Healey made and seconded a motion to adjourn. Motion carried unanimously.

Meeting adjourned at 5:50 p.m.

Respectfully submitted,



Brooke Carlson
Recording Secretary