Golf Commission Regular Meeting September 13, 2023

The Golf Commission held its regular meeting on Wednesday, September 13, 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

R. Mayo

J. O'Connell

D. Worroll

Excused:

K. Hurley

N. Veccharelli

Public Comment

None.

Consideration of minutes of August 9, 2023

Commissioners Worroll and Healey made and seconded a motion to approve the minutes of the regular meeting held on August 9, 2023, as presented. Motion carried unanimously.

Chairman's Report

Chairman Amato welcomed the new appointee, R. Mayo, to fill the resignation of B. Nash. Commissioner Mayo will serve on the Golf Commission for the rest of the term until December 31, 2023, when it is time for reappointments.

Committee Reports

a. Building and Grounds -

Commissioner Healey shared that the quote for the ice machine has been received from Logan Refrigeration. Discussion ensued about a new model of the ice machine. Commissioner Healey also shared that the furnace has been replaced and is now ready to move forward with Onofreo's service contract. Discussion ensued about the two air conditioning units and two furnaces.

Also Present:

R. McNeil, NE Golf

H. Mulrenan, Alderman Liaison

R. Vitali, Aldermen Liaison

b. Financial Report.

Commissioner Worroll reported the following account balances:

Repair and Maintenance: \$17,427

Water: \$17,377 Secretarial: \$400 Projects: \$14,712

Open Space: \$258,749 Golf Fund 18: \$255,362

Commissioner Worroll reported that everything has been submitted. He is waiting for updated invoices for the golf cart battery replacement and the tournament champion plaque. Discussion ensued about golf cart maintenance contract plans.

Unfinished Business

a. Ice machine:

Commissioners Healey and O'Connell made and seconded a motion to purchase the new ice machine from Logan Commercial Services for \$4,149.98.

b. Practice net: R. McNeil shared that the practice net has been ordered and will be delivered and installed within a matter of weeks.

Management Report

Report on Rounds – R. McNeil reported that the course is continuing to do very well with rounds. The course is up 3.7% on rounds over last year, and all numbers are trending even or upwards. Mr. McNeil shared that the course is hosting a customer appreciation day on Sunday, October 15, 2023.

New Business

None.

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

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Browdelaulson

Brooke Carlson Recording Secretary