

PORT HURON GOLF CLUB

Minutes of a Regular Meeting of the Board of Directors

Held: May 15, 2024

Members Present:

In Person: Glen McCoy, John Adair, Kathy Hayman, Dale Vos, Jon Ryan, Paul Kraklan (phone), Devin Smith, Frank Partipilo, Armbruster

Absent:

Others Present: Ray Reyes, GM
Joel Peattie, Golf Professional
Jeremy Shay, Superintendent
Danielle Warren, Admin

The meeting was called to order at 5:00 p.m.

1. Welcome & Opening Remarks.

- a. President McCoy welcomed everyone. The Club is very busy, please be patient with projects and communication. Ray is becoming acclimated with his new tasks and has a great support system.

2. Approval of Minutes.

- a. The minutes from the April 17, 2024, regular meeting were presented. Motion by Smith, seconded by Partipilo to approve. Motion carried.

3. Finance and Capital.

- a. The April 30, 2024, financials were presented. Revenue begins to be recognized in the month of May. The food pricing has not been adjusted yet this year. The bar / dining room is not washing each other out – further examination of COGS will be done; Devin recommends the board decide on this formula, moving forward. Pete Gaglio is paid through May. YE2023 is closed. Motion by Hayman, seconded by Voss to approve. Motion carried.
- b. The PHGC Capital Fund report was presented. Verification is needed of what account(s) the \$393k funds are sitting in. This money relates to Long Range Planning.
- c. Motion by Adair, seconded by Partipilo to approve, increasing the exterior paint work from 17k to not-to-exceed 32k, to include the brick painting on the clubhouse. Motion carried 7-2.

4. General Manager.

- a. The parking lot resurface project will be done this week, weather permitting. We are still getting quotes for the employee bathroom. The lady's locker room will be getting new light fixtures.

5. Membership Report.

- a. The Membership Class Count and 2024 Membership Changes & Financial Impact as of May 15, 2024, were presented.
 - Lori Shink to be added to the Membership Changes and Financial Impact report as Regular Golf Single
- b. Two membership applications were presented:
 - 1) *Michael Wood, Regular Golf Family,
 - 2) Pat Ward, Regular Golf Family.

Motion by Adair, seconded by Armbruster to approve. Motion carried.

- c. Brad St. Onge, Greg Teraikian, and Scott Albert have requested a one-year leave of absence based on personal reasons. Danielle will inform each of them of the Leave of Absence policy.

6. Greens Committee.

- a. Greens Committee Report provided.
- b. The rough is now at 2.25” (lower than 2.5” as reported last month). The old rough mower will have difficulty getting to 2.25”.
- c. The irrigation system needs to be mapped and will be done manually, with the help of the original map.

7. Membership Experience Committee.

- a. The Derby Party was a success.
- b. Wine and Dine and Trivia night will be coming up. Please try to find another host to add in the rotation for trivia night.
- c. New Member Orientation was May 9, 2024. The committee is looking to revamp the orientation meeting to be more organized. New member sponsors will also be invited next year.

8. Pro Shop / Tournaments Committee / Handicap Committee.

- a. Pro Shop report was provided.
- b. We may see a decline in cart revenue as many members now have personal carts. The club should consider putting a limit on personal carts or increasing trail fees. All personal carts need to be approved / inspected by Pro Shop or Grounds Superintendent.
- c. Joel requested a title change for Justin Fuhrman to Assistant Golf Professional. Joel will work with Ray as this is a management decision.
- d. 2024 is the 125th Anniversary for PHGC. Ray will work with the committee to plan a celebration this year.

- e. Ladies golf attire was discussed; golf slacks vs yoga pants (leggings). It is important to communicate with membership on PHGC policy. Ray will research industry standards on an attire policy.
- f. A Men's Senior Member / Guest tournament may be held September 20 – 21, 2024. This could take the weight off the Men's Invitational. Needs calendar approval – will vote via email.
- g. The Handicap Committee will meet May 22, 2024. Dale Vos is now on the committee. Letters to membership will be sent out soon. If golfers don't post their scores – they won't be eligible to play in tournaments.

9. Long Range Planning Committee.

- a. The committee will prioritize the P-1's and report back to the board.

10. Policies Review. None.

11. Old Business. None

12. New Business. None.

13. Adjournment. The meeting was adjourned at 6:04 pm. The Board, and guest, dinner immediately followed.

Submitted by:

Kathy Hayman, Secretary

On May 22, 2024, via email from Danielle Warren, seeking approval for one membership classification change and two membership applications:

- 1. *Michael Wood, requests to move from Regular Golf Family to Regular Social.
- 2. Kenneth Berish, Regular Social.
- 3. Aidan McElroy, Youth Golf

Motion carried.

On May 28, 2024, via email from Danielle Warren, seeking approval for one membership:

- 1. Brett VanDrew, Non-Resident Regular Golf Family.
 - a. it was determined that the VanDrew's did not qualify for the Non-Resident Regular Golf Family status, they both work in Port Huron. VanDrew's withdrew their application.
 - b. The board requests a clarification of the Non-Resident status from the By-Law and Policy committee with regard to business ownership vs employee and home ownership vs cottage/summer residence.

On June 6, 2024, via email from Danielle Warren, seeking approval for two memberships:

1. Travis Gostinger, Regular Golf Family,
2. Daniel Deady, Regular Golf Family.

Motion carried.