

Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

www.mpgc.net

Established 1910

(978) 452-8228

Jason Frediani
President

Andrea Dutile
Vice-President

Bob McLeod
Secretary

Sean Moriarty
Treasurer

Board of Directors Regular Meeting

Wednesday, June 16, 2021

President Jason Frediani called the meeting to order at 7:30 p.m. with eight (8) board members present, and Andrea Dutile unable to attend.

SECRETARY

Minutes of the 5/23/21 regular meeting were presented for review.

Motion by Ray Costello, seconded by Donna McMahon to accept the minutes of the 5/23/21 meeting. Vote unanimous - Motion passed.

Correspondence

- From Academy of Notre Dame, thank you for supporting and hosting the inaugural NDA Girls Golf Team, and helping to fulfill a long time dream of Clarissa Samuels - accepted;
- From Dennis and Dana King, thanking the board for their efforts during the pandemic, and expressing their support for continuing to use tee times and Golf Genius to schedule and manage play – accepted and placed on file;
- From Mike Bowser, urging the board to eliminate Golf Genius and mandatory tee times and explore alternatives – accepted and placed on file;
- From Beau Galloway, application for Social membership;
- From Paul Fugere, application for Social membership;
- From James J. Connolly, application for Social membership;
- From David Morey, application for Social membership;
- From Ryan Vinoski, application for Social membership;
- From Kathy Plath, application for Social membership;
- From Glenn Doherty, application for Social membership;
- From Robert Lizine, application for Social membership;
- From John Foley, application for Social membership;
- From Peter Huynh, application for Social membership.

Membership:

The following candidates are submitted for Social membership:

- Beau Galloway
- Paul Fugere
- James J. Connolly
- David Morey
- Ryan Vinoski
- Kathy Plath
- Glenn Doherty
- Robert Lizine
- John Foley
- Peter Huynh

Motion by Brian Gleason, seconded by Sean Moriarty to accept the ten (10) Social members, as listed above. Vote unanimous - Motion passed.

Motion by Dave Desmond, seconded by Donna McMahon to accept the Secretary's report. Vote unanimous - Motion passed.

TREASURER'S REPORT:

Sean reported bar sales for May were \$52K, up from \$51K in May 2019; carts and greens fees doing well; continue to monitor payroll; reports attached.

Also, received \$91K back from the IRS in payroll tax credits we paid last year instead of deferring – this will be added to the restricted account in June.

Motion by Ray Costello, seconded by Brian Gleason to accept the Treasurer's report. Vote unanimous - Motion passed.

HOUSE COMMITTEE

Donna McMahon reported they are still trying to get a firm schedule for replacement awnings; thanks to Chuck Purtell for moving the television; Sean Tully has installed new thermostats; upstairs carpets have been cleaned, downstairs have been scheduled; this Saturday night is Patio Bingo and Glow Ball Golf; the dedication of Ed Walsh Way (the path between # 6 and #7 tee) was well attended and raised approximately \$20K in scholarships – thanks to Sean, Chuck, Joel and their respective staffs, and to John Moriarty and his committee; the new phone system is complete and fully functional.

Motion by Pat Donovan, seconded by Brian Gleason to accept the House report. Vote unanimous - Motion passed.

GREENS COMMITTEE

Ray Costello reported on Monday the crew started verticutting and top dressing in preparation for the Cities; bunker edging on # 4 should be complete this week; tree work is continuing, John Molinari to grind more stumps this week; water bubbler on # 4 has been repaired (part received) and is working again; lots of compliments recently on both the course and conditions, from members and guests.

Motion by Sean Moriarty, seconded by Dave Desmond to accept the Greens report.
Vote unanimous - Motion passed.

TOURNAMENT COMMITTEE

Brian Gleason reported the Meadow/Mount was sold out at Long Meadow, who put on a great tournament; the 2 Day Member/Guest is full, small wait list, refunds due out soon; Rick Gillis said the Cities is shaping up nicely – unfortunately Mike DeVito is unable to attend and present the Robert “Bob” DeVito medalist trophy (checking with other family members); several new additions to the Pro Shop Staff (Austin, Dylan, Ryan) are working out well, thanks to training with Chris Gentle.

Motion by Donna McMahon, seconded by Ray Costello to accept the Tournament report.
Vote unanimous - Motion passed.

COMMUNICATIONS COMMITTEE

Pat Donovan reported we now have over 700 emails registered; trying to keep the web site up to date if provided Keegan and Neary cup scores; Pro Shop staff continues to successfully distribute their own information; agreed to work with the Ladies Division (Diane Murphy) to increase their presence on the web site; working with Rick Gillis on the Cities and Twitter account.

Motion by Brian Gleason, seconded by Ray Costello to accept the Communications report. Vote unanimous - Motion passed.

OLD BUSINESS

None

NEW BUSINESS

Reschedule Meetings with Staff

Jason Frediani to schedule a meeting with each Chairperson and corresponding Staff member, board members to attend as available.

Finance Review Committee

Sean met with the committee on 5/24 for approximately 90 minutes - will add to July agenda, to include Capital Budget and Expense review.

MISCELLANEOUS

Tee Times

Initiated by several letters and comments from members, a long discussion ensued regarding the pro's and con's of tee times at all times as previously required by the COVID pandemic, versus the prior model of tee times only on Saturday and Sunday mornings. A related issue is the appropriateness of the Golf Genius application as a means to manage tee times. Agreed: to implement a temporary hybrid pilot program (attached) as an experiment while we gather data and explore options and alternatives.

There being no further business,

Motion by Brian Gleason, seconded by Donna McMahon to adjourn. Vote unanimous - Motion passed. The meeting was adjourned at 10:11 p.m.

NEXT MEETING
Wednesday, July 21, 2021
at 7:00 p.m.

Respectfully Submitted,

Bob McLeod,
Secretary