# Bernards Township Golf Advisory Commission Minutes – September 20, 2021 – 7:00 PM Town Hall, 1 Collyer Lane, Basking Ridge, NJ APPROVED, November 15, 2021

## 1. CALL TO ORDER

Tim O'Rourke called the meeting to order at 7:05 p.m. in accordance with the Open Public Meeting Act of 1975. The Commission saluted the flag and the roll was called.

## 2. ROLL CALL

## **Members Present:**

Greg Angelillo Michael Conley Jim Devaney

Ana McCarthy Timothy O'Rourke

Peter Tobia

#### **Members Absent:**

James Baldassare

#### **Non-Members Present:**

Jen Gander, Director Kelly Kellaway, Recording Secretary Carmen Misale, Golf Course Supervisor Sean O'Grady, Assistant Director Andrew Rich, 100 Woodward Lane, Basking Ridge

## 3. APPROVAL OF MINUTES

- A. May 17, 2021 Meeting Minutes
  - i. Motion was made by G. Angelillo to accept the May 17, 2021 meeting minutes as presented. Motion was seconded by J. Delaney. All in favor, motion passed.

## 4. CORRESPONDENCE

A. None.

#### 5. REPORTS

- A. Shearon Golf Report—J. Gander
  - a. J. Gander reported that M. Sullivan from Shearon. The aeration of tees and greens is complete. A fungicide was applied on the greens last week and will be applied on the tees and fairways this week. The greens will be mowed daily this week, following aeration. They will then mow on Friday and resume their regular schedule. The fairways were mowed today and grass clippings cleared. The Committee asked is Shearon has access to a tractor rake for clippings and what is the normal rolling schedule for the greens. Gander will follow up with Sullivan for a response back to the Committee.

## B. Operations Supervisor's Report

- a. Tee Time Reservations.
  - i. The Committee reviewed the tee time reservations report, including that 74 percent of members are reserving tee times online.
- b. Rounds Played
  - i. The Committee reviewed the rounds played report.
- c. Tournaments
  - i. C. Misale reported tournaments thus far have been well received and members are looking forward to the CR Cup. The Ladies Day Scramble was cancelled due to low enrollment. A. McCarthy suggested offering again in the spring on a date that does not conflict with league play. Other tournament suggestions for 2022 were discussed. The Committee would like tournament dates set at the beginning of the year for advertisement with renewals.
- C. Directors Report—Jennifer Gander
  - a. Membership and Revenue Update
    - i. J. Gander updated the Committee on membership and revenue to date and in comparison to overall expenses.
  - b. 2021 Budget Update
    - i. J. Gander updated the Committee on current budge expenditures.

## 6. PUBLIC COMMENT

- A. Andrew Rich, 100 Woodward Lane, Basking Ridge
  - A. Rich commented on several topics. He noted that Veterans Administration had a few lockdowns this year due to COVID which likely reduced VA patient play. He mentioned he purchased through the Department's Commemorative Tree and Bench Program both a tree and a bench to be placed at the golf course for his dad and friend who passed away earlier this year. He asked if it was possible to obtain a second Solo Rider car for the course and if a water cooler could be placed on Hole #3.

## 7. NEW BUSINESS

A. None.

## 8. DISCUSSION ITEMS

- A. 2022 Membership and Guest Fees
  - a. The Committee discussed the current fees and proposals for 2022. P. Tobia recommends we keep membership fees the same and reinstate the re-registration fee.
- B. 2022 Operating Budget
  - a. The Golf Advisory Committee discussed the proposed operating budget for 2022.
- C. 2022 Membership Handbook Policies
  - a. The Golf Advisory Committee discussed adopting a no-show policy for tee times as follows:
    - i. When a member accumulates five no show tee slots they will receive a written warning.
    - ii. Next Offense—loss of tee time privileges for 7 days
    - iii. Next Offense—loss of tee time privileges for 14 days
    - iv. Next Offense—loss of tee time privileges for season.

# 9. COMMITTEE AND STAFF COMMENTS

A. G. Angelillo updated the Golf Advisory Committee members on the status of the driving range and said they are hoping to do a soft opening on Columbus Day.

#### 10.ADJOURNMENT

A. Motion to adjourn was made by T. O'Rourke and seconded by M. Conley. All in favor; motion passed. Meeting adjourned at 8:25 p.m.

Respectfully Submitted by,

Kelly Kellaway Recording Secretary