

GOLF COMMISSION MEETING

February 7, 2022
4:30 PM, Via Zoom

Present: Jeff Gallant, Aleksander Dernalowicz, David Noyes, Ann Twohig, Mike Budwick

In Attendance: Dan Berry, Bill Frank

Minute Taker: none

Jeff Gallant called the meeting to order at 4:30 PM and noted that the meeting was being recorded.

Jeff asked if there were any changes from the 1/10/22 minutes. Aleksander Dernalowicz noted the spelling error for Jeff Prinn's name which he mentioned to Sue, and it was corrected. Aleksander Dernalowicz made a motion to approve the minutes as corrected, David Noyes seconded. *5-0 so voted.*

Old Business: None

New Business:

Jeff Gallant noted that he received approval from City Council and the Mayor to transfer about \$194,000 from free cash to cover the cost of the new equipment that we are purchasing.

Jeff also received approval from Purchasing regarding the restaurant contract that it was posted on January 22nd, and in the Gardner News on January 26th. Questions are allowed until February 9th and the bid closes on February 18th. After the bids close, we will discuss, and if necessary interview, to determine the best restaurant for our needs.

All of the Social Clubs have submitted their golf dates to Dan Berry and they have been added to the schedule.

Correspondence:

Gardner Chamber has requested August 17th for their tournament. Dave Noyes made a motion to accept that date, Ann Twohig seconded. *5-0 so voted.*

Holy Family Academy has requested June 3rd for their tournament. Aleksander Dernalowicz made a motion to accept that date, David Noyes seconded. *5-0 so voted.*

Dan Berry Update:

Confirmed the Social Clubs have submitted their dates and Dan noted there may be some changes.

Dan will open the shop occasionally for questions and purchases such as memberships, Ghin, etc. There have been a couple of issues with the new Ghin system, but Dan said he will work them out and take care of the issues. Dave Noyes said that someone contacted him and was not able to use the code. Dan acknowledged this and will give more specific instructions going forward.

Ann Twohig asked if the women's teams would be playing the tournaments on the same day and Dan said he was not sure at this time; it will likely be another month before we know the answer.

Aleksander Dernalowicz asked if we know how many people have signed up for Ghin and Dan estimated 30 – 50 but can run a report to provide later.

William Frank Update:

None

Commission Members' Comments and Reports: None

Chairman's Comments and Reports: None

Financials:

None, we will review all financials at the next meeting.

The next meeting is scheduled for March 7, 2022, at 4:30 PM to be held via Zoom.

Dave Noyes made a motion to adjourn, Ann Twohig seconded. *5-0 so voted.*

The meeting adjourned at 4:39 PM.

Respectfully submitted,

Sue Motta