



Board of Directors & General Manager

Meeting Minutes

May 10, 2021

5:30PM

Type of Meeting: Monthly BOD & GM

Meeting Facilitator: Karen Autorio

Attendees: Karen Autorino, Alyssa Barnes, Todd Thomas, TJ White, Brant Slayton and Jeff Neagle

Absent: Dave McAllister, Dave Earley

Call to order

Approval of minutes from last meeting

- 1) Solar Presentation – The representative did not arrive.
- 2) Financials-
 - a. Current financials were reviewed by the board.
 - b. Bills for updates were shared and will be paid upon receipt.
 - i. Compagna
 - ii. Walker
 - iii. Bradley
 - c. Board discussed the process of using Copley funds and how payments and reimbursements occur
 - d. Todd motioned to approve the financials; TJ second. All in favor.
- 3) Grounds update
 - a. New tree plantings
 - i. We are purchasing four trees two maples and two lilacs with monies from the towns beautification fund. Todd will do a write up to the village trustees.
 - b. Greens are in very good shape.
 - i. There is a minor hydraulic fluid leak on 5th green – Brant is working to fix it.
 - c. Pump house roof – nothing new yet. Est. \$1000 repair.



- d. New tee box on 9 is growing in.
 - e. Bunker repairs will begin soon (est. next week).
- 4) Golf simulator sub committee findings
- a. No updates yet on what the cost of a simulator at this time.
 - b. The roof is sagging a bit in that space as a result of the way it was raised in the past. There needs to be consideration for the space as a result. This would cost a significant amount of money to repair. Knowing this, the repair will have to occur at some point.
 - c. Despite this, the board will continue to pursue the simulator.
- 5) By laws changes
- a. Exchange for Copley CC paying cost rates for town water, Morrisville residents a discounted membership rate.
 - i. Board discussed options to present and offer this. Further discussion for next year.
- 6) Marketing update
- a. Karen put another add in FPF for the Veranda.
 - b. Board discussed analytics on the impact of FPF last week (30 inquiries).
 - c. Karen suggested and Board brainstormed ways to find free, co-marketing opportunities with local businesses – different from sponsorships.
 - d. Brant shared several that sponsorships have been doing well this season. More sponsorships will follow with more Board members following up.
- 7) Brant is preparing and ready for an upcoming event.
- a. Board discussed further use of a tent for events.
- 8) Is there a policy for non-golfers? What public access is allowed?
- a. Some local villagers have walked through and walked their dogs. This has not been an issue and all have been respectful to players and the grounds crew
 - b. Copley has no liability on them.
- 9) Board discussed next steps for proposals for the Copley Foundation (decking, flooring in the kitchen, etc.) to be further discussed.



- a. New outdoor chairs while not something that can be included in this are still being explored.
- 10) Copley is tax-exempt on all hard-good sales tax. For all equipment that has already been purchased and taxes paid, the amount that was paid will be retrieved.
- 11) Adjournment

Next Meeting: June 21st @ 6pm – Copley Clubhouse