

## 2021 Committees

*The SCC Board of Governors and President have established standing committees to carry out two functions:*

- 1. To recommend changes in policies and strategies to the Board in key areas. The Board must consider and act on these recommendations.*
- 2. To provide input, ideas, and suggestions to the GM on Club operations for Club functions. The GM will consider how best to implement these suggestions and may decide to consult with the Board prior to implementation*

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➤ **Capital Planning:** Donna Dooley, Chair; Peter Auerbach Golf Chair; John Miceli Green, Buildings and Grounds Chair; Ray Trebisacci House Chair; Rick Harley

- Prepares the annual capital plan with priorities for expenditures.
- Monitors expenditures for capital projects.
- Coordinates activities with input from the Treasurer and General Manager (GM).
- Close out prior year capital projects and expenditures.
- Finalize new year budget, proposed projects, and expenditures with GM.
- Monitor costs of capital projects with the Treasurer and GM.
- Provide input to annual survey questions regarding future capital projects.
- Recommend future capital projects.

### **Locker Room Subcommittee**

- Review final plans for locker room provided by architect.
- Provide recommendations on layout, furnishings, paint, flooring, plumbing fixtures, etc.
- Assist GM in monitoring project implementation to ensure timely work of subcontractors.

➤ **Finance:** Rick Gibbons, Chair and Club Treasurer; Bob Congdon, Vice Chair; Donna Dooley, Ken Burns, Fred Conti, Donna Dooley, Mark Young

- Prepares annual operating budget and monthly financial reports for the Executive Committee and Board.
- Treasurer approves expenditures.
- Close out prior budget and oversee preparation of balance sheet and other materials for Annual Meeting presentation to the membership.
- Finalize the 2021 operating budget with the GM.
- Monitor revenue/expenses monthly provided by GM and recommend adjustments.
- Review finance, budgeting, billing and other financial systems and recommend improvements.
- Suggest improvements to administrative and information technology systems with GM.
- Recommend future changes in dues and fees.

➤ **Golf:** Peter Auerbach Chair; Gus Brucker, Vice Chair; Peter Auerbach (Men's League), Bonnie Battiston (Women's League), Robynne Madison, John Miceli, Michelle Pagella, Mary Siegel, Joe Walsh, Jody Vacca.

- Assist the HP in the creation of events that promote fair and equitable play.
- Working with the HP, decide on event formats.
- Provide recommendations to the Handicap Committee.
- Assist in enforcing pace of play.
- Assist with event scoring when needed.
- Assist in preparing short- and long-range strategies focusing on enhanced membership satisfaction and participation in club activities that are within the Golf Committee's jurisdiction.
- Communicate members' wants, needs, complaints, etc. to the Committee and to the General Manager.
- Finalize golf schedule with Head Golf Professional (HGP) and GM.
- Finalize structure of leagues.
- Review and suggest changes to golf instructional programs with HGP, Golf Instructor, and GM.
- Provide input on changes to golf operations.
- Provide input to annual survey questions regarding golf operations and events.

**Handicap Subcommittee:** Bill White, Chair; Michelle Murphy, Jim Rooney

- Follow the USGA Handicap Committee Guidelines.
- Protect the integrity of the sport by administering the Handicap System.

➤ **Green, Buildings and Grounds:** John Miceli - Chair, David Rezendes - Vice Chair; Peter Auerbach, Nick DeLauro, Peter Gardner, George Henningsen, Nagi Kamireddy,

- Assist and provide recommendations to the Superintendent and General Manager regarding equipment and materials to maintain golf course, club grounds and club buildings.
- Monitor condition of golf course and green operation.
- Provide ideas and suggestions to the Green Superintendent and General Manager on golf course improvements that can be made by his staff.
- Recommend capital projects for improvement of the golf course to the Capital Planning Committee.
- Provide input to annual survey questions regarding golf course conditions and improvements.

- **House:** Ray Trebisacci, Chair; Paul Berlam, Vice Chair; Bonnie Battiston, Ray Gabriel, Erin Collins, Jim Belz, Lynne Hansen
  - Provides support for clubhouse operations including food and beverage contract, clubhouse interior and kitchen equipment.
  - Assists the GM with the coordination of food and beverage contract activities with Membership, Marketing and Social Committee Chair (if applicable).
  - Plans and promotes club social activities, including racquet sports and bridge, with support of Membership, and GM and in coordination with House (food service menus and hours) and Golf committees.
  - Collaborates with various committees to ensure a club that is welcoming, hospitable and engages all current and prospective members.
  - Partners with Marketing and Membership Development committee on membership strategies, outreach, and surveys.
  - Work with GM to finalize F&B agreement with Jon Kodama.
  - Provide ideas and suggestions to GM on changes to menu, offerings (e.g., beverage cart, water on course), outings and event pricing.
  - Plan and assist in implementation of club social events.
  - Review clubhouse facility needs and recommend projects to the Capital Planning Committee.
  - Liaison with the Locker Room Committee on implementation of that project and then advise GM on a plan for locker room operations.
  - Provide input to annual survey questions regarding F&B operations and social events.
  
- **Marketing and Membership Development:** Jim Kadamus, Chair; Linda Congdon, Matt Lindauer, Mark Young, Celeste Burns, Paul Timlin; and Jim Belli
  - Oversees club marketing (including social media) and membership development activities and provides regular updates to the Executive Committee and Board.
  - Develops strategies and promotes activities that make the club welcoming to current and prospective members, including membership surveys and new member orientation.
  - Recommend policies for recruitment of new members, including incentives for 2021.
  - Create a subcommittee to propose a new member orientation and retention program/activities, including input on annual survey questions.
  - Review SCC communications and suggest ways to improve communications to membership on policy, Club operations, events, etc.
  
- **Grievance:** Ray Gabriel, Chair; Christine Grady
  - Review any violation of a Club rule or regulation which is referred by management in written form. The committee is responsible for corresponding with the member in violation and recommending to the Board the proper action, up to and including recommendation for revocation of membership privileges.
  
- **Nominating:** Mark Young

*\*\* Ex Officio General Manager on all Committees. The role of the GM is to carry out the purposes and operations of the Club within the policies set by the Board.*

