

## **RYE GOLF CLUB COMMISSION MEETING**

Wednesday, April 22, 2009

7:00PM

### **ROLL CALL:**

#### Commission Members:

Chairman Rich Verille  
Frank Adimari  
Pat Dooley (absent)  
John Duffy  
Tom Kennedy (absent)

TJ Hanson  
Doug Killip  
Pat Geoghegan  
Dan DeVito

#### Staff Members:

Scott Yandrasevich

### **MEETING CALLED TO ORDER:**

Chairman Verille called meeting to order, a quorum was present.

### **ANNOUNCEMENTS:**

None

### **MEMBERS WISHING TO BE HEARD ON NON AGENDA ITEMS:**

None

### **COMMITTEE REPORTS:**

None

### **NEW BUSINESS:**

- Bagley request for refund of pool portion of membership since they were accepted into Manursing Island Club – denied
- Del Rio request for refund of partial dues since they joined as a non-resident and will now be moving into Rye. Motion made to credit the difference to 2010, no refund – approved
- Lane request to have domestic partner included in a Pool for Two membership – denied
- Rule on charging guest and member golf replays on the same day – motion was made to charge cart fee only, both member and guest, for additional play – approved
- Calcutta golf car policy – Scott requested the mandatory cart rule for play during the Calcutta be rescinded – approved
- New website up and running

### **OLD BUSINESS:**

- Scott provided a draft of the Survey Executive Summary for the Boards review. If there are no comments it will be posted on the website.

### **APPROVAL OF MINUTES:**

John Duffy motioned to approve February 25<sup>th</sup> minutes, second by Frank Adimari - approved

### **ADJOURN MEETING:**

Meeting adjourned