

Board of Directors Meeting Minutes

Thursday, February 26th, 2026 @ 6 PM

Board Attendees:

Gina Castelli - phone

Jake DeVito

Tyler Hoosier

Dan Loewenstein

Stephen McCorkell

Mark Thornhill Jr.

Louis Walsh

Staff Attendees:

Kelly Heroux

Steve Solsky

Mike Decker

Guest:

Tony Pino

Comments from Shareholders

LeRoy Penn, Larry D'Alberto and Shannon Noonan was present for the meeting.

Shareholder Shannon Noonan spoke about the Gold Tees and handed out a sheet to all on an idea of how to use the gold tees more effectively. There are currently 62 Senior male golfers.

Shareholder LeRoy Penn spoke about morning play on the weekends. The Board said that they are currently working on it with a committee and it will go out soon to members.

Shareholder Larry D'Alberto recommended that BSCC place money in reserve funds to earn interest and to have for future investments. Our current interest rate in our savings is the same as a CD.

1.Approval of Meeting Minutes

a. Approval of January meeting minutes- approved by Stephen McCorkell, seconded by Louis Walsh, all ayes.

2. Old Business

a. Survey Results – Discuss Guest/Reciprocal Policy – The Guest policy was discussed to use a lottery system that will be run through Golf Genius and be handled through the Pro Shop. Motion to accept by Jake DeVito and seconded by Tyler Hoosier, all ayes. A letter will go out to members soon with an update to it.

The Reciprocal policy will be handled by a committee to contact places and put into action.

b. Tony Pino – IT update – Tony has been working diligently to update all BSCC Tech services. He has updated Gallus, Gold Genius, USGA/GHIN, email and ForeUp & 121 Marketing. He discussed future plans to migrate QuickBook to cloud based along with Club Prophet. A new laptop will be ordered for the Pro Shop through Preville.

c. Water Permit – Water permit was approved by the state. It allows BSCC to use our water from the ponds.

3. Restaurant

a. Signage is needed for Door Dash to not park out in front of the clubhouse.

b. Happy Hour for our new pro, Mike Decker, will be Friday, March 27th.

4. New Business

a. Women's Association request – plaque for Golf Pro and Superintendent of Greens to be displayed in clubhouse. Will need to get quotes.

b. AJ Sign Co. quote on flagpole – Stephen McCorkell will meet with them to get quote and show them where to place it.

c. Water Bill resolution – billed incorrectly for the water bill. Daniel Loewenstein contacted the town and received a corrected invoice.

d. Micro-Matic Status – new one delivered and we were reimbursed for the previous invoice that was paid to them. It was determined that they were responsible for it.

e. Locker rental rates 2026 – annual cost to be \$150 and will come with a nameplate. New locker agreements are being worked on by Daniel Loewenstein.

f. Range, Club Storage and Hole-n-One 2026 rates – Range \$250 per person, Club Storage \$200 per person and Hole-n-One \$25 per person. All services will go through the Business Office. Motion by Jake DeVito, seconded by Tyler Hoosier, all ayes.

g. Iron's Edge Contract amendment – was signed by Chad Dorrrough

h. Members Guidebook Update – In the process of completing

i. Student Memberships – Students were increased to a max of 25. Motion by Mark Thornhill, Jr., seconded by Jake DeVito, all ayes.

j. Separation Agreement – The agreement is confidential and was completed and signed.

5. Business Manager Update

a. Membership – contacting those that have not made a payment yet. Otherwise, going well.

b. Member dues error – There was an error on a member category that dated back 5 years. Agreed to reimburse the member for the error.

6. Treasurer’s Report – please see attachment below this posting.

The next Board of Directors meeting is scheduled for Tuesday, March 24th @ 6 PM.

Daniel Loewenstein made motion to adjourn meeting, seconded by Jake DeVito.

EXECUTIVE SESSION – executive meeting was held.