

## **GOLF BOARD MEETING**

**March 13, 2023**

### **Minutes**

The meeting is open to the public. This meeting will be at the Clubhouse.

**5:30 PM - Call to order by Chairman Bartlett, Hillsview Clubhouse.**

- **Determination of quorum to conduct business, BartlettX\_\_Keeton \_\_\_\_  
Booth X\_\_Hanig X\_\_Conzemius X\_\_Getz X\_\_Bothun X\_\_  
Wise X\_\_Steiner X\_\_Tipton X\_\_Johnson X\_\_**
- **Minutes of February 6, 2023, mtg, motion to approve.**  
Getz moves to approve, seconded by Hanig. Motion passes.
- **Any additions to the agenda, motion to approve.**  
No additions. Booth moves to approve, seconded by Bothun. Motion Passes.

#### **Staff Reports**

##### **Chad Wise, clubhouse manager**

I am planning on meeting with Carin in the next couple of weeks. She will also get me the calendar for the summer. I also do need to meet with Bryan as well. I want to say thank you for these guys on getting that POS system updated. I have been calling the vendors for the golf side. We did get our food license done and then we also have been working on our alcohol licenses. I will also have our bank account set up tomorrow.

Bartlett- How is staffing going?

Wise- I have hired three. We have three more interviews for part-time employees. We do have a listing in the paper too.

##### **Jordan Steiner, Superintendent**

Winter has been pretty good with snow cover and haven't had to water greens this year. Last year at this time, we had already turned on our irrigation system. We have been taking down some trees. If you are playing 13, on the right side there are some cedars and we raised those up so they get some more sunlight and people will be able to get out more. We cut down three ash trees as well. 16 on the right side, we cut a cedar tree down that was struck by lightning awhile back that never had a top on it. We have had the bucket truck out cleaning up random trees. We have been working in the shop on equipment as well. Chemical just came in last week and so we are pretty much ready to go. We have been able to go through and organize our shop as well and get rid of stuff. Equipment-wise we didn't get a whole lot of stuff. We did get two grinders on order. I looked back at open dates and we open on average April 8<sup>th</sup> so hopefully we will be on track for that. I don't want to also take some time to make a cart path over to the ladies' tees on 13<sup>th</sup>.

Bartlett- How is your staffing?

Steiner- We are hoping to be fully staffed. A lot of people are coming back but we might have a couple that we will have to hire for.

##### **Bryan Tipton CGCS, Director**

We are hoping to get the POS system going tomorrow. We are moving to Square out here. We did have Fore Reservations and then that changed into Golf Now. They wanted \$12K

a year to use their software because they were changing to a cloud-based system. So we are excited to switch over to Square, they will run off of iPads but we will still have a cash drawer.

### **Old Business**

1. Report on operations/maintenance work by Steiner
2. Report by Wise – Welcome Chad Wise
3. Other?

### **New Business**

1. Report from HLGGA – Hanig

We have our executive meeting this week so we will get more information after that.

2. Report from OMGA – Conzemius

Just working on the schedule and firming our dates up.

3. Tables in clubhouse/sitting area

Hanig moves for two separate purchases for clubhouse furniture, seconded by Boyd.

This would include roughly \$2,683.98 for high top tables and chairs and roughly \$2,800 for sofa and chairs.

All voted yes.

4. Other?

Dialogue as time permits.

**6:30 PM – Adjourn** – Booth moved to adjourn at 6:15, seconded by Hanig.

**The next Golf Board meeting is on April 3, 2023, at the clubhouse.**