

## Golf Board Minutes

**July 1, 2019**

The meeting was called to order at 5:29 by Chairman Mike Bartlett at Hillsview Clubhouse. Present at the meeting were Bartlett, Kristy Hepper, Michael Keeton, Bill Gordon, Scott Bothun, Carin Hayn, Bryan Tipton, Adam Kulesa, Tom Farnsworth, Boyd Conzemius, and Vona Johnson.

A motion was made to approve the minutes from last meeting was made by Gordon, seconded by Conzemius, motion carried.

A motion was made to approve the agenda by Hepper, and seconded by Gordon, Motion carried.

Head Golf Professional Report- Carin Hayn: Upcoming events for a busy July include the couples' tourney by OMGA/HLGA on July 7<sup>th</sup>. Signup sheet is posted. Kiwanis tourney is scheduled for the 12<sup>th</sup> with a 1pm shotgun start. On the 13<sup>th</sup>, OMGA is having another 3-some fun event. Monday the 15<sup>th</sup> starts the second week for junior golf camp and also the Sanford International Jr. Tour (for college prep) featuring 80 players. On the 16<sup>th</sup> the ladies are hosting their Generation Challenge with a shotgun start at 3pm, which is an 18-hole event. Attorney General has an event on the 19<sup>th</sup> with 15-18 groups. SDGA State Championship which is featuring adult with a Jr. player starts on the 21<sup>st</sup>. They play in a 6-some format and have 90 signups. The 22<sup>nd</sup> is the Jr. Championship event then the ladies host their Pink Ball fundraiser tourney on the 25<sup>th</sup>. The 27<sup>th</sup> is the Booster club tourney.

Twilight hours will start this weekend.

Hayn went over the attached rounds report. June was moving in the right direction with a positive 71 rounds over last June, but year to date we are down 1536 rounds. Bartlett added that during his city commission meeting that he attended, the commissioners are understanding the slow start as there is nothing we can do about the weather.

Season pass sales through June are consistent with prior year and cart rental plans are up with private cart usage down a few (which seems to be the natural progression of things). Golf course revenue is \$4,438 down from the same time as last year (however progress was made due to as of May, we were down \$12K Hayn reported).

Superintendent Report- Bryan Tipton: Status on the aerification, there are 6 holes left on the back nine. They have been adding the cores to #6 to prevent future flooding by raising the low spot. They will start next on the collar aerification. They have been short on staff and with the July 4<sup>th</sup> Holiday this week, that isn't helping. They did get a bit of tile work done. Draining for the bunkers is working. They still plan to add sand to work on the depth of the traps. They have been spraying grubs, and are working on spraying weeds as time permits. They are a bit behind on spraying.

The river pump is working again but the lake is still not recharging quite right. They removed a 20-foot section of the pipe.

They have managed to barely restrict cart usage with all the rain due to the turf being pretty healthy.

Director of Parks and Recreation Report- Tom Farnsworth: Farnsworth would like some assistance with any news release with the big SDGA tourney's coming in July. Keeton and Hayn said they would assist with this. He said it would be nice to share this with the public as it brings revenue to town and the course is part of that. Farnsworth thanked Bartlett and Johnson for support at the last commission meeting.

### Old Business:

1. The commissioners approved the fee modification at the last meeting for Twilight golf. Bartlett added that if the course would like to do this again in August, they approve that as well.
2. Golf camps, Hayn reported that the younger groups in June had 25 each in the session with 8 kids in the advanced group. July looks like the younger groups will be full again with 11 signups in the advanced.
3. Maintenance was covered under Tipton's report earlier.
4. Tipton reported that they received a \$2500 estimate for engraving on the final rock for sale. This is for a longer "golf saying". It was motioned by Bothun, and seconded by Gordon to advertise \$3,000 for the sale of the rock. Motion was carried.

### New Business:

1. Budget: Farnsworth discussed the 5 Year Capital Plan that was attached. Tipton said they may tweak it a bit and discussed needs of mowers and the new utility cart. Conzemius asked about bonding for the bond liner project, Tipton will follow up with a call on this.
2. HLGA report: Hayn discussed the ladies match play season and reported that everyone is in one big flight this year with no byes so everyone is playing every week and doing a good job keeping up. Tuesday league play numbers have been good for morning and evening. They had their first 4-person tournament last Thursday with a good turnout. Hepper thanked Hayn for all the work she does for the ladies' group and told her it was very much appreciated.
3. OMGA report: Conzemius reported they have had pretty good turnout with their events thus far, and working on some new formats for the tourney on the 13<sup>th</sup>. The Dessert Classic is going to start at noon this year. This is held on the 9-11<sup>th</sup> of August.
4. Other- Tipton reported that he will be interviewed and it will be broadcasted on the PGA tour radio at 5pm either on the 17<sup>th</sup> or the 24<sup>th</sup>. The group agreed that this was a pretty neat deal.

Farnsworth brought up the fact that it isn't too early to start discussing the Superintendents Challenge event. We believe the date to be on September 28<sup>th</sup> and hope we have a long fall season of golf.

Gordon brought up that there are questions in regards to the small middle flags missing on the course. While some players still use the flags, these numbers are dwindling. Tipton discussed that they cover the eyes on the new poles that give distance for range finders/GPS devices of which most people use these days. Also, the cost of the flags is about as much as the large flag itself. Also, people tend to move the flags (however this is dwindling as now the pole can be left in to putt with the new rules).

With no further business, at 6:05 it was motioned by Hepper, and seconded by Bothun to adjourn, motion carried. The next meeting will be August 5th at the clubhouse.

Respectively submitted,

Kristy Hepper, Vice Chairman