

GOLF BOARD MEETING

September 13, 2021

AGENDA

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, Bartlett X Keeton X
Ruch Hight X Conzemius Getz X Bothun
Hayn X Tipton X Farnsworth Johnson X**

Minutes of the August 2, mtg, motion to approve.

Hight moves to approve minutes. Seconded by Keeton. Motion passes.

Any additions to the agenda, motion to approve.

Hight moves to approve agenda. Seconded by Keeton. Motion passes.

Staff Reports

Carin Hayn, PGA professional, clubhouse manager

We had the desert classic on the 13th-15th of August. There were 120 players, from here in town and out of town. We had the HPGA championship since the last meeting, which Mandy Hossle won. We had the OMGA championship, which was won by Austin Hoss. We have another OMGA tournament coming up this weekend. This month we have the pre region and region tournament for the Boy's golf teams. We think we will have around 30 players. Our last high school tournament for the year will be the Pierre JV tournament. We have had two hole in ones since our last meeting. We only have 5 this year. We have 5,913 rounds in August, bringing the total to 24,817 rounds so far this year. We are 2,217 ahead of last year at this time. Revenue numbers continue to impress. We are at \$617,960 for the revenues for the city year to date. We are over \$37,000 since our best year since we've been here so its been awesome. Dean Heyman's induction to the South Dakota Golf Hall of Fame will be Monday, September 20th.

Bryan Tipton, CGCS Superintendent

August was one of the most brutal Augusts we've had because of it being so dry. We reduced the water down 10% before the Desert Classic to get it a little dryer out there. We have had to replace some decoders, which run multiple heads. These can be hard to diagnose. We did have some lightning which took out a controller. We did get a new one installed fairly quick. We completed the green aerification and top dressed the greens on August 31st. We started on tee boxes last week and we are hoping to finish up this week and then we will move onto collars. We are having a lot of trouble with skunks this year unfortunately and they like to go after the collars. We have started to wrap the trees as well because the deer are starting to come in. We are also putting in better heaters in the bathrooms on the golf course as well so the temperature will stay more consistent.

Johnson- How did the budget process go for you?

Tipton- It went good this year. They made it sound like everything was good to go.

Johnson- I just wanted to make sure that the process went good or if there was something that I didn't know.

Tipton- We did talk to them about the big lease package that we haven't done in the past and getting that new irrigation system.

Tom Farnsworth, Director

No report in absence.

Old Business

1. Report on operations/maintenance work by Tipton
2. Report on events played, rounds played, upcoming events, by Hayn
3. Other?

New Business

1. Report from HLGGA – Ruch
Huch- In August we finished up our match play league and we had the club championship. We are playing through September for our Tuesday night leagues. We are scheduled for our banquet on October 5th here at the clubhouse.
2. Report from OMGA – Conzemius
No report in absence.
3. Added by Hayn: Request for reimbursement for seasonal passes.
Hayn: I have gotten three requests. The first one is Gladys Schill and they bought it in January and she got cancer and passed away in August. I don't have a formal request for that but I did talk to her husband and he wanted me to bring it here. The second was Jessie Mendoza and he has a physical problem and I explain to him the City's policy. Jessie hasn't played since late June but I didn't get the email until August 12th. The last one was David Hufford who hasn't been around in Pierre this summer however, receive it until September 3rd.
Johnson- Is there anyway that if they get a season pass next year that we could give him a particular amount off?
Hayn- I think that we could talk to Twila about that.
Keeon- moves to maintain policy and not allow for refunds for Mendoza and Hufford. 100% refund allowed for Gladys because it was a death. Seconded by Hight. Motion passes.

Dialogue as time permits.

6:30 PM – Adjourn –

The next Golf Board meeting is October 4th, at the clubhouse