

Golf Board Minutes

November 4, 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, Bill Gordon, Michael Keeton, Carin Hayn, Adam Kulesa, Tom Farnsworth, Boyd Conzemius, Scott Bothun, Seanna Regynski, and Vona Johnson. Absent: Bryan Tipton.

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 Conzemius, and seconded by Gordon, Motion carried.

Head Golf Professional Report- Carin Hayn: October unfortunately was the worst post flood October post flood (along with the month of May), so numbers are down. Only 14 of 31 days had play out at the course. This season, we had 24 days of virtually no play due to the weather. June through September was good for the course. Revenue is down \$7,050 through October compared to last year. Green fees were the lowest, but the rest of the numbers Hayn was encouraged by. They are buttoning up the course and are set to close the range. Saturday was a good day with 79 players. They are working on getting the carts cleaned up and winterized this week.

Superintendent Report- Adam Kulesa: In Tipton's absence, Kulesa reported that all the seasonal staff is gone. He also reported that a long-time staffer (Roger) is hanging it up after this year so they will be looking for his replacement. The irrigation system winterization is done. They are pleased with the moisture out at the course. They are working on adding drainage near the shop area. Final mowings are done. Still mulching leaves as needed to prevent snow mold.

Director of Parks and Recreation Report- Tom Farnsworth: Farnsworth had nothing to report.

Old Business: (not covered under prior reports)

1. Events & Clubhouse: Nothing additional.
2. Maintenance updates & course priorities: Kulesa discussed projects including: spray application on greens, heavy top dressing after closing the course, they are ordering chemical, supplies etc. and added that the staff does a lot of head storming, and preparing over the winter which is ongoing. The pond liner has been delivered. Groundwater is too high. The goal now is to have it done by June 1st. They hope to still do some prepping this winter. Hopefully the river will be down by spring. They may be looking for some assistance in moving the liner. The largest piece weights 4000 lbs.
3. Golf Rock- No leads have surfaced.
4. Superintendents challenge & Honker Open: Superintendents challenge only had 8 teams, weather was not great. Raised around \$1800 for the fountain fund. The Honker open was cold, but not terrible. They had 24- 2-man teams. They had a three 9-hole format.
5. Discussion on 2020 fees: The Projected 6% revenue increase handout was discussed lead by Farnsworth. It has been 3 years since the last increase. Gordon moved, and Conzemius seconded to increase the fees by 6% across the board. Motion was carried.

New Business:

1. HLGA report: Hepper reported on our new officers and welcomed Seanna Regynske to the board (replacing Karla Baus). The new slate of officers for HLGA for 2020 is: Regynske- President, Heidi Ruch- VP, Mandy Hossle, Secretary, and Hepper-Treasurer. Hepper brought a discussion up with the group wondering if the OMGA would allow a “woman’s division” in their events/tournaments (for example the 1-person scramble, etc). The ladies have a few members that would like to participate in these events if possible. Conzemius thought that would be fine and would encourage more play.
2. OMGA report: The Honker open was discussed further and Conzemius had no other items to report.
3. Group Reservations at Hillsvie: An attachment was included with the agenda that discusses the policy on fees for group outings at Hillsvie. The policy was adopted years ago but it was decided to have the board members address the issue to provide clarity. Hayn reported that it is always a juggling act for course availability and it is her goal to have the optimum use of the course. 2020 is going to be a busy year for tournaments. Having a bunch of events does keep the cost down for members.

It was motioned by Gordon, and seconded by Hepper to approve/reinstate the following: *Requests for a block of tee times that reserves the course for 20 or more golfers shall be considered a group reservation and golfers in this group shall be required to pay an additional \$3 per person in addition to the green and cart fee. Season pass holders are not exempt from the additional \$3 fee. This policy shall not apply to group outings of the OMGA and HLGA. The policy shall not apply to groups in league play.* Motion was carried.

4. With no further business, at 6:10 Bartlett adjourned the meeting. The next meeting will be February 3rd at the clubhouse. There will be no meeting in December and January.

Respectively submitted,

Kristy Hepper, Vice Chairman