

Golf Board Minutes

February 3, 2020

The meeting was called to order at 5:33 pm by Chairman Mike Bartlett at Hillsview Clubhouse. Present at the meeting were Bartlett, Bill Gordon, Michael Keeton, Carin Hayn, Tom Farnsworth, Seanna Regynski, Bryan Tipton and Vona Johnson. Absent: Boyd Conzemius, Kristy Hight and Scott Bothun

A motion was made to approve the minutes from the November 4, 2019 meeting by Gordon, seconded by Keeton, motion carried.

A motion was made to approve the agenda by Regynski, second by Gordon, motion carried.

Head Golf Professional Report – Carin Hayn: The schedule of events for the 2020 season is shaping up. There are many great events coming to the course. The State SDGA Senior and Pre-Senior tournament will be held at Hillsview. New this year is the change to the handicap system. The new World Handicap system will be introduced with many new updates. Some of these updates include real-time updating of handicap scores, change to the number of full rounds needed to establish a handicap and other changes. Hayn will be reviewing these over the next month to best communicate these changes to players.

Superintendent Report – Bryan Tipton: There will be a little work to be done on the fairways after snow to smooth out cores from the last aeration. Tipton just returned from the GIS Superintendent's Golf Show. Tipton shared many ideas and information on new products and treatments that could be used on the course. One new item that will be implemented in 2020 are ball trays that attach to the flag sticks in the cup. Much like the ones on the putting greens. These help to keep the cups in shape for those that leave pins in when playing and allows for easy retrieval of balls.

Director of Parks and Recreation – Tom Farnsworth: The rollout of the season pass webpage was a success and there have been roughly 30 passes purchased online at this time. Farnsworth offered kudos to Carin and Bryan for the work they do. Farnsworth has been approached by several other SD golf courses as they have wanted insight on how our course runs. It is good to hear that our course is one of the ones in the state that others look to as excelling.

Old Business: (not covered under prior reports)

1. Clubhouse equipment update, items purchased: Hayn indicated that the freezer compressor has stopped working and she has contacted Karl's to look at a fix or to purchase a new freezer.
2. Senior Golf Course Vacancy: Tipton said he has received many applications to fill the position left vacant after Kulesa left. He has several he would like to interview and plans to set those up in the next couple of weeks.

New Business:

1. 2020 Equipment and Capital Outlay:
 - a. Midwest Turf provided a quote for new and used equipment for the golf course. Tipton explained that he has been fortunate to purchase some slightly used equipment through this company.

- b. Capitol outlay will be used to add concrete cart path down the #10 tee box area before play begins in 2020 and it will be allocated for concrete by the cart sheds in 2021.
- c. Carpet quotes were received to update the carpet in the clubhouse. The current carpet is ten years old and due for an upgrade.
 - i. Motion was made by Gordon to update the carpet before the 2020 season, if the company can get it done prior to the course opening and if Hayn, Tipton and Farnsworth can verify the budget, seconded by Bartlett, motion carried.

2020 events calendar to date: Hayn provided above

Reports from HLGA: Regynski reported that her and Hayn met last week to review some events for the calendar and to discuss HLGA kick off date. The HLGA Board will be meeting in February to finalize the 2020 schedule of events.

Reports from OMGA: No report

With no further business, at 6:32 pm Bartlett adjourned the meeting. The next meeting will be March 9 at the clubhouse.

Respectively submitted,

Seanna Regynski, (for Kristy Hight)