

GOLF BOARD MEETING

February 6, 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, Bartlett X__ Keeton ____
Booth X__ Hanig X__ Conzemius ____ Getz X__ Bothun X__
Wise X__ Steiner ____ Tipton X__ Johnson X__**
- **Minutes of December 5, 2022, mtg, motion to approve.**
Hanig Moves to approve the minutes. Seconded by Booth . Motion passes.
- **Any additions to the agenda, motion to approve.**
Bothun would like to add discussion on clubhouse furniture. Getz moves to approve agenda. Seconded by Bothun. Motion passes.

Staff Reports

Chad Wise, clubhouse manager

I just wanted to start off by thanking all of you. Right now, I am trying to obtain a food license. I have also been working to get through the alcohol license and getting that switched over to me. We finally found a place to rent in town. Carin is going to get me a list of all food vendors so I can start to contact them.

Bartlett- Are there any questions that you may have for us right now? Carin is here as well. We also have Joe Villa here as well with the OMGA and he did have some questions for you.

Wise- Carin has been helping me quite a bit. I did hear Wednesday get busy out there and so I just want to get a feel of how the weekly schedule besides that.

Bartlett- We will put you in contact with Joe Villa so you can talk directly. We will also get you in contact with Jessica Hanig as well for the women's golf league too.

Carin- We already have a lot of those tournaments set and I have those calendars printed and out at the golf course that will be ready for Chad.

Bartlett- What do you have for ideas for staffing? I have been approached about this. Just wondering if you are bringing people with you or what your plan is?

Wise- I am going to be putting an ad hopefully in your local paper. But I am bringing my wife and my 22 year old son to help in the pro shop. My son has helped in the pro shop for the last 7 years. My wife used to work in the kitchen for a long time too.

Bartlett- Could you tell us about yourself and your background?

Wise- I was going to play college golf and the day before I was supposed to leave, I was in a 34 car pile up and wasn't able to play so I went to PGA school. I worked maintenance at New Mexico State because I wanted to know all aspects of the golf industry. I started at golf tech as well and I gave lessons and teach future pros on how to give instruction. We lived in Denver for almost 10 years. I realized that I didn't want to raise my kids in a big city so we moved to Nebraska.

Carin- Do you have a time of when you are wanting to get moved?

Wise- We are hoping, weather permitting, of March 5th.

Villa- Do you have any idea on how many staff you are looking to hire?

Wise- We have to have someone in the snack and drink area and then at least one person at the front desk and one pulling carts. I would say at least four more people.

Jordan Steiner, Superintendent

No report in absence.

Bryan Tipton CGCS, Director

Jordan and Keith are attending the GCSA conference in Orlando. The other guys have been working in the shop here.

Old Business

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

New Business

1. Report from HLGA – Hanig
2. Report from OMGA – Conzemius
3. Other?
4. Clubhouse Furniture

Bothun- I wanted to talk about the furniture out on the southwest corner. If there is money available, I think it would be nice to have some sort of couch and more chairs over there.

Tipton- We do have a budget item that is “other improvements” so we could look at using some of that for the furniture.

Hanig- So is there a time frame when we need to have a dollar amount?

Tipton- We have \$13,000 allocated in other improvements.

Keeton- I did get a quote from a friend in Sioux falls and what we are looking at for tables and chairs would be \$1,400 for the tables and the chairs \$100/ a piece.

Bothun- So if its \$7,000, do you think that’s doable?

Tipton- If its over \$4,000, it would have to go Kristi.

Booth- We have a lot of really nice and lightly used stuff from our building that is just going to surplus so I could see what we all have there and you guys could come take a look.

Dialogue as time permits.

6:30 PM – Adjourn –

The next Golf Board meeting is on March 13, 2023, at the clubhouse.