

GOLF BOARD MEETING

April 3, 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 X__
Booth X__ Hanig ___ Conzemius X__ Getz X__ Bothun X__
Wise X__ Steiner X__ Tipton X__ Johnson X__**
- **Minutes of March 13, 2023, mtg, motion to approve.**
Booth moves to approve, seconded by Getz. Motion passes.
- **Any additions to the agenda, motion to approve.**
No additions, moved by Conzemius, seconded by Bothun. Motion passes.

Staff Reports

Chad Wise, clubhouse manager

I had a meeting with Carin since the last meeting. I have a couple more things with the system and golf genius. The POS system that Bryan picked is pretty good. Just slightly different than what I am used to. It should give us all the information that we need. I am still working through getting my business transferred over from Nebraska to South Dakota. We have had some interviews for employees. The kitchen is pretty much set, but I do need some more over on the golf shop side. A lot of the kitchen staff are people that have been here for a few years. I am still working on ways to advertise throughout town too.

Jordan Steiner, Superintendent

Since we last spoke, the weather hasn't been super great but we have worked on trimming some trees, working on number 7 and taking some of the branches that have been broken down. We finished cutting down the ash trees on 15 and hauled out. When the weather gets better, we will get out there with a stump grinder as well. We did start making the turn around on 13 for the ladies and hauled out some dirt. We put out traps four days ago and we have already caught 4 raccoons. I think we are going to have about 20 traps this year to catch those animals and keep them off the course. Last meeting I talked about someone driving on a green this winter, I was able to go out and check out the damage and it wasn't bad and we will be able to get that covered. I need about 3 or 4 days of dry conditions to get the staff out and check out the greens before we open. We did find out that we have a state champion tree, we have the biggest Russian Olive in the state between 2 and 9.

Bryan Tipton CGCS, Director

On the POS system, Square and Birrdi together allows tee times to be made online through the new website provided by square. Hillsviewgolf.com. It allows you to purchase your membership and such, and you can book your tee times through Birrdi. An account has to be made to prevent spamming of the system.

Our current golf cart fleet provider (Yamaha) informed Carin that she needed to put out a bid for golf carts a year early because of availability. Three bids were received in March of 2022, and Yamaha was the low bidder at that time. Delivery was scheduled for March 1st which didn't happen. When Yamaha did provide an update on the procurement of the cart they indicated that they could not honor the original bid and a \$40,000 price increase would be required. Also no specific time was given for delivery of Yamaha carts for the 2023 season. Because Yamaha failed to deliver in March and increased the price of the lease from the March 2022 bid their contract was voided. We then reached out the other bidders and checked on the state procurement laws. Both EZGO and Club Cart Club carts were available, but Club Car only had used 2022 carts available. The decision was made to enter into a lease with EZGO, for (50) 2023 RXV gas carts. EZGO honored there original bid price and is the only cart manufacturer that offers Sourcewell government pricing. The new agreement will go to the commission for approval on April 4. EZGO will also provide two carts for our grounds crew as well and they provide onsite warranty repairs which the other cart manufactures don't offer. EZGO has scheduled delivery of the new cart to arrive within a week of the approval notice.

Old Business

1. Report on operations/maintenance work by Steiner
2. Report by Wise –
3. Clubhouse Table and chairs
Tipton- The request to purchase the table and chairs has been denied at this time.

New Business

1. Report from HLGA – Hanig
Booth- We are having our meeting on April 18th and we are hoping to start playing the second week in may.
2. Report from OMGA – Conzemius
We usually have a little scramble and a meeting in April whenever we open. I will make sure that I bring those forms so that guys can register their SDGA card. The OMGA will contribute to the Golf Genius, but I think that it should be apart of the overall budget.
3. Other?
Bartlett- There is a new bill that allows Municipality establishments to have liquor licenses, did you ask about how that applies to us?
Tipton- I didn't get an answer on exactly how that works yet.
Bartlett- Chad, how would you feel about having liquor license?
Wise- I would like to have one.
Conzemius- I would motion that the golf board suggests that we go forward with asking the commission for a liquor license. Seconded by Keeton. Motion passes.

Dialogue as time permits.

6:30 PM – Adjourn –

The next Golf Board meeting is on May 1, 2023, at the clubhouse.