

GOLF BOARD MEETING

June 7, 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 X Hight X Conzemius X Getz X Bothun X
Hayn X Tipton X Farnsworth X Johnson ____**
- **Minutes of the May 3rd, 2021 mtg, motion to approve.**
Motion to approve minutes by Conzemius, Seconded by Hight. Motion passes.
- **Any additions to the agenda, motion to approve.**
Hight- moves to talk about water coolers.
Bartlett- I would like to talk about adding second rakes to bigger bunkers as well, holes 7 and 18 mowing closer to the bunkers as well. The 4 par 3's also maybe get those distances to 130-160 range.

Staff Reports

Carin Hayn, PGA professional, clubhouse manager

Last month, there was the OMGA event on May 22nd. Ended up with 40 2-man teams. This was a shotgun event and also hosted lunch. This was our first attempt at live scoring and we used Golf Genius and it worked out pretty good. We picked one guy from each four-some and had them use the app. May 20th we had the annual Junior achievement outing with 84 players, and we served them lunch as well. We had the May 24th and June 1st for the girls regional with 24 girls playing. Last Thursday we had the annual Chamber tournament with 24 teams and we supplied lunch for them. Upcoming, the SDGA junior tournament event will be here. We are looking at 70-80 kids. June 17th, we have the Fischer Round's annual event. The 19th, we have our next OMGA event for the one-man scramble. June 21st-24th is the first junior camp of the season. The first camp is full. June 22nd is the first HLGA nine-hole event. June 26th is the couple's tournament, which was rescheduled from June 5th. Our SDGA is the match play tournament which is July 8th through 11th. We included a revenue report as well. We are off to a good start compared to last year. We are at 41 more season passes than we had last year and 39 more cart rental plans. The HLGA has contributed to the outdoor furniture and that will be delivered here very soon. The John Hipple Memorial is also giving some money to the junior golf. We did go back to the old time interval instead of the 10 minute intervals.

Bryan Tipton, CGCS Superintendent

We just got the bid back for the bathrooms. Olson gave us four different options, ranging from \$3K and \$17K. I just need to talk to Tom and see what we want to go with.
Bartlett- I think that we need to have water out of the course so I think those would be reasonable especially if we don't have coolers.

Other than that I would just like to make sure that we are pushing the 90 degree rule as much as possible when people are playing. We need to stay off that grass as much as

possible. There is no sub-surface moisture right now.

Bartlett- I think that you are doing a good job especially with the conditions that we have had.

Keeton- How much water have you had to use compared to the last couple of years?

Tipton- We had a lot of water up until 2019, but we just had some wilting starting last Wednesday. We have never had to hand water like we are right now. We are watering at 110% starting at sunrise and sunset.

Tom Farnsworth, Director

I appreciate the comments for the staff because they are doing their best. We will work on the water foundation budget. We talked to Brooke today and we wanted to put out a press release on the good partnership with OMGA, HGLA, and John's memorial to get some of these things going.

Hayn- I think that we will wait until we have some of that Furniture and some of that junior golf stuff as well.

Old Business

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

New Business

1. Requests for two season pass refunds due to medical issues
Keeton- moves to approve 80% of refund (the policy), Seconded by Conzemius.
Motion passes.
2. 2022 Capital Outlay plan presentation by Tipton
Tipton- next year we plan to request to replace our green's mowers. The new Toro green's mowers use a completely different suspense mower. Walking green's mowers are the preferred mowers for high end golf courses. We have this estimated of around \$66,000. Another item that we will be requesting is the Toro Lynx which is around \$78,000. I hope to get that price reduced by around \$8,000. We have talked about doing a five-year lease with some of these equipment items, but we would own those after the five years. Toro has also said that they would finance an irrigation.
3. Report from HGLA – Ruch
Ruch- As Carin had stated we gave \$2900 for the furniture. The ladies' league is going well.
4. Report from OMGA – Conzemius
Conzemius- We just had the opening day and we had the most teams ever for that. We are having one-man scramble on the 19th and the couples on the 26th. We will have a shotgun at 2 and a steak dinner afterward.

Dialogue as time permits.

6:30 PM – Adjourn –

Bothun moved to adjourn at 6:14, Keeton seconded.

The next Golf Board meeting is July 12th, 2021