

## **GOLF BOARD MEETING**

**July 11, 2022**

### **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 \_\_Hight X\_\_Conzemius X\_\_Getz X\_\_ Bothun \_\_ Hayn X\_\_Steiner X\_\_Tipton X\_\_Johnson \_\_**
- **Minutes of June 6, 2022, mtg, motion to approve.**
- Conzemius Moves to approve minutes, seconded by Hight.
- **Any additions to the agenda, motion to approve.**
- Hight- I would like to officially state my resignation on October 1<sup>st</sup>. This is a year after the official end date of my term.
- Getz Moves to approve agenda, seconded by Keeton.

### **Staff Reports**

**Carin Hayn, PGA professional, clubhouse manager**

We did have to cancel the SDGA junior tour event that was supposed to be out here due to the weather. We weren't able to find a time that we could get that reschedule. We are hosting the junior championship later this summer. We did get in the OMGA one-man scramble. We had 51 men in that. The HLGA four-person scramble was last Tuesday night. We had 44 players in that tournament. We are getting ready now to get into the big volts of our season. We have the HLGA generations challenge tomorrow. Friday is the annual Kiwanis outing. There are 21 teams right now. Saturday, the 16<sup>th</sup>, we have the OMGA ABCs tournament, hoping for 60 players. The 21<sup>st</sup> is the annual BIT outing. Saturday, the 23<sup>rd</sup> is the annual booster club tournament, with around 80 players. On July 28<sup>th</sup>, we have the small group from GFP in the morning and then that evening is the women's pink ball tournament. We end the month with our SDGA tournament this year which is the two-woman tournament. August 1<sup>st</sup> is the SDGA junior tour championship. The desert classic is our next big tournament after that. We had 5,518 rounds in June. We are just behind where we were at last year at this time. We are trending a little higher in revenues than we did last year which is good because we did get a later start.

**Jordan Steiner, Superintendent**

We have gotten quite a bit of rain in the last month, we are looking at 10 inches so far this year and we only got about this much all of 2021. Unfortunately, those rains have been pretty heavy and we had to close the course a couple of times. We have had a lot of wind with those storms as well. We did have to cut down a couple of trees because of wind or some were dead. Hopefully, the tree work will come to a halt. We were able to hire our last full-time position and his name is Rex. He just started last week and it has been beneficial to the team. He is a big trapper so we are going to put up more traps in the back of the course. I treated the greens and collars for insecticides and I will do fairways and tee boxes next week. The inmates are on hold because COVID is in the prison system again. We did have Dakota Storm come and shingled our pump house. We are going to start focusing on the bunkers and get those to where they need to be with the big events coming up. I was also wondering the Boards thoughts on getting a Facebook

page for the maintenance page so then people see how much work we have done and see what we are doing.

Keeton- Could we go away from using those black things on the flag sticks? I feel like that damages the edges of the cup?

Bartlett- Maybe take them off for a month to see if anyone says anything and ask Stalley when he is cutting the holes as well.

Steiner- We haven't pulled cores on the greens in the late fall in a few years. The greens take 7-10 days to fully recover. We can keep doing what we are doing now but I wanted to get your opinions. This is something that I want to do at some point.

Keeton- You should do what you need to do.

Conzemius- Yes, we have been putting it off for a while so I think you just do it.

Hayn- How later are you thinking?

Steiner- We would wait until after Labor Day?

Hayn- We have to host the ESD at the end of September.

Steiner- I would still be comfortable doing it then probably.

### **Bryan Tipton CGCS, Director**

We are just finishing the budget request. This is the last year of Carin's contract. I am hoping to get the new contract completed soon. The new outdoor pool construction started with the completion projected in the fall of 2023.

### **Old Business**

1. Report on operations/maintenance work by Steiner
2. Report by Hayn – schedule,
3. Survey questions in regards to the project list

Tipton- I did send out a list of questions that you might want to ask members. This is in regards to the project list that we have talked about. For example, moving the cart paths and getting paths off of 7 and 12.

### **New Business**

1. Report from HLGA – Booth

Hight- Deanne is playing right now. So she said that if any of the guys that play want to play the pink ball tournament with us they can.

2. Report from OMGA – Conzemius

Conzemius- This weekend is the ABC tournament. This is just a blind draw by Carin. Our one-man scramble was a pretty good turnout.

3. Budget Request 2023

Tipton- We did put in a request to add \$15,000 to our current lease payment for our grinders. With the expense of the new pool project priorities will have to be made this year.

4. Other?

Kristy Hight is formally resigning from her position on the board effect October 1<sup>st</sup>. This is past her mandatory term. She sent an email to the mayor.

**6:30 PM – Adjourn –**

**The next Golf Board meeting is on August 1, 2022, at the clubhouse.**