

## **GOLF BOARD MEETING**

**November 1, 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  
Booth X Hight      Conzemius X Getz X Bothun X  
Hayn X Tipton X Farnsworth X Johnson X**
- **Minutes of the September 13, mtg, motion to approve.**  
Conzemius moves to approve, seconded by Bothun. Motion passes.
- **Any additions to the agenda, motion to approve.**  
Getz moves to approve, seconded by Booth. Motion passes.

**Welcome Deanne Booth – HLGA rep to the board**

#### **Staff Reports**

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

We had our last event of the 2021 session, which was the OMGA honker. We had 70 players which is a great turnout because the weather wasn't great. I have included in the packet, the rounds report for October. We are at 31,720 rounds year to date and 2,520 in the month of October. We are looking at last open day is around Veterans' Day, which is a Thursday, but we are looking at Sunday November 13<sup>th</sup> if the weather stays nice. Revenues continue to impress on the pace that we are at. Looking forward to 2022, we are slated to host both the girl's ESD golf tournament and the boy's in the fall. We are hosting the two-woman SDGA tournament in July next week. We will have the Desert Classic again in August. We have had 7 hole-in-ones year to date and two that were very recently.

**Bryan Tipton, CGCS Superintendent**

For us, October is usually one of the best months that we have had out there. We only watered a total of 4 days in October. We had mother nature taking care of us for most of the month. We did our water report to DANR today. We finished aerifications on the par 3's and waiting to do the fairways for when we close for the season. We are working to find all of the decoders that are in the ground because we will need to get those changed out. The equipment is ordered but we don't know exactly when we will get it. Like a lot of other things, there is a lot of backorders.

**Tom Farnsworth, Director**

No report.

#### **Old Business**

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

#### **New Business**

**1. Request for Memorial bench – family of Veryl Huisman**

Hayn- I have been working with Pat Huisman on getting a bench on number 10. She has given us the go ahead.

Bartlett- You are okay with doing these benches going forward?

Tipton- Yes, those would all be uniform.

Ruch moves to approve, Seconded by Bothun, motion passes.

**2. Report from HLGA – Booth**

Booth- We recently did our close out dinner and we did end up with a surplus so if there is something that we did the HLGA, we are good to donate that.

**3. Report from OMGA – Conzemius**

The Honker Open was great and it was a great year.

**4. Recommendation on any fee adjustments for 2022**

Bartlett- We did chat a little bit about a weekend rate vs weekday rate. Which personally, I think that it is a good idea. We did talk about bumping up the family cart as well because it has been a few years since we adjusted that. It seems that we usually move fees every three years so that would be next year. We thought that maybe if we moved the cart fees this year, it would be less of an impact if we have to increase the green fees.

Bothun- Is there a lot of non-members that play on the weekend?

Hayn- Yes.

Keeton- Proposes weekend green fees \$36 for 18 holes and \$25 for nine holes. This would be different then the week green fee which is \$32 for 18 holes and \$21 for nine holes. Seconded Conzemius. Motion passes.

Hayn- Just to clarify, we wouldn't do anything with the punch cards.

Bartlett- Yeah, I would just suggest leaving it.

Group spoke about Proposed increasing annual golf cart rental fees for single and family. Board decides to keep cart plans the same for 2022 season, the new carts will be here next year so bumping up fees might make more sense next year.

**5. Other?**

Dialogue as time permits.

**6:15 PM – Adjourn –**

**The next Golf Board meeting is December 6, at the clubhouse**