# ARTHUR CARTER AMSTERDAM MUNICIPAL GOLF COURSE

# **GOLF COMMISSION MINUTES**

### March 29, 2021 City Hall at 4:30PM

#### PLEDGE OF ALLIGENCE: ALL

#### **ROLL CALL:**

PRESENT: Mayor Cinquanti, Bill Terry, Bo, Tim, Bill, Kevin, Briteview (Alex and Paul ), Chris

Skip absent

#### APPROVAL OF 12-22-2021 MINUTES OF PREVIOUS MEETINGS

**<u>PUBLIC COMMENT:</u>** Mr. Terry, handed out a list of improvements he felt needed to be addressed, the members thanked him and would review at the appropriate time.

Mayor Cinquanti, presented a statement outlining the financial position of the golf course and where revenue and expenses stand in regard to insurance issues as well as accrued expenses. The net result was a projected loss of \$127,822. The mayor said in the future they would try and extend debt over a 10 year period. Explaining finances and insurance \$69,000 additional coming from asbestos removal, this will go into the golf fund.Mayor has said that we are starting with a clean slate, if we don't make money he will have to look at other options. (Supporting documents)

Kevin explained that the city is working with a committee to help with debt restructuring

Kevin does not know where the money for the mower came from, it has been encumbered. Mower will be here in July.

Regarding the club house , Bill asked if all the financing was in place including the Aida loan and the mayor said all financing was in place .

Kevin asked if the City was going to sell the current Pro-shop to the Executive Group and the Mayor said yes. The City will rent space in the New facility, rent will be equal to the value of property sold, quid pro quo idea.

Cart, maintenance and gassing would remain where it is while construction is ongoing.

We are still trying to get millings for a cart path and the Mayor said he will push this.

#### OLD BUSINESS:

Grants Report. Bo.

Driving Range A brief discussion about the driving range was discussed but was tabled as the source of financing was not available.

Maintenance committee/BrightView financials report. Maintenance report was read by Bill , taken from maintenance meeting notes. <u>https://docs.google.com/file/d/1uGeVqZKi2Aaj7tOfUN-</u> <u>3q3xLy0gSsZsX/edit?usp=docslist\_api&filetype=msexcel</u>

Discussed using an Ice Cube container for chemical storage, the current chemical building has a temporary tarp roof, should be addressed soon. Possibly look into the capital improvement fund to finance this project.

Golf Software progress Kevin-Resigned with Fore Up. They have taken over the website and Social Media

Open House-Saturday April 2. Marketing has been strong for this event. 10 packs and unlimited memberships will be sold on this day.

#### Contract signed-not discussed

Water heater-not discussed

Free passes with membership purchase-Kevin restated that three free rounds of golf will be issued to each member purchasing a full membership and couples membership would receive six free guest rounds.

Membership pamphlet. Chris completed this and submitted to Kevin to use as he wishes

League meeting status? Kevin

Discussions regarding a marketing tagline ensued but no conclusions were made.

#### NEW BUSINESS:

Credit Cards: There was a discussion regarding credit card charges and it was decided 2% would be charged for all credit card purchases, a motion was made by Bill and seconded by Tim. M

Purchase additional equipment? Sand trap machine, blower?- No decisions

Bathroom situation-Chris expressed concern over the city not having any bathroom facilities owned by the city.

Received: NYMIR NYMIR NYMIR Executive Group	7/16/2019 10/14/2020 7/16/2021 4/15/2021 <u>Total:</u>	\$ \$ \$ \$ 1	691,366.93 823,915.45 250,249.43 50,000.00 .,815,531.81
Expended:			
Integrated Building Systems	10/30/2020	\$	7,500.00
Atlantic Control & Specialties	11/10/2020	\$	68,500.00
Spectrum Environmental	12/7/2020	\$	6,175.00
Mike Greco	12/18/2020	\$	10,000.00
The Fusco Group	12/31/2020	\$	77,684.31
Gallo Construction	1/12/2021	\$	56,050.00
Harold Clune	3/1/2021	\$	6,443.00
Gallo Construction	3/1/2021	\$	53,580.00
Family Danz Heating	3/1/2021	\$	28,856.95
RMB Mechanical	3/1/2021	\$	19,385.00
	<u>Total:</u>	\$	334,174.26
	Difference	\$	1,481,357.55

Course Revenues 20-21 FY Course Expenses 20-21 FY

	\$ 783,662.39
Annual Deficit	\$ (179,478.86)
Total Deficit as of 2020	\$ (1,429,701.00)
2021 Deficit	\$ (1,609,179.86)
Revenues	\$ 1,481,357.55
Current Deficit	\$ (127,822.31)

\$ 604,183.53

Primarcoina Meetina . 2/201-

# 2022 Muni Course Suggested Improvements (no specific order)

- 1. Replace chemical building door. Heavy to open, bad alignment, better door lock needed. 2. Hole signs need to be repaired, replaced (men's 12)? Should advertiser signs be removed?
- 3. Additional signage needed. Example ladies tee boxes 3, 8, 9, 16.
- 4. SAND !!! needed badly in traps, especially holes 1, 2, 3, 5, 6. 8, etc. 5. Better bunker drainage needed especially holes 1, 2, 3, 4, 6, 8, 14, 17. 6. Bunker left side of 17 getting really close to green (erosion issue), 11th green right side also.
- 7. Dead tree removal need hole 1 (2), 2 tee box area), 5<sup>th</sup> hole.
- 8. Remove tree between 13 green and 14 men's tee box.
- 9. Remove birch trees between 9 and 18 rough areas.
- 11. Wild rough holes, 2&3 left side, 5, 11/14, 12, 13, 17 cut to regular rough length. 12. Stump grinding needed men's tee box 8, in back of 16 green, right side hill 4<sup>th</sup> hole.
- 13. Pump house near 2nd green needs new door / lock / fencing.
- 14. Golf cart path repaying holes 1, 2, 6, 12, 13, 14, 18. 15. Fix cart path erosion of stones 15<sup>th</sup> hole before creek.
- Weed trim in front of ladies' tee box on 16th hole.
- Fill in holes and reseed) on the 11<sup>th</sup> fairway. 16.
- Sand and repaint bridges near 4, 7, 15 17.
- Fix or remove water fountain near men's 14 tee box. 18.
- 19.

#### MOTION TO ADJOURN:

#### **NEXT MEETING:**

MINUTES SUBMITTED BY, Christine Sherlock, Secretary (using written notes from Bill Dzierson)