

Golf Commission Agenda 9/19/23.

1. **Present: Bill Dzierson, Skip Phillips, Chris Sherlock, Tim Holloway, Jeff Betti, Scott Warren. 5 members of the public**

2. **Public Comments: No public comment. Tim Holloway tendered his resignation from the commission**

3. **Superintendent maintenance Report: Everything is running smoothly. Maintenance meets weekly. Ladies tee box on #4 cut down shrubs in front of the tee box. Fescue program to increase fescue to be able to focus more on fairways and rough that is in play. Maintenance of buildings: the chemical building roof needs to be replaced. The chemical locker is on order for chemicals that can't be kept in the building. No irrigation on the new tee on 2 that is why they are hesitant to use it. Skip-Can Brightview contract to include a speed of green clause. Scott-a goal is to have a desired green speed. Most important factors; greens, fairways, roughs, bunkers. Bill has a list of needed equipment (equipment we will need in the next few years) Suggestion that we post notes and meeting announcements on Social Media.**

4. **Golf Pro Report:**
 - a. **Membership update-3 new preferred members**
 - b. **Sales tax issue-exempt from sales tax because we include the cart in our rate. This will save us about \$7000. Advertise that greens fees include cart and \$500 plan the \$20 is a golf fee not a cart fee.**
 - c. **Marketing program update-email blast, newspaper (\$300) ads, Facebook ad. 9,000 reach 370 engaged. Focus on targeted advertising ranging on 20-25 miles. Outings leagues etc.**
 - d. **Hybrid course concept.-Play it forward combined with new tees, not gender based. Help with pace of play and player enjoyment. New course signage to follow.**

5. **Old business:**
 - a. **Practice range update.**
 - b. **Cart path update.-Systems go from city hall. Paving co is behind with the city road program. Still some work on pricing and getting started. Paths are desired before we get a new fleet of carts.**
 - c. **GPS and cart.-40 cart lease is up next year. The lease structure has no residual value. The fleet is failing and not sufficient. There was an attempt to acquire new carts but the city said we need to go to a bid process. Goal is to buy 20 new carts by May 1st to supplement our fleet. 40 in September.**

- d. Veterans and PGA junior program.-Montgomery county officials to meet regarding Funds for the driving range and Veterans programs for next year. Those two subjects will be discussed at a meeting Thursday. City is waiting for an Insurance check (abatement check) to use toward the range.

6. New business:

- a. Greens fees for next year-

Weekdays primetime \$45/\$28 no change

See pictures

Skip would like to start charging people for no shows.

Skip would like to lobby for more than minimum wage. Scott's position is that the employees should be subject to the \$20 prime time rate. Jeff is ok with \$10. (Skip suggested \$10) Bill is for \$10. Jeff will canvas the staff.

- b. Pro shop snack shack-open on weekends and working very well.

- c. Clubhouse update.-Skip would like to be involved in the future of the golf course. Motion-that the commission come up with a statement to present to the mayor and common council regarding our preferences and wishes for inclusion in the discussions and decisions on future concessionaires. 2nd Chris All in favor.

7. Executive session:

- a. Course security-