

## **Golf Board Minutes**

**February 1<sup>st</sup>, 2021**

The meeting was called to order at 5:30 by Chairman Mike Bartlett in the Training Room in City Hall. Attending the meeting were Mike Bartlett, Kristy Hight, Michael Keeton, Scott Bothun, Bryan Tipton, Boyd Conzemius, Hallie Getz, and Carin Hayn. Vona Johnson and Tom Farnsworth were absent.

A motion was made to approve the minutes from last meeting by Conzemius, seconded by Hight, motion carried.

A motion was made to approve the agenda by Conzemius, seconded by Hight, and motion carried.

### **STAFF REPORTS:**

Carin Hayn, PGA Professional: Hayn started her report with that they were beginning to work on the calendar for next golf season. She would be setting up a meeting with the OMGA and the HLGA. She is working on getting new merchandise ordered, carpet will be cleaned soon, and reported that Bryan's crew has helped her out with cleaning around the clubhouse.

Barlett asked Carin's opinion of opening up the clubhouse next season. Hayn stated that she would like to get the Mayor's opinion. With further discussions from the committee, the census came to allowing golfers into the clubhouse with mandatory masks while walking around, checking in, at the snack bar, and going to the bathroom. However, the golf can take the mask off while sitting at a table inside. The committee also talked about allowing Carin to purchase some plexiglass to allow for protection for employees at the snack bar and the check-in. Carin and Bryan were going to work on various procedures that we will approve next meeting and then send to the Mayor for approval.

Bryan Tipton, Superintendent: Tipton spoke about how the upcoming golf season will be here very quickly. They are working on servicing golf carts and helping Carin inside the club house. They have been in front of the commission, and they were allowed to order a new mower, which replaced their John Deer Terrain cutter. They also got a used bunker rake as well, and saved money by doing so. They were able to purchase another blower with the savings. The plan is to not put out water coolers anymore, did not hear any complaints from golfers last summer. Tipton also plans to use yellow flags and the black/white flag poles because he feels these are the easiest to see. The committee was fine with that plan as well.

Tom Farnsworth, Director: No report in absence.

Heidi Ruch, HLGA: Will be setting up a meeting with Hayn to discuss tournament and league play. Their board has not meet yet, but will be doing so soon.

Boyd Conzemius, OMGA: They have a meeting planned for this week and will have more to report next meeting.

NEW BUSINESS:

There has been a request from a member for a fairway bunker at the range. Tipton suggested to the west of the current practice tee on the range. After hearing suggestions from the committee, Tipton will try to expand the current bunker at the back of the range to allow for fairway bunker practice there.

There was a proposal from some new outdoor furniture for the back of the clubhouse. The furniture has been donated in the past, therefore, if we are looking to get rid of it Hayn needs to reach out to donator. The committee suggests that Hayn and Tipton come with a plan and some dollar amounts at the next meeting and we can discuss how to go forward. Tipton would really like to see a group come forward and help pay for the new furniture. Hight suggested that possibly shifting funding that was supposed to pay for a bridge to pay for new outdoor furniture. A decision was not made, however, committee will view plans at the next meeting.

With no further business, at 6:15, it was motioned by Hight to adjourn and seconded by Conzemius, motion carried. The next meeting will be March 1<sup>st</sup> at City Hall, however, Tipton expressed possible conflict with that date. We will see what works for Tipton and schedule a date.

Respectively submitted,  
Hallie Getz