

Golf Board Minutes

February 11, 2018

The meeting was called to order at 5:34 by Chairman Mike Bartlett at Hillview Clubhouse. Present at the meeting were Bartlett, Kristy Hepper, Neil Fulton, Bill Gordon, Scott Bothun, Carin Hayn, Bryan Tipton, Adam Kulesa, Boyd Conzemius, Karla Baus, Tom Farnsworth, and Vona Johnson. Scott Bothun was introduced and welcomed to the board.

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

A motion was made to approve the agenda by Gordon, and seconded by Hepper, Motion carried.

Head Golf Professional Report- Carin Hayn: Hayn discussed a meeting coming up with members from the SDGA in town on Thursday. There will be two seminars at the high school (February 14th). They are intended for golf coaches and will be discussing GHIN handicap maintenance, and the major changes to the rules of golf. Carin plans to attend.

The 2019 golf calendar is more or less set. OMGA and HLGA have met with Carin and those dates have been set.

Hayn and staff are getting merchandise ready, snack bar plans done and have a major change with Barb Bjerneberg moving out of town who was in charge of the kitchen. Cleanup/preparation has started.

To date, 37 memberships have been sold for 2019 (about the same is prior year).

A discussion was held on the new scorecards for the course. Hayn is trying to work with Merriman Printing still but is trying to use some new formats. Need to hold off ordering until our course rating is done this spring. She emphasized that we have enough to start the season off.

Superintendent Report- Bryan Tipton: Tipton discussed some winter projects they just finished up including refurbishing all of the garbage cans on the course and some minor repairs to the equipment. They have been moving snow and chasing geese.

He just returned from San Diego, where he attended another golf industry show. One of the sessions he attended was Advanced Water Management and a course on drain tile. There were not many new things this year presented. A highlight of the trip was that he attended the Phoenix open and was able to tour the main facility. He said it was a great experience to see how this big tournament was ran behind the scenes.

Director of Parks and Recreation Report- Tom Farnsworth: Farnsworth reported that staffing is coming along good and Tipton added that he has almost all of the same crew as last year except for one person. They are still using inmates (3). Farnsworth discussed the registrations being open online. Hayn asked if she could receive emails once they are registered as in the past. Bartlett asked about season passes that we discussed at a prior board meeting. Farnsworth said he would bring them to the next meeting.

Old Business:

Survey Said: Farnsworth discussed the survey that was done. Per his review, the survey if it were graded came out to a 95%! Farnsworth asked for input from the board and Bartlett lead a discussion which highlighted points on several sections including: targets out on the range, putting green changes (less slope), five-somes/pace of play and the perception that people have on this.

Hepper asked Tipton what his priorities were and he summarized areas including: Target greens, walking bridge, treatment of pond as far as chemicals (a fountain has been purchased and will help aerate the water), no mow areas are maxed out (they can expand native grass a little bit but they still have to treat).

A discussion was had on the par 3's all playing the same for the gold and silver plates. Kulesa added to the conversation that they could move the plates back on 17 & 8. This will provide the golfers different distances on the par 3's and not use the same club on all of the holes.

Conzemius made a motion to move the plates back on 17 (15 yards) and forward on 8 (10 yards). Gordon seconded, and the motion was carried.

New Business:

Fundraising item: Superintendents Challenge. The fountain has been purchased. The cost is approximately \$5000 and the 2019 reveue proceeds will go towards this item.

Hillsview 5-year capital outlay plan: The plan was attached to the agenda. Based on the survey, there will be a few adjustments by Tipton.

With no further business, at 6:48 it was motioned by Fulton and seconded by Gordon to adjourn, motion carried. The next meeting will be March 11th at the clubhouse due to the SDGCSA meeting the first week of March.

Respectively submitted,

Kristy Hepper, Vice Chairman