

## Golf Board Minutes

### May 6, 2019

The meeting was called to order at 5:31 by Chairman Mike Bartlett at Hillsview Clubhouse. Present at the meeting were Bartlett, Kristy Hepper, Karla Baus, Bill Gordon, Scott Bothun, Carin Hayn, Bryan Tipton, Adam Kulesa, Tom Farnsworth, and Vona Johnson.

A motion was made to approve the minutes from last meeting was made by Gordon, seconded by Bothun, 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 reported that the snow disappeared quickly and they opened for play on April 19<sup>th</sup>, three days earlier. However, the weather has been cool and rainy, so they are 22 rounds shy of prior year for April.

The HS girls invitational was held on April 23<sup>rd</sup>. The OMGA opening day 2-Man has been moved to May 18<sup>th</sup>.

For May, the Regional 3A girls tourney will be played on Tuesdays, May 20<sup>th</sup> and 28<sup>th</sup> but shouldn't affect Ladies Tuesday league play. The 21<sup>st</sup> there is a Line Superintendents event, and Junior Achievement Tourney is scheduled for the 23<sup>rd</sup>. Signup is posted for this event. Usually around 80 players.

Hayn also discussed that the driving range closes at 4pm Sunday evenings for clean picking and mowing. Sometimes it is closed on Wednesday early for rough mowing.

She is still waiting for SDGA officials to come for our course rating. As soon as the numbers are available, we will be ready to print our new scorecards. These are going to be 8x6 with a fold in the middle.

Superintendent Report- Bryan Tipton: Tipton started his discussion with reporting a few swing joints in the irrigation system has been fixed. The repairs are due to the ground shifting. The irrigation hasn't been used much due to the wet conditions. They were happy to get their Gabion Baskets filled with rock and installed before the rain came. They have put down pre-emergence and fertilizer down.

A couple of their seasonal crew have started. They are working on the fairway bunkers but the weather has impeded this process.

They hope to get the new hedge planted along the cart path on hole 8 done this week. For the lake liner, they are waiting for it to dry out and for a few other items to get this prepped. They hope to have it done by July or August. The new fountain project is close to being installed but they are waiting for the electrician to hook it up.

They hope to do a light aerification on the greens (tiny slits) soon. They will bayonet the greens and they will roll right after.

Bartlett asked about the water level on the back nine where the lake drains from Hole 6. There was a discussion on what possible remedies might alleviate this problem.

Director of Parks and Recreation Report- Tom Farnsworth: Farnsworth discussed the tragic accident that happened on Good Friday. There was some press that was calling regarding what happened when Buddy Hendrickson had a heart attack out on the course.

Old Business:

Course opening, Hayn discussed in her earlier report.

Season pass sales to date: Hayn reported that the numbers are looking good. A total of 333 season passes (down 77 from the final number in 2018). Cart plans are on pace at 166 and 84 user tags (20 short from 2018 final figures). They have had a little trouble with purchases being done online and the course is not notified, but Hayn believes this has been worked out.

Maintenance updates: Covered in Tipton's earlier report.

New Business:

Fulton resignation. Farnsworth asked if we know of anyone to let them know. The Mayor will be filling the vacancy.

Clocks on course. A conversation was had regarding whether or not to put the clocks on the course. It was suggested by Bartlett that if we do, we should shorten the recommended length of play on our new cards. Hepper asked if the clocks will help with slow play, as those groups may not pay any attention to the clocks. Hayn suggested that we really don't have a slow play issue on our course. After discussion regarding the issues, Gordon made a motion, and Hepper seconded, to shorten the total play on our new scorecards by 14 minutes for the round. Motion was carried. The purchase of the clocks was tabled and we will see how the new recommended time works.

Buddy Hendrickson memorial. Bothun lead the discussion regarding planning a tree with a flat stone on Hole 15. After discussion regarding this memorial, it was motioned by Bothun and seconded by Gordon, for Bothun to proceed with getting an estimate and a picture of the stone to be emailed to the board for later approval. Motion was carried.

Reports from HLGA. Baus reported that we had our spring meeting that was well attended and had 43 members sign up that evening with 11 teams signed up for matchplay. Opening day for HLGA is scheduled for tomorrow, May 7<sup>th</sup>. HLGA is creating a new facebook event for Tuesday evening signup of which Hepper is handling for the group. A signup sheet for flowers around the t-boxes has been posted. It was also discussed that the ladies would like benches put out on more of the ladies t-boxes. This came out of a survey that the board had sent out to the members and was discussed at the ladies meeting. Tipton said they have several benches that they can get repaired to put out on the course so no purchases of new benches would be necessary.

No report from OMGA.

With no further business, at 6:31 it was motioned by Gordon, and seconded by Hepper to adjourn, motion carried. The next meeting will be June 3rd at the clubhouse.

Respectively submitted,

Kristy Hepper, Vice Chairman