

GOLF BOARD MEETING

July 12, 2021

AGENDA

The meeting is open to the public. This meeting will be at the Clubhouse.

5:30 PM - Call to order by Chairman Bartlett, Hillsview Clubhouse.

- **Determination of quorum to conduct business, Bartlett X Keeton _____
Ruch X Hight X Conzemius X Getz X Bothun X _____
Hayn X Tipton X Farnsworth X Johnson _____**
- **Minutes of the June 7th, mtg, motion to approve.**
Ruch moves to approve the minutes, seconded by Getz.
- **Any additions to the agenda, motion to approve.**
Bartlett- I have a request for a partial refund of membership fees for one of the members. We will just add it onto new business.
Hight moves to approve the agenda, seconded by Getz.

Staff Reports

Carin Hayn, PGA professional, clubhouse manager

We just hosted the State Match Play tournament this past weekend. We had 14 Hillsview members that played in it including Hallie Getz, Michael Keeton, and a lot of the high school boy golfers. We received a lot of great feedback from the golfers. On the 14th of June, we had the SDGA junior tour event out here. June 17th we had the Fischer Rounds Event. June 19th, we held the OMGA one-man scramble. We have had our first junior golf camp in June and that went really well. We were able to use some of the money that the John Hipple foundation donated to us. The HLGGA had their first 9 hole tournament on June 22nd which was a two person scramble and we ended up with 44 players there. Upcoming- we have the HLGGA generations challenge tomorrow. The AG office has a small group on Thursday this week. They have about ten groups. On Friday, we have the annual Kiwanis tournament. On Saturday, we have the next OMGA event which is the A-B-C scramble. Our second junior golf camp is next week. The annual boster club tournament is July 24th. July 29th is the ladies pink ball classic which is our annual breast cancer fundraiser. Monday, August 2nd is the SDGA junior tour championship. Our rounds continue to exceed what we were last year. Our season pass sales are still very good. We are having some issues with our online tee time system. We have been in contact with the Golf Now crew. The system was telling people that they had a tee time available when it really wasn't available.

Bryan Tipton, CGCS Superintendent

Michael asked about irrigation and water and I looked it up. Last year we were at 31M gallons from March to July and this year we are at 38M. We have been watering hard out there especially the certain spots that the irrigation system wasn't reaching. We worked hard just before the SDGA championship. We had a line break on Sunday and we had some leaking on a couple of the greens. We did have one stuck head but it didn't puddle too bad. We got the drinking foundations installed at the two rest areas on the golf course. We had Robins had a filter on those.

Tom Farnsworth, Director

Mayor Harding has made his new assignments and Todd Johnson will be our liaison with the City. He is aware of the bylaws and all of that so he will know what your roll is. The golf budget request will be given to the city here soon and Bryan will be talking about that soon.

Old Business

1. Report on operations/maintenance work by Tipton
2. Report on events, rounds played, season pass sales by Hayn
3. Other?

New Business

1. 2022 Budget requests
Tipton-We have been struggling to keep up with current equipment needs. We have been working on a replacement schedule to spread the cost out over a few years. Instead of getting everyone all at once, you just get a couple each year. There is a large amount of inflation on the greens equipment. We were able to talk to Toro about a lease agreement to save some money and then we own them after the five years.
2. Report from HLGA – Ruch
Ruch- We heard from Carin about our tournaments coming up. We are finishing up with our regular match play now and then we will get it bracketed out for our annual tournament. We have had some ladies ask about the bridge?
Tipton- We still plan to do it, but we will do it in house. We will get it done eventually.
3. Report from OMGA – Conzemius
Conzemius- Hopefully on Saturday we will get the A-B-C tournament done because we have had so many things going on.
4. Other?
Bartlett- I am aware of another golfer that started the season with an injury and he played just a couple rounds. He now has another injury that he will not be able to play for the reason of the season so I told him that I would bring it up to the committee.
Motion to approve a 50% refund by Conzemius, Seconded by Ruch.
Bartlett- Have him get a formal letter request to Carin.

Dialogue as time permits.

6:30 PM – Adjourn –

The next Golf Board meeting is August 2nd, at the clubhouse