

## **GOLF BOARD MEETING**

**August 2, 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.**

Meeting was called to order at 5:30 at Hillsview Clubhouse.

Motion to approve last meetings minutes moved by Hight, seconded by Bothun. Motion passes.

Motion to approve the agenda, Cheryl Reed is a special guest, she is walking to put a memorial bench out for her parents. We will talk right before staff reports. Motion to approve updated agenda by Bothun, seconded by Getz. Motion carries.

#### **Welcome Commissioner Todd Johnson**

- **Determination of quorum to conduct business, Bartlett X Keeton       
Ruch X Hight X Conzemius      Getz X Bothun X  
Hayn X Tipton X Farnsworth X Johnson X**
- **Minutes of the July 12th, mtg, motion to approve.**
- **Any additions to the agenda, motion to approve.**

#### **Staff Reports**

Cheryl Reed- A little over a year ago, my Father passed away and my mother passed away recently. We were very involved in the golf course, as a family so we are asking for a memorial bench for our family. The family plans to pay for the bench.

Tipton- Cheryl came to me wanting a memorial, we are trying to move away from the plaques at the trees and stuff so a bench would be a good alternative.

Motion to approve the project made by Hight, seconded by Ruch. Motion to approve the project passed.

#### **Carin Hayn, PGA professional, clubhouse manager**

Since our last meeting, our events were July 13<sup>th</sup> we had our HLGA generations tournament. On July 15<sup>th</sup>, we had a group from the Attorney General's office out. The 16<sup>th</sup>, we had the Kawanis Tournament which had a big group. On the 17<sup>th</sup>, we had the ABC scramble. We had our second of the junior golf camps the week after that. We had 50 kids that were in two separate groups. July 23<sup>rd</sup>, we had a group from DSS that came out for their benefit for suicide prevention. That next Saturday, we had our annual Booster Club Tournament. On the 29<sup>th</sup>, we had our annual pink ball tournament and I will let Heidi talk about that later on. Today we had the Junior Tour Championship. We have the BIT golf tournament this week as well. This is a large group so we are running a shotgun start at 1 o'clock. We are prepping for the Desert Classic coming up, the field filled in less than 24 hours. We will still have a tent this year in the parking lot again. On August 21<sup>st</sup>, we have the HLGA championship. And then that next week, we have the OMGA championship.

Bothun- Is the range closed during the Desert Classic for others?

Hayn- Not normally. Last year we did because of COVID, but we will have to think about it. It is mostly just a staffing issue.

Hayn- We are at 18,904 rounds so far this year. We are at the most YTD since the flood. Revenue reports continue to impress me. We are at \$88,294 ahead of last year at this time.

**Bryan Tipton, CGCS Superintendent**

We have been watering so much and we were having some trouble with number 10 fairway bunker. Last month, we added a lateral off of our other line and that has improved the soil in that bunker. Our grub treatment went down in July. I have been working around the shop and getting that area cleaned up a little bit. When I first started in 2017, it was very messy down there. All I have left to do is get grass planted where that sand pile was for about 20 years. We heard from Cheryl earlier and I like the bench idea. The trees are hard to maintain sometimes and the deer come in and eat them.

**Tom Farnsworth, Director**

I mostly just wanted to introduce and welcome Commissioner Johnson. I also wanted to say that you are sitting here at a historic time because of the numbers that Carin said. You guys are doing great.

**Old Business**

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

**New Business**

1. Report from HLGA – Ruch  
Carin mentioned the pink ball tournament. We ended up raising \$2,600 to donate to the cancer center. Kellie Yackley came out and spoke and she actually ended up playing with a team because someone didn't show up. We ended up going out to the community and got donations for door prizes and pin prizes. Gradius Schill, who was a long time golf friend of ours just recently passed away.
2. Report from OMGA – Conzemius  
No report in absence.
3. Other?

Dialogue as time permits.

**6:30 PM – Adjourn –**

Motion to adjourn made by Hight, seconded by Getz at 6:03PM.

**The next Golf Board meeting is September 13th, at the clubhouse**