

GOLF BOARD MEETING

October 5, 2022

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 ___ Booth X Hight ___ Conzemius ___ Getz X Bothun X Hayn X Steiner X Tipton X Johnson X Hanig X**

- **Minutes of August 1, 2022, mtg, motion to approve.**

Booth moves to approve, seconded by Bothun. Approved.

- **Any additions to the agenda, motion to approve.**

Bothun moves to approve, seconded by Hanig. Approved.

Staff Reports

Carin Hayn, PGA professional, clubhouse manager

We had the dessert classic in August. And this year we went down to just two days this year and that seemed favorable. We had the HLGGA championship as well and then we had a complete high school season in that amount time. Pierre invitational, the boys shot a school record. We also hosted ESD tournament as well. They just completed the class AA championship and they finished 2nd. In September, we had the OMGA modified scramble. We have one event left on the calendar and that is the Honker which is October 22nd. In August, Jennifer Stalley was recognized as the 2022 senior women's golfer of the year as well. We had 4124 rounds in September. We didn't have any rain delays because we didn't have to worry about that. Our YTD numbers is 26,658 rounds. For revenues, we are at \$645,560 for the year so far. We had 459 in season passes this year which has been the highest number since I have been here.

Jordan Steiner, Superintendent

Right after the dessert classic, we through sand down and poked holes in the greens. We did go with a different type of grass that is supposed to do better with drought weather. I think that the greens have really taken off and they are doing good. I left the nursery green there as an example so we can use that as a control if we want to try something new with it. Now that they are filled up enough, I am going to take some of the cords and fill some of those damaged places. For pest control, we have been very active in catching those. We have had 40 different types of animals out here. We seeded over on the left side of hole 11 and it is coming in pretty good. We did the aerification in September and we did all of the tee boxes and collars. I think we are going to hold off on doing fairways this year and focus on trees.

Bartlett- On number 11, if you are in the right side of the fairway there is an overhanging tree there.

Steiner- Yes, that is one that we have heard about already. We do have a few others as well but let me know if there are others that you guys see. Another project that we have been working on is the road over here by number 9. We had a nasty irrigation leak up by the chipper green as well and we had to cut down some of those bushes to get to it.

Bryan Tipton CGCS, Director

Booth- Have you posted Carin's job yet?

Tipton- No, we are finalizing that posting now.

Old Business

1. Report on operations/maintenance work by Steiner
2. Report by Hayn – schedule,
3. Other?

New Business

1. Report from HLGGA – Booth

Booth- We elected Jessica Hanig as our President last year. We had our yearly meeting last year and gave out our awards.

2. Report from OMGA – Conzemius

No report in absence.

3. Rate adjustment review

Johnson- Did we make any adjustments last year?

Hayn- We implemented a weekend rate and that has helped a little bit.

Getz- Next year, we will get new carts, correct?

Tipton- Yes, we will have a fleet of 50 carts. That is something that I would really like you to look at because gas prices have went up.

Steiner- What is the difference in the lease payments for the two different cart plans?

Hayn- The lease number wasn't that much of an increase. I think it was around 8%.

Hanig- So would you say that most come from those season ticket holders? I am just trying to think that those that are going to get a season pass, they will buy a season pass regardless.

Hayn- Yeah, and there are a lot of ways that people can pay for memberships by monthly.

Tipton- I would also try not to touch that green fee because those are the type of people that are just starting out and then maybe eventually they will get a membership.

Tipton- How are people feeling about the cart plan increases?

Hayn- If we did the 5%, then it would be \$430 for single and \$540 for family.

Bartlett- so it would get them an additional \$5K roughly.

Booth- Would that help cover the cost of gas?

Hayn- We put in about 140-160 gallons every two weeks. So like 1,500 gallons total. We have noticed that they are more fuel efficient at least but still the price of gas has increased.

Bartlett- I think this would be the year with new carts and everything is more expensive, we would be dumb to not increase this.

Hayn- For a single adult with a cart can play all season long as many times as they want for \$1,050. Which is nothing at all.

Booth- If we did the 7% increase that is only \$70 more for the whole year which isn't a lot.

Booth- Jessica asked me if we ever look at the expenses or does that just go to the city?

Tipton- It is usually like \$200K for the supplement. This doesn't include stuff for our capital repairs. Right now, we have a four-year lease on our equipment which has helped us out.

Booth- But I guess what I am getting at is do we need to increase the costs? Are we spending more money?

Tipton- Yeah, we have spent more money in the last couple of years because we have updated a lot of stuff. Like I said, we had all of these things in our lease and thankfully we did because a lot of other places aren't getting their stuff in.

Booth- I make a motion to do an across the board 5% increase on everything within the city revenue season pass categories, except for 7% increase on the single and family cart plans.

Booth- Withdrew motion.

Hanig- I motion to do a 3% increase on season passes, 7% on the cart plans for single and family, and 5% on private carts, and raising the weekend rate to \$29 for 9 and \$40 for 18. Seconded by Bothun.

Motion passes.

4. Other?

Dialogue as time permits.

6:30 PM – Adjourn –

The next Golf Board meeting is on November 7, 2022, at the clubhouse.