

Golf Board Minutes

December 7, 2020

The meeting was called to order at 5:30 by Chairman Mike Bartlett in the Training room in City Hall. Attending the meeting were Bartlett, Kristy Hight, Michael Keeton, Scott Bothun, Bryan Tipton, Boyd Conzemius, Hallie Getz, Vona Johnson, and Tom Farnsworth. Seanna Regynski and Carin Hayn were absent.

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

A motion was made to approve the agenda by Conzemius, seconded by Hight, motion carried.

STAFF REPORTS:

Carin Hayn, PGA professional, clubhouse manager: No report in her absence.

Bryan Tipton, Superintendent: Tipton began his report by discussing the super nice weather we have been having. They had no problems with finishing the fairway aerification and they busted up all of the cores. Gypsum was applied and the greens were top dressed. They applied the snow mold application.

On November 30th, they were able to get two inmates back. They worked on holes 11, 12/13/2 and 15 removing the dead wood around the wetland areas. On 15 all but one tree was dead. Ten "tons" of dead trees were removed.

Due to the dry weather, they have been watering the greens. They have been able to increase the moisture, they were very dry at 10%. They started on equipment work. The walk-in cooler needs work in the clubhouse. A contract has been issued to replace the condenser and compressor.

Bartlett asked about new rock on hole 5. Tipton said they worked on the rip rap a little by utilizing the pile of rocks by the shop.

Tom Farnsworth, Director: Farnsworth discussed the revenue report and stated that despite Covid, the course had a good year. Revenue was up around \$19K at \$565,236 through November 11th per the attached report.

He also went over a few points on the expenditures report as of December 2nd. As of December 2nd, total expenditures equal \$682,780. The golf course is projecting a \$200,000 deficit for 2020 that the City subsidizes. Hight asked about what this level was historically and this number ranges from \$150K to \$250K, mostly depending on capital expenditures. Under machinery & equipment, there was a deficit (over budget) of \$25K, which Tipton explained that they lost their sprayer that cost around \$35k and saved \$10K elsewhere in the budget. Tipton added that golf courses have spent more than a billion dollars in capital expenditures in 2020.

Old Business: Reported in staff reports above.

New Business:

1. HLGA- Hight reported that Heidi Ruch will be taking Seanna Regynski's position on the board. She will get Ruch's email to Tom so she is invited to the next meeting.

2. OMGA- No report.
3. 2021 Season pass sales Farnsworth reported that the course will not be open this holiday season for sales. Sales will need to be online or at City hall. The Season Pass Form was discussed and the fees are the same as 2020. Farnsworth suggested not to make any changes at this point and see how Covid 19 plays out. Keeton suggested adding an asterisk to the form that says fees are subject to change. The single rider fee was discussed briefly. The board discussed that single cart usage was abused last year, due to speed of play etc. Tipton added that they used 500 additional gallons of gas with all of the carts being used for a single player. This topic will be deferred until a later board meeting when we will know more about Covid numbers.
4. 2021 Golf Board Positions: After some discussion of the positions, Bartlett and Hight both agreed to remain as Chair and Vice Chair respectively for 2021, and Getz volunteered for the Secretary position. With no further nominations, Bothun motioned to approve the slate of positions, Conzemius seconded, motion carried.

With no further business, at 5:56 it was motioned by Getz and seconded by Hight to adjourn, motion carried. The next meeting will be February 1st at City Hall. There will be no meeting held in January.

Respectively submitted,

Kristy Hight, Vice Chairman