

## **GOLF COMMITTEE MEETINGS MINUTES - AUGUST 20, 2009**

\*Meeting called to order by Gary Braun, Committee Chairman at 4:00 pm. Members present: Sharon Chumley, Jean Madsen, Lois Jantz, Bob Manning, Kathy Dietz, Myrna Archibald, Randall King, Bob Lujan. Guest present: Jim Vandel. Absent: Bonnie Johnson, Kurt Richmond, Terry Wilson, Liz Beck, Derk Izatt, Gayland Archibald.

\*Greens Committee Monthly Report. Concrete cart path done on #17 and asphalt path done on #7 Cedar Creek. More paths will be done as budget allows. Aeration of the courses scheduled with closure of courses during this process. Discussion of trail fee monies for use in building new cart paths. Beautification Committee will be placed under the Course Superintendent.

\* Golf Pro Monthly Report given by Randall King. Pro Shop sales down. Membership down but made up with daily play. Member/Guest cards being abused - will be monitored closer. Big Pro Shop sale on Sept. 12 & 13th - 20% - 40% off all items. Will be advertised area wide. ALL Tournament winnings/earnings must be spent by Oct. 31,2009. People continue to drive carts on private property. Any suggestions appreciated. Budget projections presented.

\*Discussion:

- 1) The business entity, Golf, will be discussed in the November Board Meeting.(Board review of each business)
- 2) Move some purchase items, in the Greens Budget, to capital expenditures.
- 3) How to credit the budget for the donation of Golf Tournaments - example: Star Valley Hospital Tournament
- 4) Gift certificate was given by Vern Bloxam to resident. Gary will check who issued and paid for this certificate.
- 5) Driving Range Safety :
  - a) Keep range open
  - b) Purchase space dividers and/or ropes
  - c) Keep mix of balls
  - d) Keep signs on road
  - e) Purchase signs specifying which clubs to use for specific type balls

\*Review of Assignments/Actions from July meeting minutes:

- 1) Leave open until next meeting - Wendy
- 2) Leave open until next meeting - Randy
- 3) Leave open until next meeting - Gary
- 4) Done
- 5) Done
- 6) Budget given to Wendy by Stan Dufrane
- 7) Bob Manning to get waivers from Randy
- 8) Done

\*JimValdel, Finance/Legal Committee made comments concerning the budget .

\* Jean Madsen, SVRLGA President, read minutes from 1997 ladies meeting. Monies donated to purchase ball washers and trash baskets. Question as to where these items are placed on tee boxes. Some will be moved to the ladies tees. Randy said there are additional washers under the Barn. He will talk with Kurt about using these on the course.

\*Golf Policies/ Procedures : Review and look at the prices for golf passes and overall rates. Look at ways to increase revenue and play on the course. Randy discussed opening up tournaments to outsiders as a way to increase play, particularly the younger players.

Golf Committee Actions for Next Meeting:

- \* Members to review the Policy and Procedures for review at the September meeting
- \*Elephant list - Members to pick their top 3 items they would like the golf committee to tackle next year from the list of 27 items.

Meeting adjourned at 6:20 pm