

GOLF BOARD MEETING

February 6, 2017

AGENDA

The meeting is open to the public.

5:30 PM - Call to order by Chairman Vance at the Pro Shop, 4201 E. Hwy 34.

- **Introductions, welcome Michael Bartlett new board member**
- **Determination of quorum to conduct business**
- **Minutes of the December 5, 2016 mtg., motion to approve**
- **Any additions to the agenda, motion to approve.**

Staff Reports

Head Golf Professional Carin Hayn

Director of Parks and Recreation Tom Farnsworth - excused

Old Business

1. Club house manager position – Carin Hayn – 3yr. contract approved
2. Superintendent Position – Bryan Tipton – Feb. 13 start date
3. Golf Board Recording Secretary - vacancy
4. Other – season passes are on sale, new phone system training to be scheduled

New Business

1. February 24 retirement reception for Dean Heymans – Carin report
2. Youth golf program – discussion,
3. Other - Bryan and staff will attend the March 6-8 GCSAA Turfgrass seminar & Trade Show in Sioux Falls.

6:30 PM – Adjourn

The next Golf Board meeting TBD to not conflict with GCSAA event. Board to discuss date.