

Golf Board Minutes

April 4, 2016

The meeting was called to order by Chairman Scott Simpson at Hillsview Clubhouse. Present at the meeting were Chairman Scott Simpson, Randy Vance, Kristy Hepper, Brian Tipton, John Knox, Tiffany Benham, Tom Farnsworth, Carin Hayn and Jeanne Goodman. Absent were Bill Gordon and Dean Heymans.

Nancy Gordon was present as a guest to visit with the board about the rocks on the golf course.

Brian Tipton made a motion to approve the minutes, with Kristy Hepper 2nd, Motion Carried.

Kristy Hepper made a motion to approve the agenda, Randy 2nd, Motion Carried.

The agenda was modified to move Nancy Gordon up to visit about the rocks and this would have come under "Old Business". Nancy gave the board information about rocks that are available for sale, with the Rock on Hole #2 still pending for Morris Inc. Nancy visited more about costs and how the rock sale was separated from the engraving and estimated costs for each. Talked about buyers and gave the board ideas about what to engrave on the rock, with the final decision to be approved by the board. There was additional discussion about when the rocks can be engraved, best done in the winter or late fall after the course is closed for the year and the ground is firmed up.

Then there was discussion on the sales of the rock and it was agreed Randy would be the point person and contact potential buyers. It was agreed that the buyers would pay 50% when they place the order with the name and quote they wish to be on the rock and the balance when the rock is completed with engraving.

There was a written report supplied by Dean. It indicated the irrigation was up and running with little or no repairs needed. The greens had been sprayed and they planned to start mowing the greens the next day. Dean was still working on the scheduling for the drain tile installation on greens #8 and #10. Dean reported the course was in much better condition this spring than last year. Brian commented on how the moisture and temps are helping the greens.

Dean reported he was pleased with the seasonal hires for the summer, with many with experience returning.

Carin reported the course was opened on 03/16/2016, 6 days earlier than last year. With 661 rounds in March of 2016, 109 more rounds than March of 2015.

There is 290 season passes sold as of 04/04/2016, with this being about the same as 2015. With 126 cart plans sold as of 04/04/2016, with this being 34 more than the 92 sold as of this date in 2015, with a total of 155 plans sold in 2015.

Carin reported the April schedule was pretty light due to the high school schedule being pushed back into May due to weather, with the Pierre Invite scheduled for the end of April.

Carin reported the course has already had the first hole in one for the year.

There was discussion about the cart lease that will be due soon and the consensus was to stick with the same carts, with the carts having few repairs and seemed to be good quality carts.

Tom Farnsworth reported the power of Social Media and how many hits the summer Rec. Program has had already this spring, with the youth golf program scheduled for June 13 to 17, with 4 days scheduled, with a Monday Tuesday and Thursday Friday this week and then in July from the 18 to 21 in 4 consecutive days. Tom indicated the City Commission was expected to approve all of Dean's staff hires at tomorrow's meeting. Commissioner Goodman was going to give the commission a power point presentation on the new river pump system that was installed this spring and is functioning well.

OLD BUSINESS

Rocks and River Pump already covered.

NEW BUSINESS

HLGA Tiffany reported the HLGA Board met the previous week. The first Tourney is scheduled for 04/14/2016, with there being plans for more events but the schedule was not available at the time of the meeting.

OMGA John reported they are still working on a membership meeting and getting people there to elect officers. The first Tourney is scheduled for May 7, 2016.

Adjournment 6:30 Motion Kristy Tiffany 2nd Carried.

Next Meeting May 2, 2016 at 5:30 PM at Hillview Clubhouse