

Golf Board Minutes

June 8, 2016

The meeting was called to order at 6:25 PM by Chairman Scott Simpson at Hillview Clubhouse. Present at the meeting were Tiffany Benham, Kristy Hepper, Randy Vance, Brian Tipton, Bill Gordon, Park & Rec. Director Tom Farnsworth, Commissioner Jeanne Goodman, Golf Pro Carin Hayn and Superintendent Dean Heymans.

Tiffany Benham made the motion to approve minutes, with Kristy Hepper second, Motion Carried.

Randy Vance made the motion to approve the agenda, Brian Tipton second, motion carried.

REPORTS

Dean reported that they are continuing work in preparation for the upcoming SDGA Match Play Tournament. Due to this there are some delays on normal maintenance on the course. The aerification was delayed due to the cooler weather and now with the early heat it is hard on the greens. The new pump system has been installed but there is still some electrical issues relating to the 2011 flooding. Dean asked Board Members to pass the word asking golfers for their help taking care of the course, with the 90 degree rule and repairing fairways and greens when needed. Tiffany asked what Dean was doing different in preparation for the SDGA Match Play and installing more stakes and cleaning up around the drainage ponds.

Carin Hayn started her report with a congrats to Katie Bartlett for her State Championship and the teams 6th place finish. Carin reported rounds on the course were up in May from 2015 with 4,751 rounds played, with this being 798 more than May 2015. There have been 7,919 rounds played YTD, with this being 723 more than YTD 2015. June Events include the Kiwanis Charity, with 70 players with a 1 PM shotgun start. The OMGA Couples Tourney, and with June 13 being the start of the Junior Golf Program that will be on Monday, Tuesday, Wednesday and Friday, from 8 to 9:30 am and 9:30 to 11 am with approximately 50 kids involved. June 16 is the Auto Dealers Tourney, June 22 is the Fischer Rounds with approximately 36 to 40 players. June 23 is the Pierre Chamber of Commerce Tourney and this is a larger tourney with approximately 120 players. June 30 is the HLGA 27 hole tourney, with approximately 40 to 50 players, Season passes are 423 YTD, with 254 Individual, 68 Married, 32 Young Adult. Cart Shed is up to date except there is a couple of carts need to get removed. The Cart rental Plan number is at 176 YTD approximately 26 more than 2015 YTD.

Tom commented on being pleased with Carin's report and indicated that all of the Park & Rec. sports are being well attended.

OLD BUSINESS

Randy reported on the rocks with 2 sold and currently waiting on layouts from Nancy in order to collect the first half down payment from the buyers. The board approved the logos from the local businesses and the golf comments included. Rocks sold is Hole 15B to First Dakota National Bank and Hole 12 to Cathy Sonnenschein Properties.

Dean reported the green drainage project is still being worked on to get scheduled for the fall.

HLGA reported 62 members with 15 new members and with the total being about typical, but the new members is up from recent years.

OMGA had no report.

NEW BUSINESS

Tom indicated that a member had requested a rebate due to injury, with Gary Larsen requesting in May and policy allows him to an 80% of his costs as rebate due to a shoulder injury.

Tom, Carin and Dean will start working on budget, with a consideration for a 3% increase in fees. Tom will work with dean on the Capital Outlay Budget.

Carin's Golf Manager Contract is up this fall and they are working on renewing the contract.

There is 1 more year left on the Cart Lease Contract.

The board thanked Commissioner Goodman for her service as this was her last meeting. Commissioner Goodman commented that the Golf Board was her favorite board and appreciated all of the good things happening at the golf course.

Randy made the Motion to adjourn at 7:05 PM, with Kristy second, motion carried.

There was some difficulties in scheduling the July meeting due to the July 4th Holiday and the meeting date will be determined later.