

Golf Board Minutes

November 7, 2016

The meeting was called to order by Chairman Scott Simpson at 5:26 PM at the Hillsvieview Clubhouse. Present at the Meeting was Scott Simpson, Randy Vance, Kristy Hepper, Brian Tipton, Bill Gordon, Carin Hayn, Dean Heymans, Commissioner Steve Harding and Park & Rec. Director Tom Farnsworth. Absent were John Knox and Tiffany Benham.

Motion to approve the minutes was made by Kristy Hepper and second by Bill Gordon and the motion carried.

Motion to approve the agenda was made by Randy Vance and seconded by Bill Gordon and the motion carried.

Dean Heymans reported it had been a busy fall with the course seeing a lot of play due to the weather and with his crew still preparing the course for winter. They were behind on the fall work but have been busy sweeping leaves preparing the fairways to be aerated prior to winter. They were preparing to winterize the underground sprinkler system. After the sprinklers are winterized the greens will be sanded and they will continue to hand water the greens until it is too cold. The greens have been sprayed for snow mold. They planted some new smaller trees and they are hand watering these trees. The layer in the greens is getting smaller and Dean at this time does not have concerns about winter kill, but we do need some cooler nights and not so warm days for the greens to make the natural progression into dormancy. They have a new aerator and are planning on aerating fairways on Holes #2, #5, #6 and #12 fairways. Dean is pleased with the way the new machine works, it does a better job and the work is done faster.

Carin reported that the last tourney of the season was a success, with the OMGA Honker Open despite the weather, with 36 teams and 2 holes in one. October 2016 had 500 more rounds than October 2015, with 135 rounds the previous Friday and 155 rounds on Saturday, with the course overall currently being 94 rounds short of 31,000 and this should easily happen with 6 days of play expected before the November 13 closing date.

Tom reported the 2 rocks that had been sold had been completed and Randy is in the process of collecting the second half of the payment. There is still 3 rocks left to sell and Board Members are urged to think of some ideas.

Tom requested the Board to make a recommendation to the City Council on increasing fees, with the Board expressing their concerns about increasing fees on the younger people. It was agreed that the increase would be 3% on Season Passes including Individual Adult, Individual

Adult with Children, Married Couple and Married Couple with children. The motion was made by Randy and seconded by Bill and the motion carried.

Tom reported the Superintendent job has been advertised, with Tom, Leon and Laurie all working with Dean to describe the expectations. It has been posted on the website and has some interest. They are expecting to start interviews in December and have a decision by the first of the year.

HLGA reported the season has been wrapped up and they will start on the calendar and schedule for the next year in the next couple of months.

OMGA reported the Honker Open was a success and they are still expecting to work on new officers and the schedule for the next year.

The schedule for the course to close will be Sunday November 13, 2016.

Tom informed the board the December meeting we will decide on Officers for the next year. He pointed out the number of rounds growth in the past few years and that Carin's contract was in the process of being worked on and is expected to be renewed.

The motion to adjourn was made at 5:56 PM by Kristy Hepper and seconded by Bill Gordon and motion Carried. Next meeting is scheduled for December 5, 2016.

Randy Vance, Recording Secretary