

2016 12 17 Golf Committee Minutes

Members present: Sanborn; Cole; Maddaloni; Ritchie; Conrad; Griswald; Brocki;  
Members absent: Shopovick; McFadden; Krasow; Dunn; Gratsch; Haibach; Tierno;  
Management: Dietz; Reed; Branch

1. Meeting called to order.
2. November minutes were approved.
3. Golf course operations
  1. \* Net EBITDA:           Actual           Budget           Variance
  2.        October           \$39,175       (\$ 2,247)       \$41,442
  3.        Year to Date       \$65,171       \$12,588       \$52,583
  4. \*Positive results due to end of 2015 payroll accounting treatment that resulted in \$28,000 positive payroll in October, and several full year member payments credited at time of receipt instead of spread by month.
4. Membership projections for January indicate 120 active members.
5. Reviewed the design for the new sign to be installed along Upper Manatee Road.
6. Discussion was held on ways to improve the Waterlefe experience for members from outside the community. Locker room and bag room will be refreshed to give a better appearance for potential new members.
7. Reviewed a number of advertising plans.
8. Discussion was held concerning inappropriate behavior on course by one of the members. Steve Dietz will discuss with the member.
9. Reviewed the major project schedule for the balance of the year.
10. WWGA: Nothing to report
11. WMGA: 1 day member guest tournament was held on December 14th.
12. Meeting was adjourned.