

## Golf Committee Minutes 01 21 2013

### Golf Committee:

Present: Sanborn, McFadden, Bumgarner, Schuler, Krasow, Conrad, Maddaloni, Gratsch, Stepp, Tierno, Shopovick

Absent: Drourr, Dunn, Ritchie

Escalante: Rassett, Dietz

CDD Staff: Shappacher

1. Meeting called to order at 12:30pm.
2. December minutes approved as submitted.
3. Financials. EBITDA

	Actual.	Budget.	Variance
December	(\$86,926)	(\$69,883)	(\$17,043)
YTD.	(\$255,183)	(\$243,436)	(\$11,747)
Public Rounds.	1345.	1913.	(568)
December membership.	147.	147.	
Projected January membership	117	122	
4. Marketing:
  - Janice Reed hired as Sales Director
  - New public play book proposed and approved by unanimous vote.
  - \$2750 + tax; 50 rounds; after 10 am; several other limitations;
  - NOT A NEW MEMBERSHIP
5. Operations:
  - Bridge Repairs for this year estimated to cost about \$8000.
  - New group tee time policy: Must return unused tee times 5 days in advance.
5. Fact Finding SC: Nothing to report
6. Communication SC: Nothing to report.
7. Legal SC: PNC Problem settled for \$19,000.
8. WWGA: Ringer tournament scheduled for January 29/30.
9. WMGA: Super Bowl Skins Game scheduled for Feb. 3rd.
  - Pro Am tournament scheduled for Feb. 15th.
10. Activities SC: Nine & Dine scheduled for Feb. 4th
  - Battle of Sexes tournament on Feb. 24th
11. Meeting adjourned