

2013 11 15 Golf Committee Minutes

Present:

Golf Committee Members: Sanborn, McFadden, Krasow, Maddaloni, Shopovick, Josphe, Tierno, Gratsch, Ritchie, Schuler, Conrad

Escalante: Dietz, Reed, Rasset

Other: Brocki, Stasiuk

Absent:

Golf Committee Members: Dunn, Bumgarner

1. Meeting called to order at 12:33pm.
2. October minutes approved.
3. Financials.

EBITDA	Actual.	Budget.	Variance
October	(\$15,031)	(\$20,792)	\$5761
YTD.	(\$15,031)	(\$20,792)	\$5761
Public Rounds.	1866	1695	171
Oct. Membership.	126	125	1

4. Marketing & Sales: Oct. New Members: 1 New Family Member; 1 New Single Member; 5 confirmed Golf Outings through April 2014
5. Maintenance: Holes 1,8, and 13 are receiving fill dirt in erosion pockets. Will be seeded for the winter, and sodded in the spring.
6. Fact Finding SC: Discussed management alternatives
7. Communication SC: Nothing to Report
8. Legal SC: Nothing to report.
9. WMGA: 2 events so far; Men's getaway to Orlando, 24 players for 2 day event. 2nd event was a scramble with 48 players
10. WWGA: 91 players for the MOTS Charity Event on Nov. 9 for local service members; Estimated \$25,000 raised. 64 members played in the Spooktacular event with half the players from outside Waterlefe.
11. Activities SC: Trivia Dinner on Nov. 18; Member/management scramble on Dec. 2.
12. Golf Operations: Have scheduled weekly pencil tyning and top dressing
13. Meeting adjourned