

2015 03 23 Golf Course Minutes

Members Present: Sanborn, Gratsch, Conrad, Tierno, Conrad, Brocki, O'Donnell, McFadden, Krasow, Dunn, Ritchie, Maddaloni, Griswold
Members Absent: Anderson, Josphe, Shopovick

Others Present: Rasset, Dietz, Bumgarner, Cole,

1. Meeting called to order at 12:30pm.
2. February GC minutes were approved.
3. Financial Results: February EBITDA \$80,571; YTD EBITDA \$148,348; Yearend cash estimate: \$221,000;
4. Maintenance: A comparison of various equipment lease programs was discussed, and the recommendation from the General Manager for a 36 month lease for 26 pieces of equipment for \$10,986.20 was approved by voice vote, and will be recommended to the CDD Board at the next board meeting.
5. Marketing: Janice Reed has been hired to fill the Manager of Marketing and Sales position. A proposal to reinstate a member referral program was discussed and tabled until the next meeting.
6. Other business: 7. Finance SC: Nothing additional to report.
8. Legal SC: Nothing additional to report.
9. Golf operations SC: The team reported on the last course inspection. A number of recommendations were made to the management team for some improvements. It was noted that a number of non members have been seen playing on the course after hours. The General Manager will address the problem.
10. Communications SC: A suggestion was made to send a brief report after each GC meeting high lighting our discussions.
11. Strategic Planning SC: A report issued by a golf course management company was reviewed, and a plan to address the issues in the report was developed.
13. WMGA: The last tournament of the year, a Calcutta ,will be held on April 1st, and the election of officers will be held on the prior evening. Planning for a fall "Get Away event is underway.
14. WWGA: Ladies member guest will be held on April 10 and 11. The annual meeting will be held on April 14th along with a 9 hole shotgun and dinner.
15. Meeting was adjourned.

