

GOLF ADVISORY COMMITTEE

MINUTES OF MEETING

JULY 25, 2017

Attendees: Bob Kessler, Chairman, Ginger McGovern, Frank Biancanello, Joe Lynch, Jim Beisler, Tom Janasek, John Malinowski Director of Golf, Tom Herrick, Board Liaison. Absent: Davies, Novy, Stiles

The Meeting was called to order at 3:00 P.M.

Director of Golf Report: Junior golf camps have been well attended. Course and greens are showing signs of stress; recent rains and gentle weather should help. Blow driers for on course rest rooms are on order; winter heating options are under study. Golf Gift Cards should be accepted in the Tern Grille this week. Expect some start up issues. Mr. Malinowski was asked to consider training sessions for older golfers. Past attempts to generate interest found no takers among men golfers. May try again. Family tees (short course) will be instituted soon. The object is to interest younger and more seasoned players. The 19th Hokers, a men's golf group, has committed to play monthly 9-hole matches beginning next year.

Financials: Golf operations posted a \$15.8K positive variance to budget for June. Year to date performance is negative \$768, compared to last year's variance of (\$2193) YTD. Golf course maintenance costs are difficult to determine. We will check with Mr. Viola as to methodology.

Membership: The number of members as of June 30 was 164 compared to 159 last year. Any new information system should have broader capabilities to provide historical data on members. Mr. Janasek will develop suggestions to promote membership.

GAC Membership and Terms: Current committee member terms are all for three years. We may want to discuss this at the end of this year.

New Business: Mr. Herrick noted that the Annual Committee Report due in October is the proper vehicle for presenting suggestions for changes in policies and programs related to golf operations.

Adjournment at 3:50 P.M. Next meeting: Tue. Aug. 22, 2017 at 3:00 P.M.

Respectfully submitted,

Jim Beisler

July 26, 2017