

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, JANUARY 3, 2014, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, January 3, 2014, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Robert H. Armsby, Mary Hufford, Stephen O. Kilmer, and Barbara S. Jordan, ex-officio member and GRF Board representative. Fran McDonnell, Donald A. Terry, and Susan Williamson were excused. Also attending were Warren T. Salmons, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; William L. Herrick, Chief Marshal; Mary Lou Delpech, Happy Hackers Club representative; and two residents.

Attendance

The report of the Committee's regular meeting held on December 6, 2013, was approved as written.

Report
Approved

The Chairman announced that reports from the Clubs were abbreviated this month since it is the off-season. In Ms. Williamson's absence, Ms. Delpech, representing the Happy Hackers, reported that the Club will be having a March 5th goal orientation.

Club
Reports

The December financial report is attached.

Financial
Report/

Mr. Heptig presented the Management Report, which is attached. The bulk of the meeting was spent reviewing the reports presented by Mr. Heptig. He reported that the golf course operation had an outstanding year, as the reports reflect increases in all categories, including the number of rounds played, revenues from golf, revenues from the Pro Shop retail operations, and increases in Pro Shop services (ball machine revenues at the driving range, number of golf lessons provided, and golf cart rentals, etc.).

Staff
Reports

The Superintendent's Report, which is attached, was presented by Mr. Heptig. The report included a summary of all the work that was done during 2013. There was also a presentation of work goals for 2014. The Committee commended the Director of Golf and the Superintendent for a job well done.

Mr. Heptig announced that interviews were being scheduled to fill the vacancies in the Pro Shop with the departure of long-time employees Terry Hall and Rob Lytle. He noted that Chris Andres was moved into a full-time position.

Pro Shop
Personnel
Changes

It was reported that 1) the policy for the Marshals Service Plan will be forwarded to the GRF Policy Committee; 2) "no smoking" signage is being worked on by MOD; and 3) Mr. Heptig is reviewing the golf ball damage issue.

Miscellan-
eous
Updates

Golf Advisory Committee
Regular Meeting

-2-


January 3, 2014

There being no further business, the meeting was adjourned at 10:00 a.m.

Adjournment

The next regular meeting of the Committee will be held on Friday, February 7, 2014, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
2/7/14


John McDonnell, Chairman
Golf Advisory Committee

JM/kv
Attachments