

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, FEBRUARY 10, 2017, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Terry, Hargrove, Herrick, Hufford, Montgomery, Williamson, and Delpech, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of January 13, 2017 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – MARY LOU DELPECH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Mary Jane Hargrove, Club Representative
 - c. Men's Club – Robert L. Montgomery, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
 - e. Hosting Program Committee – Donald A. Terry
9. REPORTS - STAFF
 - a. Financial Report
 - b. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
 - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS
 - a. Rules enforcement.
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: Friday, March 10, 2017, at 9:00 a.m., in the Board Room at Gateway Complex

JM/kv

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT
 REGULAR MEETING
 FRIDAY, JANUARY 13, 2017, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, Donald A. Terry, at 9:00 a.m. on Friday, January 13, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were William L. Herrick, Mary Hufford, Robert L. Montgomery, Susan Williamson, and Mary Lou Delpech, ex-officio member and GRF Board representative. John McDonnell and Mary Jane Hargrove were excused. Also attending were Stephen D. Roath, Director, GRF; Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; and Penny L. Ittner, Co-Captain of the Women's 9-Hole Club. Attendance

The report of the Committee's regular meeting held on November 4, 2016, was approved as written. Report Approved

Mr. Heptig read a letter from the Youth On Course Organization to the Rossmoor Men's Golf Club thanking the Club for its \$1,000 donation. Correspondence

Ms. Delpech reported that the GRF Board of Directors approved plans for the Del Valle Fitness Center renovation and requests for bids on the work have been sent out. GRF Board Report

Ms. Hufford, representing the Women's 18-Hole Club, reported that, to date, the Club has renewed 121 memberships and has its new officers and committees in place. Club Reports

In Ms. Hargrove's absence, Ms. Ittner gave the report for the Women's 9-Hole Club, and reported that the Club has signed up 141 members and is having a welcome meeting for new members.

Mr. Montgomery, representing the Rossmoor Men's Golf Club, reported the following: 1) the Club seated its new President, Chuck Leong; 2) Stephen Pinter will be the new Director for the Twilight Tournaments; and 3) the Club currently has 349 members.

RMGC member Michael Weisenberg addressed the GAC to seek help with a plan to educate and train Rossmoor golfers and guests to be more engaged and active in the process of ensuring they always leave the course better than they found it.

Ms. Williamson, representing the Happy Hackers, reported the following: 1) the Club has renewed 120 memberships for 2017; 2) an orientation is scheduled for members; and 3) the March Clinic has been scheduled.

Mr. Heptig presented the financial report and the Golf Management report, which are attached. Staff Reports

Mr. Swint presented the Golf Course Superintendent's report, which is attached, and then gave a report on the 2017 Golf Course Goals.

There was no Chief Marshal's report as Mr. Nitta was not at the meeting.

Mr. Heptig suggested that the item under Unfinished Business, "Rules Enforcement", be deferred to the February meeting. The Committee agreed to discuss this matter at its next meeting.

There being no further business to come before the Committee, the meeting was adjourned at 10:30 a.m.

The next regular meeting of the Committee will be held on Friday, February 10, 2017, at 9:00 a.m. in the Board Room at Gateway Complex.

Chief
Marshal's
Report/
Rules
Enforcement
Discussion
Deferred to
Next Mtg./
Adjourn-
ment/
Next Mtg.
2/10/17


Donald A. Terry, Vice Chairman
Golf Advisory Committee

DAT/kv