

## **Golf Board Meeting Minutes June 2, 2008**

Attending: Charlie VanGerpen, Todd Surdez, Dean Heymans, Jesse Naze, John Knox, Craig Smith, Tom Farnsworth, Dr. Schoessler, Teri Ellenbecker, Kay Tobin, Barb Wood

The meeting was called to order by Chairman Charlie VanGerpen at 5:35.

First order of business, update by Dean Heymans:

Holes three and five have been seeded and are coming along nicely.

Ten days ago as of June 2, Dean and crew airified the greens. The schedule calls for plugs to be pulled in the spring and less invasive tines to be used in the fall. Since Hillsvieview greens consist of bent grass, the schedule for airifying is done to prevent winter kill. Dean explained that Pierre has a unique growing situation in that we have very little shade and our greens grow faster than many other courses. This results in greater production of thatch. This year the greens have been slow to heal due to the cold weather. Dean and crew redressed the greens on June 2 and are planning to do so again on June 3.

Teri Ellenbecker asked Dean if anything is planned to improve the approach to hole number 18 as it is always in poor shape. Dean responded that the hole actually needs to be raised due to a natural spring under the hole. He hasn't set a date for this to be done.

Dean alerted the Board to an incident involving damage to a golf cart. After discussion the Board agreed that Todd has the authority given in his contract to set the policies and deal with this and any similar situations.

Second order of Business, report by Todd Surdez:

Todd presented the Board with a report concerning the number of rounds played, season ticket sales and golf cart rentals to date. In general the poor playing weather has resulted in fewer rounds and cart rentals. Todd also informed the Board that a new system for reserving tee times is being installed this week. It is called the "Fore - Reservation System" and it will allow golfers to set tee times online and also provide different reports to Todd and the City staff. Several different policies will have to be established and introduced to the public once the system is up and running. Todd expects to have more information for the Board at the next meeting.

Jesse Naze suggested that Todd look into having a virtual tour of the course put on the website. No-one in attendance was sure how to go about doing that but everyone agreed it is a good idea.

Per Todd, the tournament schedule for June is:

PILC June 6, 7, 8 –tee times prior to 9am and after lunch will be available to the general public

AGC on Tues. June 24 and Wed. June 25

Reinke Gray on Friday, June 27

HLGA Capitol Cup on Sat., June 28

The June golf lessons offered through the City rec department are filled. Tues. evening classes will be offered again in July.

Third order of Business, report by Tom Farnsworth

Tom introduced John Knox. John is the newly elected President of the Men's Association and as such replaced Robert Williams on the Board.

Tom reviewed the projected income versus actual income to date. Todd and other members of the Board raised some questions about the report which Tom will address and bring to the next Board meeting.

Fourth order of Business, Clubhouse Design and Cost Estimate:

The Board reviewed the changes to the Clubhouse design made since the May meeting. The cost estimate for the Clubhouse as presented at this meeting is \$470,00 to \$475,00 dollars. The plan as of June 2 includes two stalls in the ladies bathroom and one stall and one urinal in the men's. The Board agreed that Hillsview needs a minimum of three toilets or urinals in each. Kay Tobin made a motion to accept the Clubhouse design, with a change that will give the women three toilets and the men two urinals and one toilet in the respective bathrooms, plus any other minor adjustments that become necessary. Craig Smith seconded the motion and Board voted unanimously to pass it.

The Board agreed that we need a second June meeting to discuss fund raising options. Chairman VanGerpen set the next meeting for June 16 at 5:30 at the Hillsview maintenance building. The meeting is open to the public.

The meeting was adjourned at 7:15pm

Respectfully submitted,  
Barb Wood