

**Golf Commission Meeting  
May 19, 2008  
Minutes**

**Members Present:** Tom Galla, Chairman; Owen Evans, Vice-Chairman; Sue Casey; Don Espach; George Furkiotis; Jim Steidlmayer

**Members Absent:** Bruce Gerstman; Tony Johnson

Chairman Tom Galla called the meeting to order at 7:35 PM.

**Review and approval of the Minutes**

Review and approval of the Minutes of April 28, 2008... There was a motion made by Mr. Espach seconded by Mr. Steidlmayer to approve the minutes as is. Motion carried unanimously.

**Audience Participation**

- None

**Director of Golf Course Property Report (Hidalgo Nagashima)**

Labor:

- Director of Operations – Golf Course Properties
- Superintendent
- Mechanic
- Four full-time greensmen
- Ten part-time greenskeepers

Maintenance Department Outline:

- Hiring has been ramped up for the season
- The greens and tees on the Glen look good. The maintenance staff has been aggressive with divots and hand seeding. The 7<sup>th</sup> fairway has been slice seeded.
- The majority of the tees on the Knolls have been slice seeded with ryegrass.
- The wood in the bunker on #3 will be removed this week.
- The practice area bunker is finished and should open by early next week.
- All bunker rakes have been replaced.

#### Projects:

- The low spots and bare spots on the fairways will be sodded and is the #1 priority of the maintenance department.
- The parking lot will be paved on May 20<sup>th</sup>.
- The new equipment (fairway unit, rough mower, and top dresser/utility vehicle) has been pre-ordered for July. A sod cutter will also be ordered for July.
- The ponds are continuing to be treated for algae.

#### **Golf Pro/Director of Golf Report (Bobby Brown)**

##### Overview:

- The golf course is in great shape. April ended strongly and reported the best April numbers to date. Knolls rounds were up 58% and Glen rounds were up 5%.
- May is on pace with 2007 – which was the best May to date.

##### Operations:

- The tee time cancellation policy being strictly enforced.
- The Pro Shop computers are in need of replacement and will be done so immediately.
- There have been several coyote sightings. Animal control was contacted and informed the staff that coyotes do not pose a threat to humans.
- Mr. Brown and Mr. Janik completed First Aid training. Next spring all ranger carts will carry AED units and rangers will be trained in First Aid.
- Mr. Brown proposed that carts be allowed on #2 fairway on the Knolls. A procedure will be developed to block the path when the ground is wet.
- Mr. Brown proposed developing Saturday and Sunday late day specials. He will make some recommendations and email them to the Commission.
- New full color scorecards were delivered which are smaller than the previously version. The course slope and ratings were inadvertently left off the cards but will be posted at the course.

##### Tournaments:

- There are six outings scheduled for June including a US Kids Qualifier for 100 kids from several neighboring states.

##### Upcoming:

- ATK Golf Services is preparing for change over to General Manager. Mr. Brown will revise the ATK contract and mail it to all Commissioners to be voted on at the June meeting.
- Women in Golf Month is scheduled for July and several specials are being developed.

#### **Greens Committee (Owen Evans)**

- Mr. Evans wanted to stress that the priority of the maintenance staff is to fix the low spots and blemishes around the course.

- Mr. Brown thanked Mr. Nagashima and the maintenance crew for their efforts on behalf of the course this year. Mr. Brown felt that the bar had been raised and that there was a positive change on the course.

#### **House Committee (Tony Johnson)**

- None

#### **Executive (Tom Galla)**

- None

#### **Finance (Don Espach)**

- April was very successful with \$50,000 additional revenue over April 2007. The fiscal year revenue is very close to budget and expenses are below projections. We are headed toward finishing the fiscal year in the black.

#### **Correspondence**

- None

#### **New Business**

- Mr. Galla handed out invitations to the Don Miklus Memorial Golf Tournament to be held on August 18<sup>th</sup> to benefit Junior Golf. Mr. Galla stressed the commitment that Tashua has been making to Junior Golf and the commitment Mr. Miklus had made to Tashua in his many years of service.
- Mr. Galla informed the Commission of a problem with the leaching fields at the clubhouse. He reported that Mr. John DelVecchio was working on the problem and that it was the responsibility of Gralor Inc. to fix the problem

#### **Old Business**

- None

#### **Executive Session**

<p>A motion to enter into Executive Session to discuss on-going negotiations was made at 8:20 PM by Mr. Evans seconded by Mr. Furkiotis. Motion carried unanimously.</p>
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A motion to come out of Executive Session at 8:51 PM was made by Mr. Espach; seconded by Mr. Furkiotis. Motion carried unanimously.

A motion to adjourn at 8:55 PM was made by Mrs. Casey; seconded by Mr. Steidlemayer. Motion carried unanimously.

Respectfully submitted,

Christine Plumeau  
Golf Commission Clerk