

Golf Advisory Board
of the Town of Groton
Parks & Recreation Commission
Special Meeting Minutes
January 9, 2012
7:00 PM
Spicer House

- **Call Meeting to Order**

Co-Chairperson Duncan Olding called the meeting to order at 8:02 PM

- **Minutes of October 3, 2011**

Brian McCallen made a motion to accept the minutes. Todd Goodhue seconded.

- **Correspondence from GAB Members**

Brian raised question regarding follow-on comments from Men's/Women's Clubs. Todd explained history about how conversation started. Further discussion is scheduled later in the agenda.

- **Review of Monthly Revenue Report**

Todd discussed highlights of Revenue Report – pointing out the re-bound in December from previous FYTD Shortfall. Favorable weather into the winter has allowed the revenue to rebound.

- **Director Report - Preliminary Budget/CIP**

Doug reported status of preliminary budget. Eric spoke about his forecast for equipment maintenance and replacement. Doug gave an overview of some personnel services updates in this year's budget, added conversation about funding for CIP projects from General Fund.

- **Discuss Tee Time Software**

Parks and Recreation is looking at installing Vermont Systems (RecTrac) as an integrated database. Due to the forecasted startup in the July time frame, Todd feels the Golf Course will need to revert back to Chelsea for the coming season.

- **Discuss Terms and Appointments of GAB Members**

Todd reviewed the origin of the selection of the representatives. He further stated he felt the Men's and Women's Clubs should be better represented. Doug suggested that maybe the two clubs should vote for their representatives to become spokespersons for their concerns. There is a common agreement that terms should be addressed for each seat. Discussion to continue into the next meeting.

- **Determine 2012 Meeting Schedule**

February 6, April 2, June 4, September 10, October 8, December 3

- **Next Meeting Date – February 6, 2012**

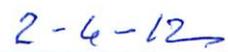
- **Adjournment**

8:40 PM – Duncan motioned to adjourn. Tom Kiely seconded.

Minutes have been approved and accepted.



Signature



Date