

**Golf Advisory Board
Town of Groton
Parks & Recreation Commission
Special Meeting Minutes
April 9, 2012**

Call Meeting to Order

Meeting was called to order by Chairperson Tim Castleberry at 7:00 PM.

Attendees

Tim Castleberry, Todd Goodhue, Jim Kamercia, Tom Kiely, Brian McCallen, Eric Morrison, and Duncan Olding

Jim Streeter, Doug Ackerman and Ralph Little were not in attendance.

Minutes of Feb. 6, 2012

Duncan Olding motioned to accept the minutes of the Feb. 6 meeting. Tom Kiely seconded. Minutes accepted.

Correspondence from GAB Members

Duncan said a number of concerns were brought up at a Men's Club meeting in March regarding course conditions, specifically the condition of green collars. Eric Morrison stated that the green collars were recently aerified, seeded and top-dressed. Pending Parks & Recreation Commission approval, Eric said the greenside bunkers at No. 10 will be rebuilt at some future date, as will the large bunker fronting the green at No. 11.

Tom asked what action has been taken to replace the board's Women's Club member. Todd Goodhue said it will be Margaret Hirsch.

Staff Report

- Review of Monthly Revenue Report

Todd stated that revenues for March 2012 were below March 2011 levels but ahead of March 2010. Unseasonably warm, sunny weather in March prompted several area courses to open ahead of schedule, diminishing the number of arrivals by daily-fee players who normally travel to SGC for off-season play. However, course revenues on both the fiscal and calendar years are up.

- Director Report

The "Term Matrix" presented by Doug Ackerman at the Feb. 6 meeting proposing a 3-year rotation for Golf Advisory Board members was presented for final review. A motion to adopt the proposed term limits for board members was made by Duncan, seconded by Tom and unanimously adopted by the Board. The motion will be submitted to the Parks and Recreation Commission for final approval.

Revise the Purpose Statement

A draft of the Golf Advisory Board Purpose Statement was submitted by Eric. It reads, "The purpose (of the Golf Advisory Board) is for resident and non-resident golfers to be an advocacy group for Shennecossett Golf Course and furthermore to assist the Parks and Recreation Department in implementing their mission for Shennecossett." A motion to adopt this purpose statement was made by Tom; seconded by Tim Castleberry; unanimously adopted by the Board.

Next Meeting Date

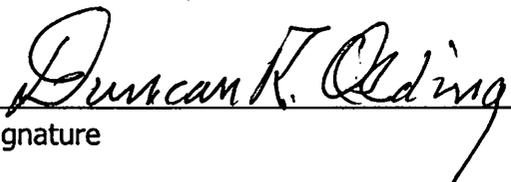
The next meeting date will be June 4, 2012.

Adjournment

Time – 7:30 PM. Tom motioned to adjourn, seconded by Duncan.

Brian McCallen
Secretary, GAB

Minutes have been approved and accepted.



Signature



Date