

Golf Advisory Board
7:00 PM Monday, June 1, 2015
Spicer House
Meeting Minutes

I. Call to Order

II. Roll Call

In Attendance: Bob Sedotti, Eric Morrison, Mark Berry, Todd Goodhue, Chris Conley, Charlie Miller, Brue Flax

III. Approval of Meeting Minutes: March 2, 2015

Motion was made by Chris to accept the minutes from the April meeting, seconded by Charlie, passed 7-0.

IV. Citizens Petitions and Comments

- Positive Feedback on hole #11 Green, #10 New Bunkers
- Compromise on 11 and 12 – taking ½ the trees down
- Port-a-Potty on #5 is angled down, can it be leveled
- What is up with the Potty for #8 – reported Potty Job pushed off to 2017, needs to be closer to the building, self-contained and self-composting

V. Citizen's Petition – None

VI. Correspondence/Communications

- A. Board Members
See New Business

VII. Reports

Golf Course Report

- May Report – good month – YTD \$50K higher than last year
- Many New Members – some joined 2 x 2 and received the 10% discount
- Electric Boat is dropping their subsidy – hoping it won't affect membership too much
- Par 4 – Buy a beer on the course and receive a coupon for a beer and pizza in the restaurant.
- Spending Much Money on the Water – Budget almost gone
- Maintenance upkeep – Bunkers are done
- Work for 13 was approved move the bunkers down till Fall
- Charlie suggested moving the T-Box on 7, Eric was not sure – Maybe enlarge back T-Box but not connect Front & Back

VIII. Unfinished Business

A. Status of Recruitment of GAB

1. Cindy Lathrop – maybe the Ladies Club Member – if yes, Margaret would step down & be reinstated as Resident Golfer.
2. One other vacancy – Ken Wetmore may be interested.

B. Youth Program Initiatives

1. Make golf more accessible – youth are the future.
2. Solicit for clubs – poster made for donations – looking for 10 to 12 sets of clubs. Then get word out through Shenny has reduced rates and free clubs and clinics.
3. Clinics on Thursdays for Youth in August.
4. 3rd week of August Junior Clinic and play 9am to 11am – Charlie was approached by Grasso Tech Golf Coach
5. We need to communicate to Youth to Recruit
6. Keep Item on Agenda to continue the discussion.
7. Maybe schools can put in their morning announcements.

C. Weekend/Holiday Start Time for Youth & Weekday members

1. Weekend and Holiday Start Times for Youth is 1pm.

D. Ranger Status

- a. Trying to hire – there are 3 openings (Jack Reynolds in, Jay McTike – Maybe, Frank dropped out.

IX. New Business

A. After 6 PM membership

Mark received communication about this – up for consideration. There is a twilight rate after 5pm, limited members play, maybe competing with ourselves. Agreed no Change needed.

X. Next Meeting Date: Monday, July 6, 2015 - 7:00 PM at Spicer House

XI. Adjournment

Chris motioned to adjourn, Charlie second – Meeting Adjourned at 8:12pm.

Minutes have been approved and accepted.



Signature



Date