

GOLF COURSE ADVISORY
COMMITTEE MINUTES OF
MEETING
September 14, 2020

1. Call to Order & Attendance Called to order at 6:11pm all members present except Ceri Davies, Greg Fair, and Bobby Warren. Staff Matt Jones, Richard Flores, Maria Thorne and Robert Basford present.
2. Approval of the March 9, 2020 meeting minutes
Motion made to approve minutes. Motion seconded. Motion passed.
3. Citizen Comments None
4. Items for individual consideration
 - a. Review of current and Year- to-Date Financials.
Financials over the previous handful of months have been great. Covid19 has impacted some industries but has actually produced a spike in golf participation. On base for one of the best years we have.
 - b. Rate Increase discussion on rate increase with regards to specific times experiencing different changes 2\$ to the early rate, 3\$ to the afternoon rate and 4\$ on the sunset rate. The sunset rate demand has increased as well as well as the number of incidents so the demand increase along with the cheapest rate grants the largest raise. The driving rage has experienced heavy usage and wait times so we plan to raise the rates to match demand while also increasing the number of balls we put in our range buckets to provide more of an experience for our customers. Star memberships will stay the same. Question regarding the senior rates: Those rates are contractual with the user groups and we don't foresee those rates changing more than 1\$ but that will be discussed during contract renewal. 1\$ per round for senior's wasn't discouraged by committee members.
 - c. Berm Project Update Mentioning of the two flood studies discrepancy, and that a new study needs to be conducted before we can move forward
 - d. Clubhouse update Bids that came back were also just as high.
 - E. Motion to move agenda item from 5B to 4E: Discussion of committee description. History was gathered and amendments were provide for review and discussion. A few adjustments were made with a question of "what happens when a new member wants to enter but everyone who's term ends wants to stay, how do you select?. Will we set the descriptions and initial terms on Monday? How are seats selected... This is to be reviewed by director.
5. Staff briefings
 - a. Golf Course Operations Report
Review of how JR golf camp went, how the change in tee times to every 12 minutes for covid19 and then to 10 minutes permanently benefitted the course. Provided insight on how the

course was re-rated and how the GHIN handicap was affected. Hats off to the pro shop staff for the hard work! Mention of golf cart incidents and all golf carts were fixed and placed back into fleet. Maintenance mentioned more specific training and working on some refreshers on day to day maintenance. Culture has increased and team building has increased and we plan to continue that momentum. Overview of some in house projects to improve the golf experience for everyone. Another highlight of the increased family participation and junior participation which is promising for the future. Question requests for the committee: no questions. Report on lake management and hurricane prep in regards to the lakes.

6. Future agenda items request

None.

7. Next Meeting Date: 11.9.2020 Request to have future meetings at 5:30 pm

8. Adjournment

Motion made to adjourn meeting. Motion seconded. Motion passed.