

Golf Advisory Board
Monday, February 27, 2012
Minutes

Members Present: Cam Cherry, David Nelson, Lonnie Yingst, Kevin O'Connell

Members Absent: Steve Vielleux

Staff Present: Marty Basta, Connie Cramer-Caouette, Patty Rearden, Cindy Stein

Staff Absent: Wade Altschwager, Keith Hollenback

Meeting called to order at 3:00 p.m.

Approval of minutes:

Board motioned to approve the minutes as written for December, 2011. Motion second and carried

Board motioned to approve the minutes as written for January, 2012. Motion second and carried

Director's Report

- Winter Golf extended for the last long week-end
- Cart path work that needs to be done
 - Host a tournament and use the proceeds for repairs to the cart paths and/or drainage areas;
 - Would we get high participation if they know exactly where the funds will be going;
 - If we fix the back 9 we would can allow carts on more often;
 - We have been asking for millings to do path repairs;
 - Will set up a project exclusive to path repairs with revenue/expense;
 - Should be done in the early spring.

Board Suggestions

- Golfers already think that the cart trail fees are used for maintenance of the paths;
- Instead of improvement we are also going to add to the cart paths in order to allow opening to carts during wet times, may have more interest if we do not target repair of cart paths;
- Get a corporate challenge involved;
- Cart paths and aesthetic ideas;
- Add \$1 to everyone whether they play 9 or 18 hole – make it a course capital improvement fund
- Put up charts at each clubhouse (like united way)
- If we have a tournament we may make \$4,000-\$5,000; if we charge \$1 we could see a higher revenue base.

More discussion

- Marty to discuss with the City Manager and possible bring it to a Commission work session.
- Kevin can meet with Men's leagues for both courses to discuss this idea.
- Board is in support of the capital fund for improvements for each course and would like to move forward on public notices of ideas. Need to make sure the idea is made clear to the public that it will be a capital fund and used exclusively to the golf courses.

- Discussion to have the tournament first and use the funds to show what improvements can be done with extra funds. Use Eagle Falls and call the tournament Keith & Wade's Revenge.
- Start two different funds, one for Eagle Falls and one for Anaconda and give golfers the option to choose which course they want their tournament to go to. Make a decision ahead of time what visual project they are playing for.
- All Board members are willing to assist with this tournament.
- Date for tournament needs to be early June. Need to consider a Friday afternoon to get corporation involved. June 1st or 2nd has been suggested.

March meeting will start at 3:00 to discuss tournament with regular meeting following at 3:30. Board will meet prior to regular March Golf Advisory Board meeting in March to discuss tournament and then have regular meeting at 3:30.

Board would like to implement the \$1 per round fee on July 1st, 2012. To be discussed further.

Manager's Report

Nothing to report at this time.

NEW BUSINESS

Tournament Draw

OLD BUSINESS

Centene Stadium Billboards

Centene Stadium I-beams are in for the billboards; the cost for the I-beams was more than anticipated and they are requesting the use of revenue share with the Park and Recreation Department to cover the additional costs.

Next meeting – meet at 3:00 p.m. to discuss tournament and regular meeting at 3:30pm