

Golf Advisory Board Meeting
Monday, February 22, 2016
Minutes

Members Present: Cam Cherry, Lori Muzzana, Lonnie Yingst, Kelly Gilligan, Mark Johnson
Staff Present: Joe Petrella, Connie Caouette, Keith Hollenback, Cindy Stein, Sherri Floerchinger
Staff Absent: Patty Rearden, Wade Altschwager

Others Present: Ron LaVeaux, John Hayes, Richard Aspinwall, Bill Heisler, Michelle Cohens, Rich Hollis, Don Ryan, John Huotoni, Barry Fields, Larry Lucero, John Hayes Jr.

Meeting called to order at 3:00pm.

With no corrections or additions to the minutes from January, 2016 Board motioned to approve as written. Motion second and approved.

Director's Report

Joe Petrella

- Staff preparing for 2016 season
- Ready to implement promotions geared towards daily green fee players
- 5 year strategic plan
- EF to open 3/15
- ACM to open 4/1
- Golf course fund time line – in strategic plan packet
- NGF brochure in strategic plan packet
- Cam Cherry and Lonnie Yingst board membership expires on March 31, 2016. Will be advertising for replacement.
 - One at-large and one to represent the women's league

Manager's Report

Connie Caouette

- Rick Heck Scramble has donated \$500 towards the Junior golf program
 - purchased some snag equipment with the donation
- Five requests for course rentals this summer

Superintendent Report

Eagle Falls Keith Hollenback

- 3 weeks to opening
- monitoring greens
- working on cart paths
- Hawk and gophers are out
- cleaning up the course
- weather is always a concern at this time of year

- Forestry division cleaned out the trees in front of the clubhouse, along with the willows

OLD BUSINESS

No old business to discuss

NEW BUSINESS

Tournament Draw

Connie brought up questions on tournaments and the aging ones that were 20 years and now are into the 30+ years to move them into their own category. Tournament parameters were set years ago and should be updated. Director Petrella recommended a group meeting to review current policy consisting of staff and 2 members of the golf board prior to putting on the golf agenda for approval.

2A type tournament	Course	Date
OP	EF	9/17
Men's Association Open	EF	6/4
Mt. Bar/Rick Heck Memorial	ACM	6/18
Pete & Larry's	EF	7/17
Classic 50's	EF	7/9
Hi-Ho	EF	8/13
Shriners	EF	6/11

2B type tournament

No applications

2C type tournament

Uptown Optimist	ACM	8/20
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3 type tournament

Jr. Optimist Tournament	EF	6/21
Father/Son Tournament	EF	6/19
Sletten Const.	ACM	9/9

Strategic Plan

Joe provided a copy of the draft golf strategic Plan, the golf courses fund cash deficit timeline report and the NGF Dashboard Extra; information includes vision and objectives for the golf courses. This information will be shared with all staff for feedback; the Golf Board is invited to attend a scheduled meeting on March 10th @ 9:00 to brainstorm with staff on future plans.

Public Comment

No public comment

Meeting adjourned. Next meeting scheduled for March 28th.