VILLAGE OF GLENCOE GOLF ADVISORY COMMITTEE Meeting Minutes August 8, 2014

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 7:06 p.m. at the Glencoe Golf Club. The following members were present:

Jim Hirsch Joe Keefe Ron Schmidt Scott Shore

Committee members Dale Thomas and Mitch Melamed were absent.

2. APPROVAL OF THE JULY MINUTES

The July Golf Advisory Committee meeting minutes were approved as written.

3. PUBLIC COMMENT TIME

None

4. MANAGERS MONTHLY REPORT

- Stella reviewed the July monthly report.
- Stella was very pleased with July's financial results as the month is very heavily budgeted. Many weekends had rounds close to 300 players which is the maximum amount of play that can be accommodated.
- The range is doing well despite the fact that Winnetka is open for business this year compared to last and we expected a big drop in revenue.
- The Play for Pink event raised over \$1,500 for breast cancer research.
- The Academy is doing well with the addition of Geoff Lound as a full time instructor.
- Several committee members reported that Wilmette is not in great shape after their renovation and we may see some of their players return to play at Glencoe.
- It was suggested that we paint the posts surrounding the new water fountain on the third tee.
- Geoff Lound has great reviews on Google and we should encourage people to post reviews of the course on line.
- It was suggested that we meet over the winter with the Park District to request the growing of specific plants and shrubs for the golf course.

5. CLUBHOUSE TASK FORCE UPDATE

• Stella informed the committee that a meeting was held with the County to discuss updating our current agreement.

- The County was presented with a document that reviewed the history of the Club and the positive features that the golf course provides. It was also pointed out to the County that we have received no funds from them over the years and they have no risk involved in operating the facility.
- After an open discussion with the County it was determined that the Club would present the County with a report that details all of the Improvement Plan work that has been performed at the golf course over the last ten years. Included in this report will also be our ten year future Improvement Plan.
- The committee agreed that it would be detrimental to the golf operation if all available funds were no longer reinvested in the golf course annually.
- All meetings with the County have taken place at the staff level at this point.
- A question was asked as to when the Club would get the architectural work completed. Stella responded that once we received an updated agreement with the County we would have to ensure that financing for the new clubhouse is in place before we would spend the money with an architect.
- The committee offered their full support in moving forward with the County and would be willing to take any steps necessary to help facilitate the process.

6. OTHER BUSINESS

• None.

7. ADJOURNMENT

There being no further business for discussion, the meeting was adjourned at 7:50 p.m.