VILLAGE OF GLENCOE GOLF ADVISORY COMMITTEE

Meeting Minutes November 17, 2014

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 7:00 p.m. at Village Hall. The following members were present:

Dale Thomas, Chairman Jim Hirsch Mitch Melamed Ron Schmidt Scott Shore

Committee member Joe Keefe was absent. Also in attendance were Matt Radde, head golf professional and Caesar Noriega, assistant golf professional.

2. APPROVAL OF THE OCTOBER MINUTES

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

3. PUBLIC COMMENT TIME

None.

4. MANAGERS MONTHLY REPORT

- Matt reviewed the manager's monthly report.
- October was another challenging month with cooler temperatures than normal and above average rainfall.
- Due to excessive rainfall there were 5 days that power carts were not allowed on the golf course. Despite losing 5 days of play, we were able to make up ground and finish the month over the revenue budget.
- Academy revenues continue to be very strong and well above budget due to new programs and a new instructor on staff.
- Dale commented that he has read many positive reviews on the Glencoe Golf Academy and specifically Geoff and attributed the success this year to his addition.
- A question was asked if winter instruction would be offered inside the clubhouse during the off-season. Matt replied that we currently have two hitting bays set up including our golf simulator, video analysis equipment and a putting green.
- Dale asked to what extent the teaching equipment we are using can be transferred to the new clubhouse. Matt replied that all of the equipment is easily transferable to a new location.
- Mitch asked if there are plans for a teaching studio in the new clubhouse. Dale replied that the plans do include an indoor teaching studio depending on the expense.

- Dale commented that the financial results were quite good especially considering the weather challenges we faced this year.
- Dale stressed the importance of maintaining the current level of reinvestment back into the Club on an annual basis. This reinvestment enables the course to keep improving conditions and playability which is vital to our long term success.

5. FUTURE IMPROVEMENT, UPKEEP, AND MAINTENANCE DISCUSSION

- Ron suggested the on-course restrooms be improved without spending a lot of money. Stella answered that the bathrooms were all renovated about 5 years ago but it is probably time to look at them again for touch ups.
- Scott suggested we add Dave Arden's name on the next batch of scorecards in order to acknowledge his hard work and dedication.
- Dale added the amount of improvement that has been done to the golf course would be substantially higher if the work was contracted out.
- Stella reviewed the recent meeting with the Cook County Forest Preserve. She informed the Committee that Village staff will be working on an updated proposal to the CCFP that addresses their request for shared revenues.

6. OTHER BUSINESS

• None.

8. ADJOURNMENT

There being no further business for discussion, the meeting was adjourned at 8:01 p.m.