

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE

Meeting Minutes  
May 16, 2011

1. CALL TO ORDER AND ROLL CALL

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

Joe Keefe, Vice Chairman  
Rand Diamond  
Paul Grant  
Hilary Lee  
Mitch Melamed  
John Nesbitt  
Ellen Van Wart

2. APPROVAL OF THE APRIL 2011 MEETING MINUTES

The April 2011 Golf Advisory Committee meeting minutes were approved as written.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella reviewed the April financial report.
- The weather in April was horrible with 15 days of rain and 8 wash out days.
- The poor weather resulted in revenues coming up short of budget. Payroll and expense savings allowed the club to achieve budgeted net operating income.
- It was suggested that a Scottish event is planned for next spring season to generate play during the cool and wet weather.
- It was reported that Green To Tee is up to date with their payments. The club will be considering proposals for future business with GTT at the end of June.
- It was recommended that a discussion take place with GTT on the use of the range. They must adhere to the policy of using only half of the range.
- Joe Keefe informed the committee that he would have a discussion with the Village Board regarding netting on the range.
- The mission statement was reviewed. Several suggestions were made and it will be presented again for approval at the June meeting.
- Joe Keefe reviewed the agenda procedures and reminded the committee that you may only take action on items that are listed on the agenda.
- A question was raised asking if the state has jurisdiction over advisory board meetings. Joe Keefe answered that the meetings are subject to the states regulations and also to the open meetings act.
- Joe Keefe distributed a 'Draft Survey of Needs and Direction'. It was recommended that the survey use a ranking format versus a narrative format. Joe will return to the committee with an updated survey at a future meeting.
- It was confirmed that the last meeting of committee members Rand Diamond, Paul Grant and Hilary Lee will be in June.

- Joe Keefe asked the committee to recommend any residents that may be interested in serving on the Golf Advisory Committee.
- It was suggested that the committee go on line to local review sites and insert their personal comments to try to push old information off of the site.
- A discussion took place regarding lengthening the 11<sup>th</sup> hole by putting the tee box closer to the 18<sup>th</sup> hole tee box.
- It was recommended that a master plan for the golf club be included in future capital plans.

5. NEXT MEETING OF THE GOLF ADVISORY COMMITTEE

- The next meeting of the Golf Advisory Committee was scheduled for Monday June 20, 2011 at the Glencoe Golf Club.

6. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:10 p.m.