

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
March 13, 2017

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 7:03 p.m. at Village Hall. The following members were present:

Dale Thomas, Chairman
Eva Levy
Jim Hirsch
Scott Shore

Committee member Ron Schmidt was absent.
Matt Radde, head golf professional, was also in attendance.

2. CONSIDERATION OF THE JANUARY MEETING MINUTES

The January Golf Advisory Committee meeting minutes were approved as submitted.

3. MANAGERS MONTHLY REPORT

- Stella reported that Village President, Larry Levin, will be interviewing applicants for the vacant Golf Advisory Committee position; a new member is expected to be in place for the May meeting.
- February had unusually warm weather that allowed the course to open for several days with over 600 rounds played. Many area courses chose not open and missed this opportunity for unbudgeted revenues.
- A question was asked for an update on the pending retirement of the assistant superintendent. Stella answered that he may be willing to stay on until June to help get the season started, but will not stay on longer than mid-June.
- A suitable candidate for the assistant superintendent position has not been found. The position will remain vacant until a qualified and competent candidate is located.
- Matt updated the Committee on the permanent tee time sales and expects participation numbers to be similar to last year.
- The course recognized unused rainchecks in January which helped increase the bottom line.

4. FY2018 BUDGET PREVIEW: REVENUE, PAYROLL, AND EXPENSES

- Stella presented the budget preview on revenues, payroll and total expenses.
- The cost of the new point of sale system is substantially higher than we have been paying in the past. Dale asked how old the current system is and Stella answered that it is over 12 years old.

- Minimum wage increases have had a direct impact on the overall payroll for the upcoming season. Although the village is exempt from this mandatory increase Stella reported that the golf course is forced to match or exceed the wage requirement to stay competitive with other employers.
- A question was asked if there are any other large expenditures or capital projects that need to be paid for before potentially spending money on the clubhouse. Stella replied that completing the pumphouse upgrade this winter was a large project that is now out of the way. The next significant project will be a new irrigation system. All upcoming projects are included on the 20-year capital improvement plan.
- Scott Shore made a motion to approve the budget, Jim Hirsch seconded the motion; the FY2018 budget then was unanimously approved.

5. OTHER BUSINESS

- The FPD has requested the Village attorney to draft an amendment agreement and staff is currently working on the draft.

6. PUBLIC COMMENT TIME

- None.

7. ADJOURNMENT

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