VILLAGE OF GLENCOE GOLF ADVISORY COMMITTEE

Meeting Minutes October 15, 2012

1. CALL TO ORDER AND ROLL CALL

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

Joe Keefe Jim Hirsch Mitch Melamed Ron Schmidt Scott Shore

Committee member John Nesbitt was absent.

Matt Radde, head golf professional and Caesar Noriega, assistant golf professional were in attendance.

Hilary Lee, Glencoe resident, and Doug Geis, Glencoe resident and Joanna Brown reporter, were also in attendance.

2. APPROVAL OF THE SEPTEMBER 2012 MEETING MINUTES

The meeting minutes for September were approved as written.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella Nanos introduced Joanna Brown a reporter from the North Shore Weekend, a new publication directed towards North Shore residents.
- Stella Nanos presented the September monthly report and financial statement. She informed the committee that we were currently 1,744 rounds over budget and 3,366 rounds over last season.
- Stella stated that the senior program continues to be a success with the sale of 863 cards this season, 70 more memberships sold compared to last year.
- Stella presented the addition of two new hand dryers in the locker rooms. The dryers were added to cut down on paper usage.
- Stella Nanos estimated the end of season NOI to be \$230,000.
- Joe Keefe inquired about the status of the food & beverage vendor and if anyone has responded to the request for proposal.
- Stella stated that she has met with several vendors and that two vendors seemed very interested. She also noted that the condition of the clubhouse and kitchen is a factor in attracting a new vendor.

- Joe Keefe requested that Dave Arden attend an upcoming meeting to update the committee on the progress of the golf course.
- Joe Keefe requested that the committee explore the possibility of having a subcommittee that would help create new tournaments & events.
- Matt Radde presented a report on the current handicapped hole rankings and explained the different methods used to handicap holes.
- Matt Radde suggested that the most accurate way of choosing handicap holes would be to use the USGA card formula.
- Data was reviewed from an IPGA tournament that was held at the Club. The data proves that the high handicap holes change dramatically with the caliber of the player.
- Hilary Lee thought that most of the handicap holes were accurate but that she would switch #5 & #11.
- Stella Nanos informed the committee that the ladies league was asked to give their input on the handicap holes and that thought the current ratings were accurate.
- Joe Keefe inquired asked staff what set of tees are used most frequently. Matt responded that we do not have that data and it varies depending on the day of the week. This is an item that we will have to do a study on next season.
- Doug Geis introduced his historical scorecard data and stated that #1 is really tough, and #2 is relatively easy and that #16 always plays difficult.
- Jim Hirsch explained that the handicap holes should be an equalizer between low and high handicap players. Therefore high handicap players should receive a stroke on #2 because it is easier for low handicap players.
- The committee agreed that the most accurate way to handicap the holes would be to collect scorecards and use the USGA card formula to come up with the best objective rating system for handicapping the difficulty of the holes.
- Joe Keefe suggested that scorecards be collected through the end of July 2013 and with the data from the scorecards the committee should reconvene to discuss handicap holes. He also recommended that we create an incentive to turn in scorecards.
- Joe Keefe complimented Doug Geis on a job well done, his data was very valuable.
- Doug Geis complimented Dave Arden on the course conditions and remarked that they keep improving every year.
- Ron Schmidt informed the committee that he has record of his group's scorecards as well and he would share them with Matt.
- Ron Schmidt inquired on the status of the water fountain on the 3rd hole. Stella informed the committee that a new water fountain will be installed next season with refrigeration.

5. ADJOURNMENT

There being no further business for discussion, the meeting was adjourned at 8:03 p.m.