

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE  
Meeting Minutes  
January 29, 2018

1. CALL TO ORDER AND ROLL CALL

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

Dale Thomas, Chairman  
Jim Hirsch  
Eva Levy  
Ronald Schmidt  
Matt Siebert  
Scott Shore

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

2. APPROVAL OF THE 2017 DECEMBER MINUTES

The December Golf Advisory Committee meeting minutes were approved.

3. PUBLIC COMMENT TIME

- None

4. MANAGERS MONTHLY REPORT

- Nanos reviewed the financial statement and the monthly report. This year was very successful and has the second highest round count since 2012.
- Stella informed the committee that Colin Huber was hired to fill the golf course foreman position. Huber has four years of experience and is currently enrolled in the Penn State turf program. The long-term goal is to have Huber progress into the position of assistant superintendent.
- The outing menu for 2018 has been finalized. This menu is only distributed for special events and is different than the day to day menu.
- The closing of Highland Park Country Club and the renovation of Sunset Valley were discussed.
- The Capital Plan for FY19 was amended for the addition of \$50,000 for additional expenses that may occur in relation to the clubhouse project. A motion was made by Jim Hirsch to approve the Amendment to the FY19 Capital plan, the motion was seconded by Dale Thomas.

5. FY2019 BUDGET PREVIEW: RATES, COMPETITION AND ROUNDS

- Stella Nanos and Matt Radde presented a thorough analysis of the FY2019 Rates, Competition, and Rounds to the Committee.
- Stella Nanos stated that surrounding golf courses are now all on GolfNow and are deeply discounting greens fees. Third party tee time sales have had a negative impact on rounds and have devalued tee times on all public golf courses.

6. OTHER BUSINESS

- Radde discussed the permanent tee time programs at the GGC as well as the local competition.
- Course conditions of the GGC and the local competition were discussed.
- Next month's meeting will review revenues, payroll and expenses. The final approval of the FY19 budget will also occur at the March meeting.

7. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:00 p.m.