

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
January 14, 2019

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
Scott Shore
Matt Siebert
Michael La Porte
Eva Levy

Gerry Wine was absent.

2. WELCOME MICHAEL LA PORTE TO THE GOLF ADVISORY COMMITTEE

- New committee member Michael La Porte was welcomed to the Committee. Michael gave a brief summary of his interest in serving on the GAC as well as his involvement on other committees in the Village.

3. CONSIDER THE 2018 DECEMBER MINUTES

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

4. MANAGER'S MONTHLY REPORT

- Stella reviewed the financial statement and the year-end monthly report. The course was open for one day of business in December.
- Staff met with the Glencoe Park District to develop a cross promotion partnership. The GGC will include summer programs and clinic schedules with the GPD summer program guide. The GPD is offering GGC senior members a complimentary month of GPD fitness center membership. The idea of a "Turkey Trot" in the off season was also discussed; with the golf course being a possible location.
- GGC created an e-gift card for the first time during the holiday season which was very successful.
- A question was asked regarding the timing of recognizing the permanent tee time revenue. Stella answered that revenue is placed into a deferred revenue account and is recognized when the rounds are played in season.
- A question was asked if there was any remaining course damage from the above average precipitation that was experienced during the season. Stella replied that there was some damage that did not fully heal in season. Dave Arden has seeded and placed sod in these heavily damaged areas. Drainage issues that arose from

the flooded conditions were also addressed. It is expected that the damaged areas will be restored by the late spring.

5. FY2020 BUDGET PREVIEW: REVENUE, PAYROLL AND EXPENSES

- Stella presented the FY20 budget preview on revenues, payroll and total expenses.
- Permanent tee times were successful this season and helped bolster weekend rounds.
- Staff recommends increasing the weekday 9-hole green fee, 9-hole power carts, and 9-hole pull cart rates by \$1.00.
- Staff anticipates a drop in senior memberships and rounds due to Sunset Valley reopening but hopes to retain a good portion of those members due to the minimal investment in the GGC senior membership program.
- CDGA services have increased by \$10.00 this year. This increase will have a direct impact on the permanent tee time program which includes a handicap membership for each member.
- Water and sewer expenses were down due to the large amount of precipitation experienced during the year.
- The increase in minimum wage has forced us to increase wages in order to compete in the workforce.
- A full-time mechanic and the Assistant In Training have been added to the payroll budget with full benefits which has resulted in a significant increase in the benefit expense line item.
- A question was asked what the GGC's share of IMRF is for employees. Stella answered that the course's share is around 12% per employee.
- Capital improvement fund spending has now exceeded \$3 million over the last 12 years.
- A motion was made by Scott Shore to approve the FY2020 budget, the motion was seconded by Eva Levy; the FY2020 budget then was unanimously approved.

6. OTHER BUSINESS

- A question was asked if the golf course will shift to the calendar year when the Village decides to shift away from the March first fiscal year. Stella answered that most likely the golf course will shift to the calendar year and this move will make it more complicated for the golf course to create their budget in season.
- A question was asked how the registration for the tri-club event will be handled. Stella answered that she will be working on the details in the upcoming months and will report back at the March meeting.
- A question was asked if there is an update on the clubhouse. Stella answered that we are waiting for the 501c3 to be formed which will likely revive the Friends of the Glencoe Golf Club. The paperwork has been submitted and is awaiting approval.

7. PUBLIC COMMENT TIME

- None.

8. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 7:51 p.m.