

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE  
Meeting Minutes  
November 18, 2019

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 7:00 p.m. at the Glencoe Village Hall.

The following members were present:

Eva Levy, Chairwoman  
Joe Halwax  
Scott Shore  
Matt Siebert  
Gerry Wine

Committee member Michael La Porte was absent.

Dale Thomas and Head Golf Professional Matt Radde were also in attendance.

2. CONSIDER THE 2019 OCTOBER MINUTES

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

3. MANAGER'S MONTHLY REPORT

- Stella reviewed October financials; there were 10 days without power carts and five days with no revenue.
- The maintenance crew has been addressing several new drainage issues due to the excessive rainfall.
- The Senior Fall Classic was held after being rescheduled due to rain; the event lost 30 players from the original date.
- New drainage was added to the driving range to decrease ponding after heavy rainfall.
- Two CSL high school conference meets were held at the course.

4. SY2020 BUDGET REVIEW: REVENUE AND EXPENSES

- Stella presented Glencoe Golf Club's revenue and expenses for the past season as well as the budgeted numbers for the 2020 Stub year.
- Stella reminded the committee that it will be difficult to compare the actual numbers to the budget for next season since the Stub Year budget will only include 10 months.
- Payroll this season reflects considerable savings due to the vacant assistant superintendent position. Staff currently has one possible prospect to fill the vacancy and will report back at the next meeting on the result of the interview.
- The Glencoe Golf Academy had a significant increase in revenue this year compared to both the budget as well last season's revenue.
- Weekday rounds were especially poor this year compared to budget and last year's actual rounds. The rounds played on weekends year over year comparisons show little change.

- The weekend perm time program continues to be a successful program for the golf course.

5. SY2020 REVIEW: UPKEEP, MAINTENACE AND IMPROVEMENT PLAN

- Stella reviewed the capital projects completed this season including the #4 tee stairs, expansion of the #4 green, bunker renovations, tree work, and major emergency drainage repairs which occurred on 14 different holes.
- SY20 projects were outlined which include; sprinkler head replacement, the purchase of maintenance equipment, tree work, and a new cart GPS system and the cart path project.
- A question was asked if the GPS system has the capability to display messages on the screen. Matt answered that it does have the ability to create static screens which can be used for advertising and marketing of events.
- Maintenance hourly payroll rates have been significantly increased to remain competitive with other courses.
- Salary and benefits for an assistant superintendent are included in the SY20 budget.
- A motion was made by Scott Shore to approve the SY20 Upkeep, Maintenance, and Improvement Plan the motion was seconded by Eva Levy, the plan was then unanimously approved as submitted.

6. OTHER BUSINESS

- A question was asked about the competitions net revenue positions. Stella answered that it's tough to tell because all facilities report numbers differently. Staff will investigate online reports of the competition and present the findings at a future meeting.
- The draft golf budget will be presented tomorrow to the Village Board at the Committee of the Whole meeting and to the full Village Board for consideration and approval on Thursday.

7. PUBLIC COMMENT TIME

- None

8. ADJOURN

- There being no further business to discuss the meeting was adjourned at 8:02 p.m.