

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE

Meeting Minutes
November 17, 2011

1. CALL TO ORDER AND ROLL CALL

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

Joe Keefe, Chairman
Jim Hirsch
Mitch Melamed
Ron Schmidt

Committee members Mark Metzner and John Nesbitt were absent.

2. APPROVAL OF THE OCTOBER 2011 MEETING MINUTES

- The October 2011 Golf Advisory Committee meeting minutes were approved as written.

3. PUBLIC COMMENT TIME

- There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella Nanos reviewed the October financial report.
- The fairway bunker renovations on holes 2, 8 and 9 were completed.
- Joe Keefe distributed a list of golf review web sites that had old information on them and requested the committee to input new reviews.
- Stella informed the committee that two hitting bays will be installed at the back of the range for warming up with a driver.
- The committee was informed that the Club was not able to negotiate terms with the Golf Practice to lease the teaching academy for the 2012 season.
- The Glencoe Golf Academy will be created to manage all camps, clinics and private lessons at the Club.
- A question was raised regarding the ownership of the Covershots on the driving range. It was recommended that a formal letter be sent to Green To Tee addressing the removal of all of their remaining equipment.
- The committee felt that running the teaching academy in house was a good idea. The ability to offer clinics and unique programming by our staff will be an asset.
- Joe Keefe informed the committee that the Village Board is considering a CPI raise in the management fee. Joe is going to propose to the Board that the golf management fee remain the same until other funds (water and garbage) reach our fee level. The other funds are currently paying \$40,000 less than golf.
- The committee was informed that Dave Clark had a suggestion that the management fee be a percentage of gross revenues that is determined on an annual basis.
- A suggestion was made to recommend a freeze on the management fee.

- The committee was informed that the golf course was closed 37 out of the 228 budgeted days for the season.
- Stella updated the committee on the clubhouse feasibility study. A preliminary report was discussed that recommended building a banquet facility to accommodate seating for 250.
- Discussion ensued questioning if this study was an exercise of futility due to the fact that the Village does not have a desire to spend a lot of money.
- The group also discussed the fact that constructing a clubhouse on Green Bay Road would create a lot of issues.
- It was recommended that a permanent tent be considered to offer additional seating for outings.
- The idea of a land swap with the County or offering the County additional revenue through food and beverage sales from the new clubhouse was discussed.
- There is a risk of having to pay the County a fee if we move to Green Bay Road.
- It was suggested that the Village have an advocate plea our case to the County.
- The time line of building the clubhouse on Green Bay versus the current location was discussed.

5. NEXT MEETING OF THE GOLF ADVISORY COMMITTEE

- The next meeting of the Golf Advisory Committee was scheduled for Monday December 19, 2011 at Glencoe Village Hall.

6. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:10 p.m.