

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
July 15, 2013

1. CALL TO ORDER AND ROLL CALL

The Golf Course 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
Mitch Melamed
Ronald Schmidt
Scott Shore

Joe Keefe and John Nesbitt were absent.

Matt Radde, head golf professional, was also in attendance.

2. APPROVAL OF THE JUNE 2013 MEETING MINUTES

The June 2013 Golf Advisory Committee meeting minutes were approved as written.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella reviewed the June monthly report.
- Despite the dismal temperatures the Club was able to reach the bottom line due to payroll and expense savings.
- The Club has not purchased any water this season due to the excessive rainfall.
- The new tee on the 7th hole is open for play and has been well received by the ladies.
- The 3rd tee renovation is complete including a new turn around, brick work, drainage and a new planter.
- Work continues on the 15th hole path leading to the 16th tee.
- The first series of short game clinics took place, they were very popular and another series is planned for July.
- A theme dinner presented by Hel's Kitchen was held at the course. Attendance was low and there are plans for a Mexican Fiesta in July.
- It was suggested that the price of the event be lowered and that it be promoted in the Glencoe News to attract non-golfers.
- A question was asked regarding the capital expense budget. Stella explained that we are behind in spending as Dave Arden is still searching for some essential pieces of equipment. Once the equipment is purchased we will catch up on our spending.
- The merchandise sales were discussed; June's sales numbers were double the budget. Matt explained that the Taylor Made sales account for the majority of the sales but the net revenues are not very high.

- Matt Radde presented the proposed handicap hole changes to the committee.
- The back 9 has some minor changes and the committee agreed that the changes looked correct and there were no disagreements.
- It was suggested that the scorecards be collected again in future years to account for the changes made to the tee boxes to lengthen the course as it may become more difficult.
- Matt explained that we are about to order scorecards but we only order enough to cover 6 months of play, so if we want to revisit the hole handicaps again in the near future it will not be a problem.
- The back 9 had many more severe swings in the handicap changes and debate ensued.
- Matt explained that the average score for many of the hole were very close in the scoring average study.
- The committee discussed the findings of the study and their own experiences and came to unanimous agreement on the new handicaps for the front 9 holes.
- Stella gave an update on the RFP's that were received. She explained that the materials that have been received are basic company descriptions with no details or specific drawings of our project.
- Stella informed the group that interview dates have been set with the Architects and that they are open meetings.
- The committee decided to change the date of the September meeting to fall after all of the interviews with the Architects have taken place. (September 30)
- Stella informed the committee that a meeting was planned with Cook County Forest Preserve representatives to discuss the proposed clubhouse. The committee decided to change the date of the August Golf Advisory Board meeting to fall after the CCFP meeting. (August 26)
- Discussion ensued on relocating the maintenance building to the corner of the 17th hole. There are still issues outstanding with this idea with the Botanic Garden.
- Dale Thomas informed the committee that he was approached about including a croquet court in the plans for a new clubhouse.
- A question was asked if platform tennis would be included in the new project. Stella responded that it has not been considered at this point and we might be stretched for space to include the tennis courts in the plan.
- The service of the beverage cart was discussed. There is still training that needs to be done as the beverage cart is still missing groups or not being seen frequently.
- The flower displays on the golf course were praised for their beauty.
- It was suggested that a function be included with the theme dinners that would include children as most of the young families are not aware of the golf course.

ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:30.