

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE

Meeting Minutes
August 20, 2012

1. CALL TO ORDER AND ROLL CALL

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

Joe Keefe
Jim Hirsch
Mitch Melamed
John Nesbitt
Ron Schmidt
Scott Shore

2. APPROVAL OF THE JULY 2012 MEETING MINUTES

The meeting minutes for July were approved as written.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella Nanos presented the July monthly report and financial statement.
- The Glencoe Academy was discussed. Stella informed the board that the Academy was successful with many of the participants coming from Glencoe.
- The board thought that the Academy is great for the golf course as well as the community and that we had a successful start to the new venture.
- One of the members informed the board that Glencoe is in better shape than Pine Meadow and we should be proud of the course conditions.
- The extreme heat in July took its toll on the golf course as well as rounds of play. Play was down compared to budget and the golf course had some stressed turf.
- Stella informed the board that a water pipe burst due to the shifting earth caused by the drought as well as a poor installation job.
- Joe Keefe informed the board that the staff in the golf shop did an exemplary job keeping the pro shop functioning after a lighting strike had knocked out all internet communications.
- The rain check policy was discussed and the board was informed that we currently have \$7,644 in outstanding rain checks.
- The board was informed that they will receive information on all of the previous Clubhouse Task Force meetings prior to the next scheduled meeting of October 3rd.
- Stella informed the board that Larry Levine will attend the next meeting to review the Clubhouse Task Force materials and answer any questions.
- Joe Keefe informed the board that he has asked John Nesbitt to be a liaison between the Golf Advisory Board and the Clubhouse Task Force.

- The board is still welcome to attend the Task Force meeting and ask questions.
- A board member noted that there were more Golf Advisory Board members at the last Clubhouse Task Force than Task Force members.
- It was noted that everyone has the same goal of finding a good option for building a new clubhouse.
- A member remarked that it is important to keep good relations with the Chicago Botanic Garden throughout the process.
- A question was raised asking if we made any progress with Cook County relations. Stella informed the board that Larry Levine is planning on meeting with the County and keeping the CBG informed along the way.
- Joe Keefe informed the board that the Village Board will make the final decision on the new clubhouse not the Task Force.
- It was pointed out that Scott Feldman and Joe Keefe are the only two golfers on the Village Board.
- The Green Bay clubhouse location was discussed; it may not be the ideal location due to logistics and cost.
- The current clubhouse has many issues and needs to be torn down.
- The method in which the holes are handicap was discussed. Stella informed the board that there is no set method for setting up the handicap holes and that it can be discussed and reexamined at a future meeting.
- It was recommended that Matt Radde and some of the permanent tee time members be involved in renumbering the handicap holes.
- The use of the golf course property for croquet was discussed. It was suggested that we keep a space for them when we build the new clubhouse.
- Joe Keefe suggested that we go out for a Request for Proposals for the food and beverage service as it is good policy to see what other options are available, as part of our due diligence. Max's on the Green is currently on the second year of a two year contract.
- Some members thought that the RFP may be a wakeup call to service issues with the current vendor.
- It was discussed that Larry Estes is now the owner of Michaels in Highland Park. Some members questioned why we don't have the same menu as Michaels.
- A member inquired why we don't have divot mix on the carts. Stella explained that Dave Arden prefers to do the work in house and that providing the seed/sand mix for the carts is very expensive.
- One of the members requested that we inform all outings to repair ball marks and replace divots.

5. ADJOURNMENT

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