

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE

Meeting Minutes  
November 19, 2012

1. CALL TO ORDER AND ROLL CALL

The Golf Course Advisory Committee was called to order at 7:30 p.m. at the Glencoe Village Hall. The following members were present:

Joe Keefe  
Jim Hirsch  
Mitch Melamed  
John Nesbitt  
Scott Shore

Committee member Ron Schmidt was absent.

2. APPROVAL OF THE OCTOBER 2012 MEETING MINUTES

The meeting minutes for October were approved as written.

3. PUBLIC COMMENT TIME

There was no public comment.

4. MANAGERS MONTHLY REPORT

- Stella Nanos presented the October monthly report and financial statement. She informed the committee that we were currently 1,708 rounds over budget and 2,394 rounds over last season.
- The 7<sup>th</sup> tee expansion project was discussed. Stella described the expansion details and the benefits the larger tee will have for the golfers.
- The Senior Fall Classic was reviewed, this was the first time the event was held and it was very well received. The event will become part of the permanent calendar of events for the Club.
- Stella informed the committee that she made a presentation on the Club's sustainability efforts at a fundraiser held at the Club. The committee thought it was great exposure and the information that was presented should be readily available to the public.
- It was suggested that the Club's sustainability information be included in the next Glencoe Quarterly.
- A question was raised on the chemical expense line item. Stella explained that the timing of the invoices was off due to the necessity to use chemicals at different intervals this season due to the drought.
- The credit card fees were discussed. They are higher than the budgeted expense because we brought in more revenue than budgeted. Stella informed the committee that Dave Clark reviewed our credit card rates and that we are receiving the lowest rates available.
- Stella Nanos estimated the end of season NOI to be \$280,000.

- A question was raised asking if committee member names should be omitted from the minutes and only referred to as a committee member. Stella replied that she didn't believe the names should be omitted but that she would follow up with the Village manager.
- Stella informed the committee that Hel's Kitchen will be the new food and beverage provider for the next two seasons. We can expect better pricing, sanitation, sustainability and creativity from this new group.
- The committee commented that they were looking forward to the new vendor and especially the new pricing.
- Joe Keefe asked if the \$40,000 management fee was included as being paid in the financial statement and if the Club was in good condition with the money being taken. Stella responded that the money was included as being taken out of the financial statement and that the Club is in a good position to make the payments.
- Joe Keefe commented that his hope would be that in the future when the Club goes out to bond for a new clubhouse that the Village Board would not take the management fee.
- Joe Keefe requested that vending machines providing snacks be provided by the new vendor throughout the course.
- Stella said she would mention the snack vending machines to the new vendor. She also stated that a lot of food and beverage business is lost due to the disconnection between the pro shop and the restaurant.
- Joe Keefe requested staff to research the placement of an A.T.M. at the golf course.
- Joe Keefe volunteered to work on bringing in and maintaining bird houses at the course.
- Joe Keefe informed the committee that the Park District is planning on growing annual flowers for the Club in the spirit of shared services. He also thought it would be a good idea if the Park starts growing trees for placement on the golf course.
- Joe Keefe brought up the idea of a competition committee to bring in more business and a different crowd to the golf course.
- Jim Hirsch believed that the permanent tee time members should put the competition committee together.
- Several creative competitions were discussed and it was decided that the opportunity should be pursued by the committee not the golf course staff.

#### 4. ADJOURNMENT

There being no further business for discussion, the meeting was adjourned at 8:07 p.m.