

CCCRO GOLF BOARD MEETING

April 15, 2019

Chairman Bill Delano called the meeting to order with the pledge of allegiance. Members present Les Moreland, Robin Weber, Gary Breaugh, Kathy Trahan, Dan Huffman and Steve Chapman. Also in attendance Mike Roberts CCC General Manager, Stephen Wresh Golf Pro and Scott Tullis course Superintendent.

Bill introduced Scott Tulis of Down To Earth as our new golf course superintendent.

SECRETARY REPORT

Les made motion to accept March 2019 minutes, 2nd by Steve and approved unanimously.

TREASURER REPORT (copy attached)

Kathy presented March 2019 treasurer's report. Dan made motion to accept and 2nd by Les and approved unanimously.

PRO SHOP REPORT (copy attached)

Steve reported overall revenue was up 14% for March 2019 as compared to March 2018. He also reported there was an increase in green fees of 14% from November through March over 2018. Florida Correction Golf outing will be held on Thursday afternoon May 2 and he asked that the 9 hole associations move to Friday May 3. We are in negotiations with Golf Now and Tee Snap for POS Systems. We currently give Golf Now 2 tee times per day that they may sell in exchange for the POS systems in use. The restaurant system needs updating.

GOLF COURSE REPORT

No report given since was DTE first day on job but Scott said they were excited to be here and looking forward to the challenge.

GENERAL MANAGER REPORT

Mike reported on cart path work was nearing completion of pouring of concrete and holes 15 and 16 would remain closed until at least April 30.

TOURNAMENT COMMITTEE

Dan reported Spring fest was a success with 15 teams competing which was one of the largest fields in recent history. Next golf board tournament will be Memorial Day on May 25 and 26. He is also planning a tournament committee meeting to discuss Green and White and the 2020

Pro Am. He also reported an incident that occurred at the lunch following the Springfest Tournament. An individual went to the Breakfast Bar and helped himself with a handful of bacon and did not pay for it. The board decided it should be handled with an incident report and procedures should be followed. Dan will file report with Steve and Chairman Bill will follow up.

CART PATH COMMITTEE

Work is coming along and concrete is almost poured. Most of the new paths are still roped off with caution tape and will remain until areas next to path are sodded. Holes 15 and 16 will remain closed through end of April.

Policy Committee

Gary reported the committee had met and he would be meeting with GM Roberts to discuss some of there findings and would then report any changes to Golf Board for approval.

OLD BUSINESS

Sand buckets for Red and Gold tees have arrived and ready to be placed on course. They were paid for by the 4 golf associations.

Golf Course pace of play was discussed. Steve provided each board member a copy of Course ranger instructions. Morning rangers will be done at end of April as that is all that is budgeted. He will be using some volunteer rangers in afternoons.

NEW BUSINESS

Discuss interfacing with new Superintendent. It was decided that any resident that had a question about golf course go through GM Roberts. Cart path committee was the exception as they will need daily input with Superintendent with the roping of areas etc.

Les made a motion to change Sundays in Golf Board tournaments to skins instead of only birdies. Bill 2nd and motion passed unanimously.

Volunteers will report to Golf Board and will coordinate with Mike Roberts as to their agenda each week.

Several questions about tree removal were asked by the audience and the discussion became quite heated at times. The golf board said there would be no further trees removed at this time. There may be some that need to be removed next year when front nine cart path project is completed.

Robin made motion to adjourn and 2nd by Steve. Approved unanimously.

Respectfully submitted

Dan Huffman, Secretary

