

LOVELAND GOLF ADVISORY BOARD

MINUTES

05/28/14

THE OLDE COURSE AT LOVELAND MAINTENANCE SHOP

PRESENT: Robert Walkowicz, Tom O’Gorman, Jerry Weitzel, Jim Corlett, Jim Whitenight, Joe Lopo, Charlie Dyer, Hope Chrisman
ABSENT: Julie Nelson, Jan Wall
STAFF: Steve Southard, Andrea Sheldon, Dennis Kling
PRO SHOP: Gale Stiner, Kim Stiner
COUNCIL: Absent

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, May 22, 2013 at 5:15 pm.

Minutes	The minutes for the 04/23/2014 meeting were approved as submitted.
Citizen Comments	None

NON-ACTION/INFORMATION ITEMS

Introduction of The Olde Course at Loveland Clubhouse Staff and 2014 Goals	Gale Stiner reviewed the information included in the packet regarding staff. The LPGA girls’ golf program continues; trying new program of “achieving” levels and receiving different buffs for the accomplishment. Have been brainstorming ways to address perceived barrier to beginning golf. Added two new lines to pro shop merchandise options and have added new menu items to the grille selections.
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Introduction of The Olde Course Maintenance Staff and 2013 Goals	Dennis reviewed the information included in the packet.
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Recent heavy rains dumped 3 ½ inches in one hour washing out a number of bunkers. Repairs were immediately made and the course was ready and open for play the next day.

Goals for 2014 at OCAL include opening of new tee on #9, planting new trees between #5 and #9, new trees on back of driving range, and continual managing of course for safety and playability assessments.

At Cattail for 2014, addressing bare areas on #4 & in front of driving range; addressing drainage issues on #6; taking out right side bunker on #6.

Item #4 was moved up the agenda to accommodate discussion

DISCUSSION/ACTION ITEMS

Budget 2015

Budget Package Summary

Steve Southard reviewed a draft of 2015 projected revenues and expenditures, including the 5 year capital improvement plan Summary

- No Fee Increase for 2015
- Capital Outlay items: moving putting green at MBGC, purchasing water for MBGC, equipment replacement all courses.

Jim Corlett moved to approve the budget as proposed.

Jim Whitenight seconded with unanimous approval.

Jerry Weitzel leaves at 6:30 pm

Andrea Sheldon leaves at 6:48 pm

#3 Growing Golf Participation

Steve reviewed distributed and reviewed the results of the “How did you Learn to Golf” survey. Discussion surrounded this topic.

REPORTS/CORRESPONDENCE None

Board Member Comments None

There being no further business, the meeting was adjourned at 7:10 p.m.

/S/ Robert Walkowicz, Chair