**GOLF OPERATIONS COMMITTEE MEETING**

**FEBRUARY 5, 2020**

1- Rick Laboda (chairperson) opened meeting at 3pm.

In attendance--Committee members---Tim McGilloway, John Prior (4pm), Wendy Kieding, Joe Latina

Sub-committee members—Vangie McGilloway, Donna Pacheco, Mike Roye, Jamie Fisher, Margie Stellar, Dave Szymanski, Bill Freeman and John Horbal

Board Liaison- Ed McQuaid, Head Professional-Scott Gottko, GM-Rod Kooker, Board Member- John Moran

2- Approval of January 2020 minutes. Approved

3- Committee member and sub-committee members terms expire- March/April. New Golf BoD will direct on appointment of 2 committee members (replacing John P and Joe L). In process on replacing Vangie and Bill on Handicap Committee

4- Member concerns/questions- All concerns have been addressed. Resulted in no change in policy

1. Chelsea placement for singles—Done—confirmed that system places singles.
2. Status of children of resident members---- Current policy answers this question.
3. Monaghan/Derry event request. GOC approvable dates for this type of request is May-Oct. Request was for after Easter (April 27). Committee endorsed—32 players—all members. Will seek BoD approval as exception to event request guidelines.
4. Course rating update---Scheduled for May. Adding ladies from white and combo, and beginner tee usage. Reviewing blue/white combo tees.
5. New tees for beginners will be addressed in May. Landscape in front of red tees can be set up for this suggestion. This is in the greens committee bucket.
6. Earlier/more tee times per day, and 18 vs 9 after 2pm on Thursday. No changes recommended by committee.

5- Scott reports...Tee times to adjust with daylight in coming months. Pro Shop will now be open to 6 PM. Locker and Storage capacity/usage. Bag storage is still open/ Men’s lockers sold out/ some ladies lockers still available. Tournament/league update. Ladies and Men’s are going well—Men at capacity with waitlist. Two new bag racks are on order. Speed coming out of cart barn will be addressed by Scott. Merchandise and sales update/end of season plan. Most merchandise from before Scott took over is almost gone, Scott has just started ordering new merchandise. Will look at plan for April member credit expiration/use.

6- BNLGA updates...Over 200 members. All the BNLGA events have be successful and upcoming events are proceeding as planned, including Green event to help teach and work with beginner players.

7- Handicap update and transition. Two new people will be added soon. Vangie and Bill will train them during the month of March. New people will take over April 1. Great job by Vangie and Bill.

8- Business Continuity Planning. --- We will continue monitoring this.

9- Chelsea update---about 30 on overflow daily.

10- Next meeting Thursday, March 5 at 3:00 pm.