**Greens Committee Meeting Minutes**

**January 14, 2020. 10.00am**

Present:

Al Hanson

Jim Darfler

John Moran – Board Liaison

Jesse Metcalf

Rod Kooker – GM

Jesse introduced Micah Harvey, Assistant Superintendent and Brian Clark, 2nd Assistant Superintendent to members present.

Jesse reviewed the mission statement and operating guidelines for the Golf Course Operations Department. This document outlines job specifications, organization chart and maintenance procedures for this department.

Jesse was complimented on the detail laid out in this document.

**Equipment Leases**

There are no equipment leases due to expire in 2020 but over the coming months, Jesse will start looking at potential requirements for 2021 including release or buy options for equipment leases expiring.

**13th Hole revision**

“**Sensitive Area - Keep Out**” signs will be placed along the red hazard line on the right side of the hole.

Options for tee shots into this area will be to drop with penalty where ball crossed the hazard line or alternately, from the designated drop area.

**Chipping Area**

The ball collection tool, which has proved to be a maintenance problem, will be replaced with 3 shag bags to allow players to individually collect balls from the area for their practice purposes.

**Ball Cups**

Plastic cups will be purchase to test their use at the bottom of each cup to allow easy retrieval of the ball without damaging the edge of the cup.

**Par 3 tee divot replacement**

The suggestion was made that removal of the divot fill bottles would be beneficial as the maintenance staff already has to correctly fill divots on the tees and smooth over sand mounds each morning before play.

**Golf Survey**

Will look into creating a golf survey for members and using the new ezVote system.

**White Lines/Out of Bounds**

Any ball that comes to rest beyond the white out of bounds LINE is considered out of bounds, regardless of the cut of grass. The white lines take precedence in determining out of bounds rules; not the cut of grass or white stakes.

**Thursday Golf**

Jesse is requesting tee times start off #1 with no cross-over on Thursday’s next season. This will allow his crew to complete weekly maintenance work on greens for all 18 holes.

**Driving Range**

Committee members briefly reviewed driving range mats.

Meeting was adjourned 11.15 am.