

River Strand Golf Activities Committee

Minutes of April 26, 2017 Meeting

The inaugural meeting of the Golf Activities Committee was called to order at 3:30 PM by Pat Braeger, chairperson of the committee. A quorum was present. Attending in person were Pat Braeger, Mike Brinales, Randy Clark, Rob Hood, Jim Moline, Mike Pecora and Tom Schultz. Attending via teleconference were Mark Dunham and Lee Morris. Also in attendance was liaison board member Chuck Glasser. Absent was Andrew Grady.

- **Future meetings:** Meetings have been scheduled through the end of the year. All meetings will take place in the main clubhouse conference room. Meeting time is 3:30. Future meeting dates are as follows:

May 11, 2017
May 25, 2017
June 15, 2017
June 29, 2017
July 13, 2017
July 27, 2017
August 10, 2017
August 24, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

- **Minutes:**
 - Minute taking will rotate among committee members. Schedule was sent under separate cover.
 - Minutes are to be published to committee members within five days of the meeting. Committee members are to review minutes upon receipt and send any corrections and/or omissions by email to all committee members. Minute taker will submit a final draft of the minutes to the committee prior to the next meeting.
 - Minutes will be formally approved at the next meeting. Once approved they will be sent to the board and be published on the River Strand website.
- **Scope and role of committee:**
 - Committee is responsible for giving input to the board on golf operations, programs and facility utilization. Our ICON contact is Head Pro Corey Pion.
 - There is a separate committee responsible for the golf course. It is chaired by Sam Paice.
 - There will most likely be subcommittees established to work on items prioritized by the committee and/or board. Members are expected to participate in at least one of the subcommittees.

- As suggestions or issues pertinent to our committee are brought to committee members by River Strand golf members, request that the suggestion/issue be sent via email to you and Pat Braeger. These items will be fit into upcoming meetings as time and priority allows.
- **Questions/concerns for Corey:**
 - Committee discussed items to bring to Corey's attention when Pat meets with him on May 3.
 - There was a suggestion to invite Corey to our meetings on a regular basis. Pat will determine Corey's availability to attend some of the future meetings.
- **Committee Priorities:**
 - Members are to send their top three priorities for the committee to focus on to Pat by May 4.
 - Priorities can come from the Golf Transition Report or other items not addressed by the Golf Transition Committee.
 - This input will be used as the basis for discussion at the May 11 meeting.

Respectfully submitted,
Pat Braeger Chairperson and Minute Taker