

Golf Activities Committee
Agenda for 5/11/2017 meeting
3:30 – Main Clubhouse Conference Room

- **Establish quorum** - A quorum was present. Attending in person were Pat Braeger, Mike Brinales, Randy Clark, Rob Hood, Andrew Grady, Mike Pecora, and Tom Schultz. Attending via teleconference were Jim Moline, Mark Dunham, and Lee Morris.
- **Approve minutes of April 26 meeting.** Minutes of April 26 meeting were approved as written.
- **Head Pro feedback** Pat shared feedback from her meeting with Corey last week. His main need is tournament feedback and suggestions. Corey will be developing an electronic booklet with information about tournament events. He agrees that communication improvement is needed such as a better use of the website. Corey will be asked to attend the next meeting on May 25 and provide a rough draft of an upcoming schedule.

He asked for this committee's backing when addressing handicap violations and Chelsea issues. The Board was asked who has the authority to suspend privileges for manipulation of the Chelsea system. For now, violations would have to go to the Compliance Committee. Corey does have the authority to make appropriate adjustments to handicaps. This committee should come up with procedures to handle these. It was suggested that USGA has defined procedures to handle this.

The cart lease expires in 18 months but according to Corey it doesn't matter when cart lease expires regarding GPS considerations.

Committee members should submit questions for Corey to Pat no later than May 18.

- **Determine priorities of committee.** The committee members provided Pat feedback since our last meeting with their three top priorities using the recommendations provided from the Golf Transition Committee Report. **The committee would look at existing recommendations; review, prioritize, add or remove as needed, and make specific recommendations to the Board.** Any budget items will need to be to the Board by July. The results of her compilation were:
 - Membership fees grouped together (6 votes)
 - Chelsea points (4 votes)
 - GPS on carts (3 votes)
 - Chelsea monitoring (2.3 votes)
 - Providing additional amenities to members (2.3 votes)
 - Chelsea and handicap violation procedures. (added based on feedback from Corey)
 - Other

It was determined the first priority would be to look at possible fee adjustments; membership fee recommendations 2.2, 2.4, and 2.5 and possible fee increase to implement golf cart GPS (4.4). Relevant background information will be gathered for consideration.

Which fees adjustments do the committee members think should be considered?

- 2.2 Investigate increased membership transfer fee? Decision - Not at this time
- 2.4 Investigate increased cart fees for temporary members? Decision – yes
- 2.5 Investigate charging walker’s fees? Decision – yes
- 4.4 GPS added to carts? Decision – yes, but to be tabled to a later time while investigating.

Committee Members are to come to the next meeting with suggestions on how much rates should be raised and the business case for doing so.

Respectfully submitted,
Randy Clark, Minute Taker

Next Meeting – May 25