

**JESTER PARK
GOLF ADVISORY COMMITTEE MEETING
PCCB ADMINISTRATION OFFICE, JESTER PARK
APRIL 4, 2006**

The regular meeting of the Jester Park Golf Advisory Committee was called to order by Chair Steve Sheets at 5:30 pm.

MEMBERS PRESENT: Steve Sheets Terry Hannah
 Deb Leonard Stan Smith
 Chad Proehl Leo Hejda

MEMBERS ABSENT: Val Gill John Webb
 Kevin Baker Barry Vosler

OTHER STAFF PRESENT: Cindy Lentz (recording secretary)

#1 – MINUTES

IT WAS MOVED BY HEJDA, SECONDED BY SMITH, THAT THE MINUTES OF THE FEBRUARY 28, 2006, GOLF ADVISORY COMMITTEE MEETING BE APPROVED AS WRITTEN. VOTE: UNANIMOUS

#2 – OLD BUSINESS

A) Review of Bylaws...

IT WAS MOVED BY SMITH, SECONDED BY SHEETS, THAT THE BYLAWS BE AMENDED TO CLARIFY VOTING MEMBERS AND WHAT CONSTITUTES QUORUM. VOTE: UNANIMOUS

IT WAS MOVED BY SHEETS, SECONDED BY SMITH, THAT THE BYLAWS BE AMENDED TO INCLUDE SEASON PASS IN ARTICLE 3A AND THAT PROEHL SEEK SOMEONE TO FILL THE POSITION ON THE COMMITTEE. VOTE: UNANIMOUS

IT WAS MOVED BY SMITH, SECONDED BY HEJDA, THAT THE BYLAWS BE AMENDED TO ELIMINATE THE NOVEMBER MEETING. VOTE: UNANIMOUS

B) Budget/Revenue...

Proehl presented committee with proposed golf course enterprise 06/07 budget. He also mentioned at this time that a unit to chauffeur the public to and from the practice facility was being demoed...this is a potential way to increase revenues at the practice facility.

#3 – NEW BUSINESS

A) New Programs...

Junior golf league, Monday mornings for five mornings on the Par 3 course (June 26, July 10,24,31 and August 14). For ages 8 to 14. \$75 fee. A cookout will be held on the last day of the league. IGA will rate Par 3 course for handicap.

B) Clubhouse Improvement Update...

Proehl reported that the remodeling of the clubhouse has been postponed at this time. The exterior of the clubhouse will be painted and cultured stone will be placed on the front side of the clubhouse.

C) Passenger Cart Update...

As reported under the budget/revenue item, a unit is being demoed to chauffeur people from the clubhouse to the practice facility. This is a concept that is inexpensive to try to see if it will work to increase play at the practice facility.

#4 – REPORTS

A) Clubhouse and Practice Facility (Proehl)

- felt good crew has been hired...still have a couple openings to fill
- ahead of schedule on outings and an additional 2 large outings have been added over last year
- 2 leagues added this year

B) Golf Course (Hannah)

- Greens look good, surprised after winter weather
- Pressurized irrigation system
- 2-3 positions remain to be filled
- going to Masters, Friday to Sunday

C) Men's League (Webb) - No report since representative absent

D) Women's League (Gill) - No report since representative absent

E) Senior's League (Sheets) – Had nothing to report

F) Juniors (Hejda)

- He would accept anyone's help with the junior league

G) Season Pass (Baker) - No report since representative absent

H) Men at Large (Smith)

- asked about #17...would like to see a bunker on left side of green or make that area lateral instead of out of bounds. Hannah said that this was one of the few places Jester Park Golf Course has that is a risk/reward situation, so he was not in favor of changing it.
- received request for ball washers on ladies tees. Hannah did not feel this was necessary since a person has to walk by the ball washers on the men's tees in order to get to the ladies tees.

I) Women at Large (Leonard) – Had nothing to report.

#6 - OPEN FORUM

- Hejda asked about how the golf outings were working out with the caterer. Proehl reported that Christiani's was working well with him.
- Smith reported that he was collecting clubs, balls, shoes, etc. for disadvantaged youth. He said he was in need of golf bags. Smith asked Proehl if he would keep these materials for him. Proehl said Smith could bring the materials to him.
- Proehl reported that Customer Appreciation Day was April 30, 7:00 a.m. He would like help from anyone available that day.
- Privatization of the golf course was going to be an agenda item at the PCCB's April 12, 2006 meeting.

Mark your calendars!
Next Meeting: July 18 at 5:30 p.m., PCC Office

Meeting adjourned.

Prepared by: Cindy Lentz