

Executive Summary of Golf Advisory Board

April 28, 2010 at 3:30 P. M. Joe Brown Room New Smyrna Golf Club

Marilyn M. Lindley, Chairperson	Edward Vaissiere
Leo Kernica, Vice Chairperson	Morley Pearce
John Jacobs, Secretary	Thomas Walter
Steve Eichstaedt	Gary Wintz, Golf Course Manager

Chairperson Lindley called the meeting to order at 3:30 p.m. and asked for a roll call. Board members present: Marilyn Lindley, Leo Kernica, Thomas Walter, John Jacobs, Ed Vaissiere, Morley Pearce. Steve Eichstaedt was absent.

Mrs. Lindley asked the board to review the minutes of the February 24, 2010 meeting. A motion to accept the minutes was seconded and approved unanimously.

The financial report was prepared and presented by Morley Pearce. We show a year to date profit of \$27,000 which is below budget but is \$89,000 better than last year. The first 27 days of April are ahead of last year.

There have been a number of groups playing in the evening. They are being charged \$10 per golfer for nine holes.

A discussion was held on how to improve membership. It is felt that the level of membership is an indicator of the successful operation of the golf course.

There was a discussion about how to build interest with youth. Resident students can play free at prescribed times.

Mrs. Lindley stated that the reports from the City Council and the Mayor about the golf course were very positive and complimentary.

Mrs. Lindley reported that the Marvin Harvey Memorial golf tournament has been postponed until Nov. 13-14. A general discussion of the tournament and ideas about how to increase participation and sponsorship was held.

John Jacobs stated that the golf course staff was ready to begin making a database of golfer email addresses. They will have to work with the City IT staff to develop a method of sending out mass emails.

John Yancey reported that we had not been selected for the tree grant.

Gary Wintz discussed some planned improvements to the golf course that would be done over the summer:

- The short and the way right bunkers on 12 will be removed.
- The short bunker on 6 will be removed.
- Maintain the fairway/rough look that we have now.
- There will be no high rough on the course.
- A shell road will be built to access the back tee on 6.
- On 1 and 4 walkways through the bunkers will be removed.
- On 1, the mounds near the cart path will be reshaped to avoid wear from traffic.

Other improvements were discussed.

A discussion was held on how often the GAB was required to meet. It was concluded that there was no need to meet every month unless there was pending business to take care of.

The next GAB meeting is scheduled for August 25<sup>th</sup>, 2010 at 3:30 p.m.

A motion to adjourn was made, seconded and accepted at 4:40 pm.