

GOLF ADVISORY MEETING DECEMBER 9, 2008

This is the report of the golf advisory meeting held on Dec. 9, 2008 in the main dining room at the Golf course on Wayne Ave, New Smyrna Beach at 3.30 PM.

A roll call was held and all members of the Golf Advisory Board were present. City Manager John Hagood attended the meeting

Chairman Lindley made a motion for approval of the minutes of the Nov. 6 meeting.

M. Pearce stated that the minutes were in error that taxes were included in the recommended prices of \$34 and \$38. M. Pearce is correct that taxes were included in the price recommendations.

P. Donoghue stated that M. Pearce agreed to take over the financial reporting for the board and he is a Certified Public Accountant.

M. Pearce gave a review of the financial results for the golf course for FY-08.

M. Pearce stated he will give the board a monthly financial report this fiscal year.

J. Hagood agreed that the loss in FY-08 was \$226,000.

M. Lindley reported on the status of the plans for Indian River Open.

J. Hagood stated that he thinks a new golf course manager would be hired around the first of the new year.

J. Hagood stated that a teaching pro will be at the course within a week.

A MOTION was made by M. Pearce that the golf advisory board shall communicate in writing its recommendations to the city commission promptly after each board meeting. This communication should also include important items discussed but not yet resolved. The written communication will be sent to each member of the commission with copies to the city manager, city finance director, golf course manager and members of the golf advisory board. The responsibility for this communication will be assigned to a member of the golf advisory board.

The MOTION was seconded by P. Donoghue.

E. Vaissiere commended the new reporting of the minutes of the meetings and stated is accomplishing what the motion recommends.

M. Pearce stated that the MOTION was based on P. Donoghue stating he is not going to do the minutes in the future.

After discussions P. Donoghue agreed that he would continue doing the minutes because of M. Pearce taking over the financial reporting. E. Vaissiere asked M. Pearce if that satisfied his motion. M. Pearce said yes and withdrew the MOTION.

M. Pearce brought up that J. Reiker spoke to the city commission and stated that she is a member of the golf advisory board and had some not nice things to say about the golf course. He said the things she had to say are not what the golf advisory believes.

P. Donoghue said we are supposed to be a board. We should be working together. It was upsetting of J. Reiker did not attend the golf advisory board meeting. She then presented her opinions to the commission and made those statements about basic math. He said she did not consider all the income at the course such as green fees, driving range, pro shop, and restaurant. If she had attended the meeting and spoke to the board we could have educated her. J. Reiker told the commission that the golf course in November was charging \$44 for green fees which is not true. C. Sanwick, acting golf course manager, told J. Reiker the green fee's in November at the golf course was \$25 in the morning and \$20 in the afternoon.

J. Hagood said he would willing to meet with J. Reiker and review the financials if she wishes.

A MOTION was made P. Donoghue to open up access from the golf course to the east parking lot because of a safety problem. It was seconded by E. Vaissiere. After discussions a vote was held. The motion was unanimous approving the motion. The next meeting will be held Jan. 6, 2008 at the golf course at 3.30 pm.

The meeting ended at 5.02 pm.