

GOLF ADVISORY BOARD MEETING March 25, 2009

This is the report of the golf advisory meeting held on March 25, 2009 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 except Leo Kernica

The minutes of the January 21, 2009 meeting were approved with a date correction required.

Mo Pearce distributed a financial report for February and the first five months.

He stated that year to date the operating costs have been reduced 10%

He stated the Golf course made a profit of \$31,000 in February.

He said it is difficult to compare the income for the last two years.

In 2008 membership income was reported in the month they were paid (Sept and Oct). In

2009 income is reported in the month the rounds are played and the income was earned.

Green fee income is not comparable because the green fee surcharge in 2008 include both green fee rounds and membership rounds.

Commissioner Grasty did not attend the meeting due to previous commitments.

The board welcomed acting city manager Khalid Resheidat who attended the meeting.

Marilyn Lindley did not arrange for the GAB to meet with city commission, as agreed at the last GAB meeting, on the Ed Vassiere to revise city resolution 36-08.

Paul Donoghue made a MOTION stating that because the planned meeting with the city commission did not occur so much time has been lost that the Ed Vassiere motion should be tabled and be included in the FY 2010 membership plan. The motion was seconded by Mo Pearce. A vote was taken and the MOTION was approved by all members present.

Paul Donoghue stated Gary Wintz should decide what plan he wants as manager and requested him to tell the GAB.

Gary Wintz spoke on his opinion of the what the FY-2010 membership plan might look like. He said keep the 50 and 100 round memberships along with a unlimited membership at \$1200 to \$1300.

Paul Donoghue stated the GAB, to do our job, must have a FY 2010 membership plan agreed too by July to present to the city commission so the commission will not have to suffer like last year from complaining members.

A very long extensive general discussion followed.

Paul Donoghue asked Gary Wintz if he could put his plan on paper what changes he would like to see in resolution 36-08 for FY-2010 and give it to the GAB by the next meeting. He agreed he could and would do that.

Paul Donoghue asked if there are other changes Gary Wintz would like to see other than resolution 36-08.

Gary Wintz stated he would like to see the MGA and SMGA combined on Fridays using a shotgun start. He feels that it would open up Saturday morning for more green fee players increasing revenue.

The next meeting will be held on Wednesday April 22, 2009.

The meeting adjourned at 5.05 pm

Paul Donoghue
Vice Chairman/Secretary