

**PFCCA, Inc.**  
**Agenda**  
**Golf Committee Meeting**  
**July 12, 2023**  
**6pm**

- 1) Meeting called to order by Jeff Jones  
Present-Jeff Jones,Dean Barone,Rodger Spear,Mark Nemetz,John Antola,Jeff Lesoine,Kyle Monohan,Dave Timko and Jim Ribardo-BOD Liason
- 2) Member comments.None
- 3) Approval of Minutes -- June 14, 2023 motion to approve Rodger second Dean with correction to Member -Mermber optional Social Hour to not optional
- 4) Monthly Management and Rounds Report-See Attached-Discussion regarding Fall Special pricing Dean made a motion to increase Fall Special to \$400 with \$250 credit to next year.Second by John Antola
- 5) Committee Reports
  - a. Greens -- Rodger/Jeff-#2 fairway exit by green needs to be repaired.#14 approach exit signs to right-Sand traps around greens too much sand accumulating on edges-Rake in a different pattern -possibly side ways.Status of Mats for cart paths.Course in excellent condition
  - b. Policy -- Orry/John-Develope cart policy for 2024 to include use by teen members and limitations by age .
  - c. Handicaps -- Dean/Rodger-Generally members seem to be posting scores regularly.Rodger to develop draft letter to alert members not posting scores.
  - d. Tournaments -- Jeff/Dean-Member Member Club Championship and Luau coming up.Events going well as is planning for the upcoming events.
  - e. Scholarships -- Jeff/John-Scholarship winners to be presented at Member Member Dinner
  - f. Membership -- John/Orry-Fall Special and some advertising planned
  - g. Communications -- Don/Dean-Clubster continues to be a problem for some members
- 6) Golf Professionals Report-New tee signs are coming in.Silver Tees placed on course.Good comments from members who have played them.Will get rated as soon as possible.Handicap Tournament went well.Jr Golf camp went well 15 kids participated.Staffing problems continue.Fall special will begin 8/1/2023.Member Member coming up good participation so far.Driving range can we change signs from irons only to limit club distance to 210 yards.Kyle to look into it
- 7) Golf Superintendents Report-Staffing issues continue.Operating with 5 full time and 1 part time.Had 8 ½ inches of rain in 30 days required additional maintenance on traps and other areas.Sand added to some traps.Begining to install new tee signs.14 approved so far.Need to resolve tree issues between #1 tee and #9 green.Sign by 17 tee on right side of tee box needs to be put back designating right side of cart path is a penalty area.Jeff to locate.Ongoing maintenance

