

PFCCA, Inc

Agenda

Golf Committee Meeting

June 14, 2023

- 1) Meeting called to order by Jeff Jones
Present – Jeff Jones, Jeff Lesoine, Kyle Monahan, Orry Grasso, John Antola, Dean Barone, Rodger Spear, Jim Ribardo, Mark Nementz, Don Storms
- 2) Member Comments – None
- 3) Approval of Minutes - May 10, 2023 motion to approve by Rodger second by Jeff J.
- 4) Monthly Management and Rounds Report - by Kyle

We have 232 members compared to 193 in 2022, with 2 more today. With average fall specials realized we could hit 250 members.

Member rounds are up 760 compared to 2022.

Financials very favorable, golf performed \$75,309 favorable to budget.

- 5) Committee Reports
 - a. Greens – Rodger/Jeff Course fantastic. Discussion on pin positions. 6th green difficult with pin in front, ball does not hold and rolls off. New pin locations may be too close to previous ones.
 - b. Policy – Orry/John Items in new business. Manual has been updated on new memorial plaque
 - c. Handicaps – Dean/Rodger Dean continues to see members post scores.
 - d. Tournaments – Jeff/Dean Discussion on Member/Guest pricing. Trying to hold down food cost increases. Try to get cost earlier to send out notice earlier. Overall cost is reasonable since includes 3 rounds of golf. Member/Member to have optional social hour after complete on Saturday, \$20?
 - e. Scholarship – Jeff/John None
 - f. Membership – John/Orry None
 - g. Communication – Don/Dean None
- 6) Golf Professional Reports
Member/Guests have 30 teams. Short staffed, difficult with tournament on Monday.

Senior Tournament Flights worked well. Club Championship and qualifier will be Labor Day weekend.

7) Golf Superintendents Report

Ball washers on 1 and 17 repaired. Sand in traps. Spray fairways. During dry spell much labor to water greens and fairways. Hold on putting mat at 17 tee box. New t signs coming in soon. Cold patch will be used to repair cart paths.

Discussion how to prevent and curb walkers on course. How to fine homeowners.

8) Old Business

a. Weathervane articles – 7/1 Orry, 8/1 – Mark

b. Non- member rounds by source Kyle had breakdown. League play- 510,
Guest play – 277, outside tournaments- 254, Residents – 58

9) New Business

a. Golf cart crossing – Don raised question of missing “cart crossing” signs on township roads. Waiting to hear from township how want to proceed.

b. Drains on greens - Dean raised question of drains on 1,2,5,7. Not put thru and kyle states ok to move line to pin.

c. Webcam for weather – Dean raised, many members live outside of area. Camera will give how weather at course in real time. Kyle will talk to web site person on how to set up.

d. Bunkers, right side of #9 – Dean raised bunker on greenside can feel bottom. Jeff will address. Since budget will not allow doing fairway bunkers until maybe 2025. Kyle said maybe take money from tree budget and order sand for fairway bunkers

e. Weekday members playing in M/G – Rodger stated policy manual has conflict if weekday members can play in M/G. policy will not change for this year. Motion was made by Dean, second by Rodger, that weekday members can play in M/G as a guest. Passed by unanimous vote.

f. Super Senior for Senior Club Championship - Rodger raised Policy manual had 3 divisions. Motion was made to have more flights based on handicap. Rodger made motion and Jeff second. Passed by unanimous vote.

g. Formalize forward tee/rating Rodger raised have forward tees for over 80. Kyle will get course ratings

h. Remove ladies tee designation on scorecards to refer to colors – Rodger suggests use color designation. New scorecards will have colors only – black, blue, white, red, and silver.

- i. Suggestion to have fairways on 1,2, and 6 cut closer to tees – Rodger suggested. Jeff L said could not do. 6 is too wet. Doing so would increase acreage to spray. Increase cost is not in budget.
- j. Discussion on age for junior memberships as it relates to cart fees. Kyle raised kids under 18 pay no cart fee. Propose change to under 16. Liability issue raised if one does not have driver's license and takes cart. Will hold discussion until Kyle talks to Dave.

10) Misc.

- a. Thank you note from Neil Carlson award winner Maddie Stutz was received.
- b. It was raised the policy manual restricts players to above 21 in championship events. A motion was made to exclude that restriction for the President's Cup. Motion was made by Jeff and seconded by Dean. Passed by unanimous vote.

11) Adjournment – Motion to adjourn by Rodger, 2nd by Jeff J