

Draft

PFCCA, Inc.

Agenda

Golf Committee Meeting

August 9, 2023

- 1) Meeting called to order by Jeff Jones  
Present - Jeff Jones, Dean Barone, Rodger Spear, Mark Memetz, John Antola, Jeff Lesoine, Kyle Monohan, Orry Grasso, Don Storms, Dave Timko, Rich McCormick
- 2) Member Comments – None
- 3) Approval of Minutes - July 12, 2023 motion to approve by Jeff Jones, second by Rodger
- 4) Monthly Management and Rounds Report – memberships 224 versus 195 same time last year. Golf is \$79,000 better to budget for the year. Brendan has uploaded 200 golf member emails, so “golf only” relative emails can be sent.
- 5) Committee Reports
  - a. Greens – Rodger/Jeff course in great condition
  - b. Policy – Orry/John will review changes at end of season
  - c. Handicaps – Dean/Rodger Draft of letter for members not posting scores. Letter to be modified. Better to post scores by hole.
  - d. Tournaments – Jeff/Dean Labor Day tournament may be too late. Kyle may try to schedule. Sept. 15 super senior almost complete. Congratulate Club Champions as tournament went well.
  - e. Scholarships – Jeff/John None
  - f. Memberships – John/Orry None
  - g. Communications – Don/Dean None
- 6) Golf Professionals Report- continue to be busy with tournaments and outings. Silver tees getting good feedback. All new T markers out. Staff leaving for back to school and one to new job.
- 7) Golf Superintendents Report – have costs for cart crossing signs and paint. Will get total projected cost for next meeting to approve. Order signs and plan to install start of next season. Plan for fall aerification on aug. 14.
- 8) Old Business

Desert

- a. Weathervane article assignments – 9/1 Mark, 10/1 Orry, 11/1 Kyle, 12/1 Don, 1/1 Dean, 2/1 Rodger, 3/1 Jeff L, 4/1 Jeff J, 5/1 Kyle, 6/1 John A, 7/1 Dean,
  - b. Cart rules/fees for juniors - reviewed under policy
  - c. Golf cart crossings – discussed under golf professionals report
  - d. Committee applications attached- please return
  - e. Attaching daily forecast to Clubster alerts- outside camera still under review
- 9) New Business
- a. Champions Board – JA has been ordered
  - b. Clubster – JA freezes up, has to reboot every day. Kyle to look for alternative.
  - c. New bunkers – JA losing sand, washes down. Jeff has sand will correct. When do fairway bunkers, look to construct to not wash down.
  - d. Adding sand to some fairway bunkers – JA Jeff to address.
  - e. Dirt to fill fairway potholes – JA Jeff will try to correct. Lack of manpower limits action.
  - f. P&L for Member/Member JA wants to know if make or lose money on outings. This is management responsibility. Outing cost is established to make profitable.
  - g. More cart signs – JA many signs out restricting carts
  - h. Feedback on Silver tees/handicap status – JA positive response. When mow try to replace same position. Still need evaluation for location and handicap.
  - i. Outside events added to calender – JA All events greater than 40 golfers posted.
  - j. Signage for #4 water tee – RS add open sign
  - k. #9 back tee cut further back- RS plan is to cut back to road.
  - l. Salary/wage minimums – RS starting wages for all positions have increased. Still all departments are short staffed.
  - m. Shelf in men's bathroom – lower level of club
  - n. Earlier tee times for August - 7am on weekends, 8am mid- week.
  - o. Fall aerifications set for 8/14
- 10) Misc. - league players tailgate after game. Is it safety issue, so should be controlled, will be reviewed. Discussion about walkers on course during play. How to stop. How to notify or fine homeowners.
- 11) Adjournment- Motion to adjourn by Rodger, second by Dean