

PFCCA, Inc

Agenda

Golf Committee Meeting

September 13, 2023

- 1) Meeting called to order by Dave Timko
Present – Jeff Jones, Dean Barone, Rodger Spear, Mark Nemetz, John Antola, Jeff Lesoine, Kyle Monohan, Orry Grasso, Dave Timko, Jim Ribardo, Don Storms
- 2) Election of Officers - Chair Jeff Jones, motion by Rodger, 2nd by Dean all in favor
Vice-Chair Rodger, motion by Orry, 2nd by Dean all in favor
Secretary Don, motion by John, 2nd by Jeff Jones all in favor
- 3) Member Comments – None
- 4) Approval of Minutes – August 9th, 2023 motion to approve by Jeff Jones, 2nd by Rodger
- 5) Monthly Management & Rounds Report – Report is attached, have 266 members compared to last year 227. Next year may reach 300 members and discussion on ramifications. Total member rounds at 7442 compared to 5994 last year. Golf is covering 95% of its direct expense with operating revenue.
- 6) Committee Reports
 - a. Greens - Rodger/Jeff very good condition even with wet condition, try to prevent carts on parts of fairways on #2, #4, #5, and #14
 - b. Policy – John/Orry update policy on underage drivers
 - c. Handicaps – Dean/Rodger end of year send out letter reminding to record scores
 - d. Tournaments – Dean/Jeff upcoming are Denny’s, Member Appreciation, Fall Fling. Sunday has wing/taco- \$16, may be good for tournaments
 - e. Scholarships – Jeff/John None
 - f. Memberships - Orry/Mark None
 - g. Communications – Dean/don None
- 7) Golf Professionals Report – Leagues are supporting restaurant, getting quotes for POS, have on line t-time, support communication so not need clubster, tree cutting to start. Try to have silver tees rated by fall.

8) Golf Superintendents Report – Tee aerification complete, fairway aerification started, but too wet to complete. Finish next week. Turf mat not work. Add sand to new bunkers and try to improve turf around edges.

9) Old Business

- a. Weathervane articles – 10/1 – Orry, 11/1 – Kyle, 12/1 – Don, 1/1- Dean, 2/1- Rodger
- b. Golf cart crossings – Jeff L. to post new road signs, cross walk road painting will be done in spring.

10) New Business

- a. Bridges on #4 – golfers have fallen on bridge. Carpet is worn. Options include paint with sand for grip, remove and build up, use rubber matting as on hole #15. Since mat on 15 is good, replace with same material.
- b. The Golf experience – The board has asked committee members to provide “wish list” in order to provide long term planning for golf course improvements. Items discussed are fairway bunker replacement, replace and improve tee boxes, replace #17 cart path, drainage on #17.
- c. Honorary Membership and eligibility – Policy has to change to allow senior honorary members to play in championships events

11) Misc. None

12) Adjournment – Motion to adjourn by Rodger, 2nd by Dean