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Broadlands Golf Course Advisory Board

Minutes of the Meeting of April 24, 2013

Roll Call

Present: Howard Shuster, Don Ralston, Vance Rasmussen, Tim Schwartz, Chris Lewis,

Nancy Harrold

Absent: None

Agenda Minutes

Approval of Minutes

After a motion by Don, the minutes of the March 27, 2013 meeting were unanimously approved.

Election of Chair

Howard Shuster accepted the nomination for Chair and was elected by a unanimous vote.

General Manager Update – Tim Schwartz

- Tim presented the Rounds and Revenue Report for the period ending March 31. Rounds and revenue are considerably down, due to the cold temperatures and frequent snows. 24 inches of snow were recorded in March; 10 inches is typical. April is proving to be poor, as well.
- The number of tournament rounds is similar to 2012.
- The new cart fleet is set to arrive mid-May. They will be gas-powered as is the current fleet.
- Some seasonal staff have been unable to work due to weather.
- Tim will be running some specials this month.
- The online tee time reservation program may be moved to CyberGolf.
- New score cards are being used.

Superintendent Update – Chris Lewis

- Crews are approximately five weeks behind in the maintenance schedule, due to weather.
- Minimal mowing has been done.
- Aerification has not been completed.
- Greens are healthy.
- Chris is utilizing a new fertilizer program.
- The color has been changed on some of the hole markers.
- Additional irrigation will be installed on selected holes.

Old Business

None

New Business

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None

Committee Comments

Don asked what the cost would be to convert the cart fleet to electric. Chris responded that it would cost approximately \$300,000 to \$400,000 for the charging units, batteries, etc., plus the ongoing maintenance. Gas prices would need to consistently be over \$4 per gallon to justify the change.

Adjournment/Next Meeting/Agenda Items

Meeting adjourned at 12:30 p.m.

The next meeting is set for Wednesday, May 29, at 12 p.m., in the clubhouse.

Agenda Items:

- Rounds and Revenue Report
- Maintenance Report
- Capital Budget Update

Approval

Minutes taken and prepared by Ellen Cancino.

Approved on May 29, 2013.