



Broadlands Golf Course Advisory Board

Minutes
January 27, 2010

Roll Call

Present: John Abboud, John Ferraro, Chris Lewis, Robert Patton, Tim Schwartz, Rich Walden

Agenda Minutes

General Manager Update

- Budget/Tournaments: Overall Rounds for 2009 were 40,137 - Budget was 43,500. Cold weather was a factor during the year. There were also fewer tournaments and fewer participants per tournament. Revenue for 2009 was \$1,799,563 – Budget was \$2,033,616. However, although revenue was down over \$200,000, earnings were only down \$38,000 and on another positive note, merchandise sales were down by \$82,000 but gross profit was only down \$5000. Next year should be better, depending on the weather and economy. Tournaments for 2010 are looking good. One tournament, Hardbodies, is anticipated in August and Broadlands intends to secure a clear contract with this group. Banquets and parties did well – about the same as the previous year. Tim submitted the 2010 budget and business plan. The capital improvement requests include cart paths, trees, re-stripping the parking lot and new equipment.
- HR Training in February: Several other Landscapes courses have had issues and even though Broadlands was not one of them, HR will be visiting all the courses for training.
- New/ Continuing Programs: The P-3 and Annual Pass programs will continue and Walking, Junior and Summer memberships will be added.
- Other: Broadlands will be at the Denver Golf Expo on February 12th. The Broadlands HOA grounds maintenance contract expires in October and Chris will be working on putting together a bid for it.

Superintendent Update

- Cottonwood trees along road: Several large cottonwood trees near #6 have been removed. It was undetermined who removed them or why. John F. will check on this and Chris has some questions regarding several of the remaining trees.
- Trees: The trees still seem healthy and additional trees have been requested in the 2010 budget.
- Greens/ Grounds: #4, 5 and 8 greens are still covered in snow and ice. Exposed greens will need to be hand watered if there's no new moisture soon. Some mounds may be thin but nothing too concerning. Will spend the next 2 weeks removing goose droppings.
- New Projects: Have started plans for new landscape bed at rock turnaround to be paid for by donated money from the men's club.
- 2010 projects: Cart paths, spillway reconstruction on 8, bridge repair work.
- Other: Currently pruning trees and cutting down suckers that are growing in wrong areas (sidewalks, etc.). Requesting new equipment.
- Crew: Matt Hemphill is transferring to Kansas City. Will post his position for new assistant. Will not get H2B employees this year - permit was not granted this season due to unemployment rate.

Old Business

- Terms – John A. has reapplied. Robert P. still has 2 years.

New Business

- None.

Adjournment

Meeting adjourned at 12:40. The next meeting will be February 24th at 12:00 noon.

Approval

Minutes taken and prepared by Nan Davis.

Approved by _____
John Abboud, Chair