

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, JULY 11, 2014, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, July 11, 2014, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Michael J. Devlin, Mary Hufford, Fran McDonnell, Stephen D. Roath, Donald A. Terry, Susan Williamson, and Barbara S. Jordan, ex-officio member and GRF Board representative. Also attending were Diane C. Guilfooy, President, and Mary Lou Delpech, Director, GRF; Warren T. Salmons, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; William L. Herrick, Chief Marshal; and one resident. Attendance

The report of the Committee's regular meeting held on June 13, 2014, was approved as written. Report Approved

Mr. Terry was elected the Committee's Vice Chairman. Vice Chairman

Ms. Hufford, Women's 18-Hole Club representative, reported the following: 1) the Club currently has 122 members; 2) the recent Invitational Tournament was a success; and 3) the Club hosted, organized, and advertised the July 4th golf tournament. Elected/ Club Reports

Mrs. McDonnell, Women's 9-Hole representative, reported the following: 1) the Club's membership is 164; 2) the Club hosted its annual Jamboree, the Club's only tournament in which men can participate; and 3) the Club will host 11 young girls from the First Tee Program; each of the girls will be paired with a Club member.

Mr. Roath, President of the Rossmoor Men's Golf Club, reported the following: 1) the Club has 388 members; and 2) the Club had a successful invitational tournament in June.

Ms. Williamson, representing the Happy Hackers Golf Club, reported the following: 1) the Club has 220 members; and 2) the most recent scramble had a full field with 95 people for dinner afterwards.

Mr. Terry, representing the Hosting Program Subcommittee, reported on contacts with Blackhawk, Sequoia, and Orinda Country Clubs. He also reported that there will be a combined meeting with the Outreach Subcommittee from the Men's Golf Club. Golf Hosting Program

Mr. Heptig presented the Golf Management Report, which is attached and which reflected favorably on all aspects of the golf operation. The Clubs were advised to think of their schedules for next year. Mr. Heptig then reported that he will be putting together the golf budget for next year. Staff Reports

Mr. Swint presented the Superintendent's Report, which is attached. He reported that we are entering the dry season and there are continuing efforts to manage our water

while at the same time protecting the organic infrastructure. The Water Conservation Subcommittee will meet on July 22nd to monitor and be brought up to date on the most current plans.

Ms. Jordan introduced the newly appointed representatives to the GAC. She then reported that the revised policy for staff use of the golf course was approved by the GRF Board at its June 26th meeting. GRF Board Report

Mr. Herrick, Chief Marshal, reported that all of the Marshal positions are currently filled. He has not received any complaints about the Marshals' work, but encouraged people to give him feedback whether it is good or bad. Chief Marshal's Report

The 50th Anniversary celebration was discussed. All Clubs look forward to participating. The idea of replacing the water stations on the courses was introduced. It was pointed out that the current drinking fountains are old and of mixed functionality. There being no further business, the meeting was adjourned at 10:00 a.m. 50th Anniversary Celebration/ Water Stations/ Adjournment

The next regular meeting of the Committee will be held on Friday, August 1, 2014, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg. 8/1/14

John McDonnell kv

John McDonnell, Chairman
Golf Advisory Committee