

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, AUGUST 1, 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, August 1, 2014, in the Board Room at Gateway Complex.

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

The report of the Committee's regular meeting held on July 11, 2014, was approved as written. Report Approved

Ms. Hufford, Women's 18-Hole Club representative, reported the following: 1) the Club membership is at 124; and 2) the Club is continuing to have a very busy schedule for tournaments and events. Club Reports

Mrs. McDonnell, Women's 9-Hole representative, reported the following: 1) the Club has 164 members; 2) the First Tee Girls came and played with members of the Niners and had lunch afterwards. A good time was had by all!

Mr. Roath, President of the Rossmoor Men's Golf Club, reported the following: 1) the Club has 388 members; and 2) the Club's schedule continues to be busy.

Ms. Williamson, representing the Happy Hackers Golf Club, reported the following: 1) the Club membership is at 218; 2) one of the clinics was cancelled due to the heat; and 3) the regular August Scramble is scheduled for August 10th.

Mr. Terry, representing the Hosting Program Subcommittee, reported on a meeting with the RMGC Member Outreach Committee to discuss coordination of efforts. 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 most recent financials were not available in time for the GAC meeting due to the meeting scheduled for the 1st of the month. Staff Reports

Mr. Swint presented the Superintendent's Report, which is attached. He reported that some areas of the golf course have reduced the amount of water by 59% while others have been reduced to 90%. He also reported that he is in contact with EBMUD and that EBMUD compliments Rossmoor on its efficient use of water.

Ms. Jordan brought the Committee up to date on the latest GRF Board actions. GRF Board Report

Mr. Herrick, Chief Marshal, reported that all of the Marshal positions are currently filled, there are no problems with the Marshals, and there are no significant golf course incidents to report.

Chief
Marshal's
Report

The 50th Anniversary celebration was discussed and plans for the day are firming up. There will be contests suitable for all residents of Rossmoor. The practice facilities will be used for games that Mr. Heptig, the Pro Shop staff, and Golf Club volunteers will host. It was reported that there will be food on the veranda in front of the pro shop, and the Clubs will have information available in Fairway Rooms A and B.

50th
Anniversary
Celebration
Discussion

The Water Conservation Subcommittee reported that an initial survey of the first six holes was completed and the remainder of the holes is scheduled. There will be a survey report with the amount of square footage that can be converted to alternate material requiring less water.

Water
Conservator
Update

There being no further business, the meeting was adjourned at 10:30 a.m.

Adjournment

The next regular meeting of the Committee will be held on Friday, September 12, 2014, at 9:00 a.m. in the Fireside Room at Gateway Complex.

Next Mtg.
9/12/14


John McDonnell kv
John McDonnell, Chairman
Golf Advisory Committee

JM/kv