

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, AUGUST 4, 2017, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Hargrove, Hufford, Montgomery, Wener, Williamson, and Delpech, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of July 14, 2017 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – MARY LOU DELPECH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Mary Jane Hargrove, Club Representative
 - c. Men's Club – Robert L. Montgomery, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
9. REPORTS - STAFF
 - a. Financial Report
 - b. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
 - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: Friday, September 8, 2017, at 9:00 a.m., in the Board Room at Gateway Complex

JM/kv

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, JULY 14, 2017, 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 14, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Jane Hargrove, William L. Herrick, Mary Hufford, Robert L. Montgomery, Michael D. Wener, and Susan Williamson. Also attending were Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; Dickey Nitta, Chief Marshal; and one resident.

Attendance

The report of the Committee's regular meeting held on June 9, 2017, was approved as written.

Report
Approved

On a motion made, seconded, and CARRIED UNANIMOUSLY, William L. Herrick was elected Vice Chairman of the GAC.

Vice Chairman
Elected

In Ms. Delpech's absence, Mr. Heptig gave the GRF Board report. He reported that the bathroom at the Dollar picnic area will have to be made ADA compliant and as such, the cost and time to complete the repairs to the bathroom will increase.

GRF Board
Report

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) there are currently 128 members; and 2) the Club's Guest Day was held on July 13th and had 76 participants.

Club
Reports

Ms. Hargrove, representing the Women's 9-Hole Club, reported the following: 1) with the completion of two applications in process, the Club will have 156 members; 2) the June 29th Jamboree on the Dollar Ranch course was well attended and very successful; 3) On July 6th, the Club hosted nine First Tee girls for golf and lunch; 4) the Club's general meeting will be held on July 20th. Mr. Heptig will speak on gulf rules specific to the Creekside Course and any short and long-range plans for the course; and 5) the Club is considering printing its own membership directory.

Mr. Montgomery, representing the Rossmoor Men's Golf Club (RMGC), reported the following: 1) The Club currently has 370 members; 2) the meeting for new members will be held on July 25th from 4:00 p.m. to 5:30 p.m. in the Fairway Room at Creekside Clubhouse; 3) regarding course care, Mr. Heptig will arrange sanding and ball repair sessions with Club coaches for next season; 4) the Marin Country Club cannot reschedule the previously postponed Home and Away event, and will not attend the July 12th Home and Home event at Rossmoor due to lack of interested players. The Sequoyah Country Club will be the only club attending the July 12th event; 5) the RMGC Board has decided to provide a less expensive printed version of the Club's directory to members in addition to putting it on the website. The Club's Communications

Golf Advisory Committee
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Chairman, Jack Meng, felt that there is not enough interest in members using the website to warrant posting the directory exclusively online; and 6) the June Twilight Tournament was a successful event with 176 golfers participating and 170 attending the dinner afterwards.

Following Mr. Montgomery's report for the RMGC, the Committee discussed the Golf Clubs' directory and planning for same.

Ms. Williamson, representing the Happy Hackers, reported the following: 1) the Club currently has 173 members; 2) the Club's last scramble had 64 players; and 3) the Club still holds eight clinics per year, and they are usually full.

There was no Golf Hosting Program report this month. Going forward, updates for the Golf Hosting Program will be included in Mr. Heptig's staff report.

Golf
Hosting
Program/
Staff
Reports

Mr. Heptig presented the financial reports and the Golf Management report, which are attached.

Mr. Swint presented the Golf Course Superintendent's report, which is attached.

The Committee then discussed the courses and Mr. Heptig's and Mr. Swint's reports.

Mr. Nitta, Chief Marshal, reported there had been an incident on the course involving a player, which was reviewed. The GAC then discussed the player discipline process. Mr. Nitta also reported that current Marshall Stephen Pinter will be leaving soon, and asked the Committee to approve his replacement.

Chief
Marshal's
Report/
Appoint-
ment of
New
Marshall

A motion was made, seconded, and CARRIED UNANIMOUSLY, to appoint Jerry Weinstein as the Marshall to replace Stephen Pinter when he leaves the position.

There being no further business to come before the Committee, the meeting was adjourned at 10:45 a.m.

Adjourn-
ment

The next regular meeting of the Committee will be held on Friday, August 4, 2017, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
8/4/17

John McDonnell, Chairman
Golf Advisory Committee

JM/kv