

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, FEBRUARY 9, 2018, AT 9:00 A.M.
CLUB ROOM – CREEKSIDE 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 November 17, 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
 - a. Review of Golf Course Plan 2018
12. ADJOURNMENT
13. NEXT MEETING: Friday, March 9, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

JM/dr
cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, NOVEMBER 17, 2017, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, William L. Herrick, at 9:00 a.m. on Friday, November 17, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were Mary Jane Hargrove, Mary Hufford, Robert L. Montgomery, Michael D. Wener, Susan Williamson, and Mary Lou Delpach, ex-officio member and GRF Board representative. John McDonnell was excused. Also attending were Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; Dickey Nitta, Chief Golf Course Marshal; and Mike Weisenberg, RMGC Membership Chairman. Attendance

The report of the Committee's regular meeting held on October 13, 2017, was approved as written. Report Approved

Ms. Delpach gave the GRF Board report and updated the Committee on the Board's decision to name the renovated Fitness Center as "Tice Creek Fitness Center". She also reported that the Board is in the process of establishing updated user rates and guest policies. GRF Board Report

All four Clubs reported their progress in establishing online and email systems for their Club's 2018 membership directories. Club Reports

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) there are currently 135 members; and 2) they have held their final guest day for 2017.

Ms. Hargrove, representing the Women's 9-Hole Club, reported that the Club currently has 158 members.

Mr. Montgomery, representing the Rossmoor Men's Golf Club (RMGC), reported the following: 1) the Club currently has 384 members; 2) the RMGC Board has resolved the complaints regarding verbally abusive language from one of its members to one of the marshals; 3) at the November 13, 2017, annual membership meeting, a proposal to permit "Sponsored Guests" to become RMGC members and participate in RMGC golf events was defeated; 4) after noting that participation in the 4-man scramble and 4-man guest better ball events was down 30% from previous years when held in April or September (course aeration periods), the Club will seek to avoid scheduling events in those time periods; 5) The Hawaii Night Dinner Dance was a success and since its purpose was to bring all the Golf Clubs together for a year end celebration, discussion will be initiated with the other Clubs, early in 2018, whether to hold a similar even toward the end of 2018.

Ms. Williamson, representing the Happy Hackers, reported the membership has been holding steady, although participation has decreased. She also reported that the Happy Hackers finished up their 2017 events with an annual meeting, dinner, and

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election of officers on November 9, 2017. They currently have 90 members who have renewed for 2018. Their 2018 roster will be sent via email and will be updated (via email) on a monthly basis. A hard copy will be available for those who do not have email. The price of the hard copy will be determined, but will not be more than \$5.00.

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

Staff
Reports

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

Mr. Nitta reported that Marshal Bob Erdmann has resigned and requested that Mr. Howard Reich be approved as his replacement. A motion to that effect was made, seconded and approved unanimously.

Resignation/
New
Marshal

There being no further business to come before the Committee, the meeting was adjourned.

Adjourn-
ment

The next regular meeting of the Committee will be held on Friday, January 12, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
1/12/18

William L. Herrick, Vice Chairman
Golf Advisory Committee

WLH/dr