



Golf Committee Minutes

Date of Meeting: Aug 15, 2016 Time: 3 PM

Location of Meeting: Clubhouse Downstairs Meeting Room

Members Present: Shelly Borak, Sue Miller, Goodie Mollen, Russ Porges, Nat Willner
Stephanie Harmon (FSR Management)
Dave Wasenda (appliedgolf)
Michael Chait (Board of Trustees)

Members Absent: Shannon Pfundheller (appliedgolf)

Discussion:

1. Dave Wasenda reported that total revenue as of Aug 12 was just under \$144,000. Total memberships for 2016 are 168 family combos and 177 individual memberships for a total of 345.
2. Dave reported that the survey of Regency residents had 641 responses. An executive summary of the responses will be submitted to Stephanie in September. This information will be useful in determining what we need to do to raise the level of membership.
3. Dave Wasenda said appliedgolf will provide Shelly a link to one of the websites they constructed for another community so that we can get an idea of what to include on a golf only website that appliedgolf has volunteered to create for Regency free of charge. The Photography Club has agreed to provide the help necessary to include a variety of views of the Regency golf course. The photos will be taken starting in September as the course starts to "green up" again.
4. Applied golf will be providing a formal quote this week for the construction of a new tee on hole #3. Dave said it was just under \$5,000. The Board of Trustees will discuss approval after that, and if approved the work will begin at the end of the 2016 season.
5. Goodie asked if the men's championships are open to non-league members (YES) and said he did not receive a copy of the email with all the information necessary to join the competition. Shannon said there was an internet problem a week ago but the information was sent to all Regency Golf Association members a second time. In order to compete, membership in the Regency Golf Association is required. Restrictions to time and handicap flight information were included in the email.
6. Shannon stated that the practice nets were installed and usable at this time. There are some finishing touches to be added such as a ground covering surface and the installation of golf bag holders. Also, a sign advising rules to be followed in that area will be put up after discussion of what restrictions should be placed on using the facility.
7. Nat Willner asked if it was possible to fill any empty spots in an event such as nine-and-dine or a holiday event if space was available to allow non-members to play while paying a green fee in addition to the event fee. Shannon and several members of the committee said this is a benefit of membership and would enable some members to drop their membership, believing that they still would be able to get into some of those events as non-members if space was available. This would decrease membership as well as revenue.
8. Russ Porges questions the possibility of getting a more sophisticated Tee Time system. When told the cost as quoted several years ago he agreed with the rest of the committee that the "free" system currently in operation was sufficient. There are several loopholes that experienced users of the system have learned will enable them to avoid getting cancelled out of time they have requested.



9. Stephanie asked Dave when the replacement mower will be delivered as the cost is already included in the budget for this year. Dave said the mower will be a lighter piece of equipment that should cause less damage to areas such as around bunkers, and will have one here before the end of the season.
10. Stephanie reminded committee members that applications for committee memberships must be submitted soon as the new year for committee membership begins on September 1st.
11. The meeting was adjourned at 4PM. The next meeting of the Golf Committee will be held Monday September 19th at 3:00PM.

Submitted for the Golf Committee: Shelly Borak