

Spring Golf Committee Minutes

May 13, 2019

Members Present: Rick Fuller-(Committee Chairperson), Frank Bisogni-(Director of Golf- SSMGA), Jim Kazanski (Golf Committee Rep- SSMGA) Chery Selwood- (Secretary), Connie Gullen-(Director Of Golf-SSWGA), Janet Hughes- President- SSWGA), Nancy Lusher- (V.P.-SSWGA), Dale Dunham (SSBOD- Board Rep), and guest Ben Baker (BOD).

Call to Order: 2:30 pm in the Lancer Room

Old Business:

1. Rick asked us to go around table introduce ourselves and positions as we had some new faces.
2. Rick went thru notes from last fall with group. Called for motion to approve meeting notes. Frank Bisogni motioned to approve; Janet Hughes 2nd- Motion carried.
3. Rick reviewed purpose of the committee and indicated we meet 2x per year Spring and Fall. He noted that should any issues, concerns arise during the season a meeting can be called at any time. Contact either myself or Rick to schedule should a need arise.
4. We will table for the fall meeting "Election of Officers" for this Committee.

New Business:

2019 Event Schedule:

1. Much of the requests made last fall relative to changes to schedule were addressed in the 2019 Event schedule.
2. We want to keep high on the radar the need to have the Hearth open for "High Profile" events during golf season. Events targeted are Military Appreciation, Hug Charity, Klott Outing, and Butman Township Charity. We will need to provide a list of suggested tournaments and dates to Tina for approval and scheduling. These events involve a number of outsiders and can help generate additional sales as well as further promote/showcase the Golf course.
3. The Women's Member-Guest, will add a Silver Flight this year. There will be Green and Silver flights!
4. The charity event "Beat the Pro" has been tabled until further notice.

5. Rick indicated Mark Bayer mentioned a new water station is up for consideration and where to place it. This group proposed that Dale Dunham look into having existing water tested for safety- all agree it's nasty!
6. This committee feels that we should look into costs/alternatives for a complete new water station. i.e.: Lease, vending, do away with water etc.
7. Need to look at costs for Styrofoam cups as well-costs seem to be spiraling out of control.

Volunteer Program:

Like last year both the Men and Women Golf associations will ask for volunteers (a signup sheet) will be at both Spring association meetings and in Pro Shop. A master list will then be compiled so that distribution emails can be sent requesting help as projects come up detailing the work involved, date and time.

Typical projects:

- Pick up sticks
- Staining
- Painting
- Keeping flower boxes and tee box areas nice
- Cart path repairs
- Cart path markers
- Refurbish #1 Rule Sign
- Power washing and stain planter boxes #5

Committee adjourned at 3:25pm.

Respectfully Submitted,

Cheryl Selwood,

Committee Secretary