

GOLF COURSE COMMITTEE MINUTES

June 29, 2023 Regular Meeting



The meeting was called to order by Chair Hoag at 12:02 pm on June 29, 2023, at Nemadji Greens View 5 N. 58th Street, Superior, WI 54880, & virtually via Teams Microsoft.

1. ROLL CALL

Members Present: Barb Hoag, Troy Clark, Bill Anderson, Nick Ledin, Lindsey Graskey joined meeting at 12:20 p.m.

Members Absent: Jack Sweeney

Advisory Members and Others Present: Linda Cadotte joined meeting at 12:15 p.m., Kara Czapinski, Vince Dodge, Tom Beaudry, Jon Chesire*, Rob Stenberg

2. APPROVAL OF MINUTES

2.1. Golf Course Committee (Meeting held May 15, 2023)

MOTION by Anderson, second by Clark, and carried to approve the minutes from May 15, 2023.

3. OLD BUSINESS

3.1. Golf Cart Fleet

Beaudry discussed the golf cart expansion proposal for 2024, that proposed adding 50 golf carts to the fleet. Currently, it has been a challenge running out of carts on outings and busy days. Having the additional carts would alleviate spending \$20,000 a year on carts, from a local vendor to supply for these events. The proposed plan would be to increase the cart fleet from 100 to 150. Payments would be \$27,916 a month, which is \$11,514 more monthly than 2023. These payments would be 6 on and 6 off.

An option to consider would be to add a fleet of electric carts and a new storage building. The current fleet lease ends in 2025 and includes 100 gas carts. If ready to start transitioning into electric carts, the plan would be to add 50 carts at a time. If the storage building gets approved, it would need to be insulated as the lithium batteries on the carts cannot freeze. It would also need to have electricity for recharging purposes.

MOTION by Clark, second by Anderson, and carried to recommend the increase of 50 golf carts for 2024.

3.2. Irrigation Design Update

Dodge stated that the design work for the irrigation system is almost done. Right now, the details of the lake expansion are being reviewed for better water storage on the golf course. The architect that is working with the irrigation consultant will be at the course on July 3rd, to get a better vision of the details surrounding the site. At that point, he will calculate the quantities, and produce numbers to propose for the bid. The plan is to place the project out for bid to construct the pumphouse in the fall of 2023, ponds in the spring of 2024, and the irrigation system to follow. It was mentioned that the course will need to shut down one hole at a time during the design, with the hope of completion within 4 to 5 months of the irrigation system.

4. NEW BUSINESS

5. RECURRING BUSINESS

5.1. General Manager's Report with Profit/Loss Statement

Beaudy stated June was another good month for the course. Travis the Pro Shop Manager was recognized for the increase in revenue that comes from the Pro Shop merchandise sales. It is uncertain if this month's budget revenue will be met, due to the rain that we have had, and the fact that it is the end of the month. This year Nemadji Golf Course won the 2023 Business of the Year Award from the Chamber of Commerce.

5.1.1. Top 3 Manager's Concerns:

1. *Training in Rob Stenberg the new Sales and Marketing Manager*
2. *Keeping food/beverage services consistent*
3. *Making sure staff are fully trained. Another round of True Service Training will take place in July*

5.2. Superintendent – Grounds/Maintenance Report

5.2.1. Top 3 Superintendent's Concerns:

1. *Weather extremes (drought/rain)*
2. *Labor costs*
3. *Supply chain delays*

5.3. Nemadji Women's and Men's Club – Concerns/Updates

Clark spoke for the Men's Club:

- 5.3.1. Discussed concerns about the black markers on the tee boxes for the blended tees.
- 5.3.2. There is a tournament coming up, working with Stenberg to get everything lined up.
- 5.3.3. There has been valuable feedback regarding the stamped bunkers.

Hoag spoke for the Women's Club:

- 5.3.4. This year the Women's Club has 114 members, which is the highest membership it has been in years.
- 5.3.5. The scramble that took place on June 21st was a great turnout, with all funds going to the Red Cross.
- 5.3.6. The 75th Invitational is scheduled for July 26th.
- 5.3.7. The clinics are almost full for the year.

5.4. Future Agenda Items

- 5.4.1. Add Top 3 Highlights
- 5.4.2. Golf Cart Fleet Update
- 5.4.3. Irrigation Design Update

- 5.5. **Confirm the next meeting date as Thursday, August 24, 2023, at 12:00 p.m. at Nemadji Greens View Grille.**

6. ADJOURNMENT

MOTION by Anderson, second by Clark to adjourn the meeting at 12:40 p.m.

Respectfully submitted by Kara Czapinski