

**GOLF ADVISORY BOARD MINUTES
OF A REGULAR MEETING**

**KERRVILLE, TEXAS
AUGUST 23, 2010**

On Monday, August 23, 2010, the Golf Course Advisory Board meeting was called to order by Chairperson Hamilton at 4:35 p.m. in the City Hall Council Chambers, 800 Junction Highway.

MEMBERS PRESENT:

Steve Hamilton	Chairperson
Pat Angell	Vice-Chairperson
BK Cody	Board Member
Ben Low	Board Member
Bill Thomas	Board Member
Bruce Motheral	City Council Liaison

MEMBERS ABSENT:

Karen Smith	Board Member
Matt Walden	Board Member

STAFF PRESENT:

Scott McDonough	General Manager of Golf & Tennis
Dorothy Miller	Executive Secretary

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

1A. None.

APPROVAL OF MINUTES:

2A. Approval of minutes of the Golf Course Advisory Board meeting held on June 28, 2010
Mr. Low moved to accept the minutes of June 28, 2010 as presented; motion was seconded by Mrs. Angell and passed 5-0.

2. INFORMATION AND DISCUSSION:

3A. June/July Play Reports

Mr. McDonough reported a calculating error with the Golf Course's POS system so instead of the new play report format that was presented last month, a financial statement for June and July 2009 and 2010 was distributed to the Board. The statement shows where the Golf Course is in green fees. Mr. McDonough said he hopes to have the error corrected before the next meeting. June 2010 showed an increase of \$13,641 over June 2009; July 2010 showed an increase of \$5,896 over July 2009. Overall the Golf Course is currently in the black by approximately \$4,000.00.

3B. New Equipment

Mr. McDonough reported that since acquiring new equipment, players can expect to see a lot cleaner cut. Equipment lasts approximately seven to nine years at which time staff need to look at replacement. Some of the current equipment is 12 years old.

3C. Tournament Updates

Mr. McDonough reported the Heart of the Hills tournament is completed. He stated he received a lot of positive feedback not just on the golf course, but hotel stays, restaurants,

etc. The next tournaments coming up are the Fall Partnership on October 9th and 10th and the Hill Country Classic in November. Details for the Fall Match Play Tournament will be forthcoming.

3D. Expiring Board Member Terms

Mr. McDonough reported Mr. Hamilton's, Mr. Low's, and Ms. Smith's terms expired as of July 1, 2010. However, they remain serving the Board until new members are appointed by City Council. Previously, Matt Walden had resigned shortly after his appointment. Councilmember Motheral reported four applications have been received and those applicants will be appointed at the August 24th City Council meeting. Councilmember Motheral thanked Mr. Hamilton and Mr. Low for serving on the Golf Board.

3E. Next Golf Course Advisory Board meeting – September 27, 2010 at 4:30 p.m.

4. **ADJOURNMENT**

Mr. Thomas moved to adjourn; motion was seconded by Mr. Low and passed 5-0. Meeting adjourned at 5:05 p.m.

APPROVED: Pat Angell
Pat Angell, Vice-Chairperson

DATE: 9/27/10

ATTEST: Scott McDonough
Scott McDonough, General Manager of Golf/Tennis