

**AGENDA FOR MEETING OF
GOLF COURSE ADVISORY BOARD
WEDNESDAY, MAY 25, 2011, 4:30 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

- 1A. At this time, any person with business not scheduled on the agenda may speak to the Golf Course Advisory Board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. APPROVAL OF MINUTES:

- 2A. Approval of minutes of the Golf Course Advisory Board meetings held on Pg. 1
October 25, 2010 and March 23, 2011.

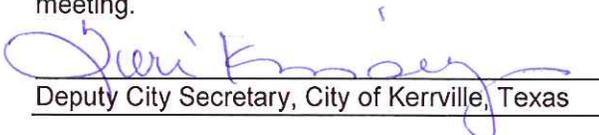
3. INFORMATION AND DISCUSSION:

- 3A. March and April Play Reports Pg. 5
3B. Tournament Updates
3C. Course Conditions
3D. Golf Handicap Index Network
3D. Next Golf Course Advisory Board meeting – July 27, 2011 at 4:30 p.m.

4. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: May 20, 2011 at 4:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.


Deputy City Secretary, City of Kerrville, Texas

GOLF ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
OCTOBER 25, 2010

On Monday, October 25, 2010, the Golf Course Advisory Board meeting was called to order by Chairperson Cody at 4:32 p.m. in the City Hall Council Chambers, 800 Junction Highway.

MEMBERS PRESENT:

Frank Boynton	Board Member
Bill Thomas	Board Member
BK Cody	Board Member
Tim Dylina	Board Member
Bruce Motheral	City Council Liaison

MEMBERS ABSENT:

Pat Angell	Board Member
Joe Hernandez	Board Member
James Howard	Board Member

STAFF PRESENT:

Kristine Ondrias	Assistant City Manager
Scott McDonough	General Manager of Golf & Tennis
Teri Kinsey	Assistant to the City Secretary

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

1A. None

1B. Introduction of new board members

Mr. McDonough introduced new board member Tim Dylina.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Golf Course Advisory Board meeting held on September 27, 2010

Mr. Thomas moved to approve the minutes of September 27, 2010 as presented; motion was seconded by Mr. Boyton and passed 5-0.

3. DISCUSSION AND POSSIBLE ACTION

3A. Discuss change of current meeting date and time

Mr. Dylina moved to change the Golf Board Advisory Board meeting date to the 4th Wednesday of every other month, starting in January 2011; motion was seconded by Mr. Thomas and passed 5-0.

4. INFORMATION AND DISCUSSION:

4A. September Play Reports

Scott McDonough reviewed the rounds comparison chart. The Board asked about advertising in different hotels and RV parks, suggested coupons and asked if there was resident and non-resident rates. Mr. McDonough informed the Board that there was advertising at those locations, that coupons have not worked in the past and that the rates are the same for both residents and non-residents.

4B. Course Conditions

Scott McDonough reported the golf course was in very good condition, winter fertilizer and the first application of pre-emergent has been put down, 2 more applications of pre-emergent will still be needed.

4C. Ladies Golf Association

Scott McDonough announced that the Ladies Golf Association was disbanding due to lack of membership.

4D. James Avery Golf Tournament

Mr. B.K. Cody reported that the James Avery Tournament would consist of approximately 110 teams and be played on all three courses. The entry fee was \$600 per team and the number of teams have doubled from six years ago.

5. **ADJOURNMENT**

Mr. Thomas moved to adjourn; motion was seconded by Mr. Boyton and passed 5-0. The meeting adjourned at 5:02 p.m.

APPROVED: _____

BK Cody, Chairperson

DATE: _____

ATTEST: _____

Scott McDonough, General Manager of Golf/Tennis

On Wednesday, March 23, 2011, the Golf Course Advisory Board meeting was called to order by Chairperson Cody at 4:35 p.m. in the City Hall Council Chambers, 800 Junction Highway.

MEMBERS PRESENT:

B.K. Cody	Chair
Pat Angell	Vice-Chair
Joe Hernandez	Board Member
Bill Thomas	Board Member

MEMBERS ABSENT:

Frank Boynton	Board Member
Tim Dylina	Board Member
James Howard	Board Member
Bruce Motheral	Council Liaison

STAFF PRESENT:

Scott McDonough	General Manager of Golf & Tennis
Teri Kinsey	Deputy City Secretary

CALL TO ORDER

1. **VISITOR/CITIZENS FORUM:** None

2. **APPROVAL OF MINUTES:**

2A. **November 22, 2010.**

There was no Golf Course Advisory Board Meeting held on November 22, 2010. Minutes from the October 25, 2010 meeting will be approved on May 25, 2011.

3. **DISCUSSION AND POSSIBLE ACTION**

3A. Members of the Board discussed the following issues:

- Golf cart parking
- Possible club drop-off area
- The plan for the new pavilion
- Availability of score cards
- Possible senior category during The Heart of the Hills Tournament

4. **INFORMATION AND DISCUSSION:**

4A. **January/February Round Reports**

Scott McDonough reviewed the round reports for the months of January and February and advised the Board totals were up from the same time last year; the reports did not include food, drinks or merchandise purchases. The Board asked if the till was reconciled on a daily basis and if it balanced. Mr. McDonough explained that the new computer system tracks everything and everything does balance and the close of business.

4B. **Winter Course Condition Update**

Scott McDonough reported that during the hard freeze in February there was no root damage and the course was very good condition. Mr. McDonough also updated the Board on the following enhancements:

- Weed control
- Bunkers
- Tree trimming/ball moss removal
- Widening of the fairway on #3
- Paved surface/repair of pot holes
- Improvements to Hole #8

4C. Golf Handicap Index Network

Scott McDonough reported that the paperwork had been submitted for the Index Network and that players would be able to access and enter their scores from the golf course or from home. The fee was to be approximately \$25.00 per year. The Board suggested to possibly include this fee as part of the yearly membership.

4D. 2011 Tournament Schedule

Scott McDonough reviewed the 2011 Golf Tournament Schedule for the Board.

5. ADJOURNMENT

Mr. Thomas moved to adjourn; motion was seconded by Ms. Angell and passed 4-0. The meeting adjourned at 5:33 p.m.

APPROVED: _____
BK Cody, Chairperson

DATE: May 25, 2011

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

ROUNDS REPORT

REPORTED BY TRAN CODE

Tran Code Information	18 Hole Rounds	Pct of Tot	Amount	Pct of Tot
G9ADDO Add on 9 Weekend GF	0.00	0.00	0.00	0.00
GADDON Add on 9 Weekday GF	0.00	0.00	0.00	0.00
GFOODT Food for Tournament	0.00	0.00	0.00	0.00
GINGRA Ingram High School Comp	11.00	0.37	0.00	0.00
GPARTH Par Three Greensfee	0.00	0.00	0.00	0.00
GRCOMP Comp Round	0.00	0.00	0.00	0.00
GRCSCH Schreiner College Comp	43.00	1.44	0.00	0.00
GRCTHS Tivy High School Comp	54.00	1.81	0.00	0.00
GREMPL Employee Comp Greensfee	63.00	2.11	0.00	0.00
GRGDJ8 Junior WD 18	20.00	0.67	80.00	0.21
GRGDJ9 Junior WD 9	12.50	0.42	68.75	0.18
GRGDR8 Guest WD 18	365.00	12.22	6,255.00	16.42
GRGDR9 Guest WD 9	91.00	3.05	2,002.00	5.26
GRGDRT Guest WD Twilight	91.50	3.06	2,013.00	5.29
GRGDS8 Senior WD 18	522.00	17.47	6,779.50	17.80
GRGEJ8 Junior WE 18	17.00	0.57	114.75	0.30
GRGEJ9 Junior WE 9	11.50	0.38	126.50	0.33
GRGER8 Guest WE 18	344.00	11.51	8,256.00	21.68
GRGER9 Guest WE 9	22.00	0.74	748.00	1.96
GRGERT Guest WE Twilight	114.00	3.82	1,681.50	4.42
GRMDR8 Member WD 18	584.00	19.54	3,501.00	9.19
GRMDR9 Member WD 9	16.00	0.54	160.00	0.42
GRMDRT Member WD Twilight	117.00	3.92	351.00	0.92
GRMER8 Member WE 18	342.00	11.45	2,394.00	6.29
GRMER9 Member WE 9	7.50	0.25	90.00	0.24
GRMERT Member WE Twilight	30.00	1.00	120.00	0.32
GTHRSC Thursday Scramble	0.00	0.00	0.00	0.00
GTOURN Tournament Special	110.00	3.68	3,345.00	8.78
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TOTALS:	2,988.00	100.00	38,086.00	100.00

***** TOTAL LINE ITEMS IN REPORT: 2,988 AVE DOLLARS/QTY: 12.75

SELECTION CRITERIA:

Date Range: 03/01/2010 Thru 03/31/2010
 Time Range: 12:00A Thru 12:00A
 Course Range: 0 Thru 99
 Print Weather: No Day Totals: No Weekdays: Mon Y Tue Y Wed Y Thu Y Fri Y Sat Y Sun Y
 T/C Range: 146810 Thru ZZZZZZ Wildcard:
 Individual Selections:
 Minimum Rounds to Include: 0.00
 NOTE 1: Sales Tax Is NOT Included In These Figures.
 NOTE 2: All 9 hole rounds have been adjusted to equal half of a 18 hole round.

Date: 05/20/11

ROUNDS REPORT

Time: 3:18P

REPORTED BY TRAN CODE

User: SMC

Transaction Code Information	18 Hole Rounds	Pct of Tot	Amount	Pct of Tot
ADD0 Add on 9 Weekend GF	0.00	0.00	0.00	0.00
ADDON Add on 9 Weekday GF	0.50	0.02	7.00	0.02
FOODT Food for Tournament	0.00	0.00	0.00	0.00
INGRA Ingram High School Comp	2.00	0.06	0.00	0.00
PARTH Par Three Greensfee	0.00	0.00	0.00	0.00
COMPComp Round	0.00	0.00	0.00	0.00
CSCH Schreiner College Comp	20.00	0.63	0.00	0.00
CTHS Tivy High School Comp	11.00	0.34	0.00	0.00
EMPL Employee Comp Greensfee	123.00	3.84	0.00	0.00
GDJ8 Junior WD 18	23.00	0.72	92.00	0.23
GDJ9 Junior WD 9	16.50	0.52	90.75	0.23
GDR8 Guest WD 18	254.00	7.94	4,572.00	11.39
GDR9 Guest WD 9	110.50	3.45	2,431.00	6.06
GDRT Guest WD Twilight	99.00	3.09	2,156.00	5.37
GDS8 Senior WD 18	652.00	20.38	8,476.00	21.11
GEJ8 Junior WE 18	31.00	0.97	209.25	0.52
GEJ9 Junior WE 9	17.50	0.55	192.50	0.48
GER8 Guest WE 18	440.00	13.75	10,560.00	26.30
GER9 Guest WE 9	33.00	1.03	1,122.00	2.79
GERT Guest WE Twilight	157.00	4.91	2,315.75	5.77
MDR8 Member WD 18	643.00	20.09	3,858.00	9.61
MDR9 Member WD 9	12.00	0.38	120.00	0.30
MDRT Member WD Twilight	88.00	2.75	264.00	0.66
MER8 Member WE 18	359.00	11.22	2,513.00	6.26
MER9 Member WE 9	2.00	0.06	24.00	0.06
MERT Member WE Twilight	61.00	1.91	244.00	0.61
HRSC Thursday Scramble	0.00	0.00	0.00	0.00
TOURN Tournament Special	45.00	1.41	900.00	2.24
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TOTALS:	3,200.00	100.00	40,147.25	100.00

** TOTAL LINE ITEMS IN REPORT: 3,200 AVE DOLLARS/QTY: 12.55

SELECTION CRITERIA:

Date Range: 03/01/2011 Thru 03/31/2011
 Time Range: 12:00A Thru 12:00A
 Course Range: 0 Thru 99
 Report Weather: No Day Totals: No Weekdays: Mon Y Tue Y Wed Y Thu Y Fri Y Sat Y Sun Y
 Transaction Range: 146810 Thru ZZZZZZ Wildcard:
 Individual Selections:
 Minimum Rounds to Include: 0.00
 NOTE 1: Sales Tax Is NOT Included In These Figures.
 NOTE 2: All 9 hole rounds have been adjusted to equal half of a 18 hole round.

Run Date: 05/20/11

ROUNDS REPORT

Run Time: 3:21P

REPORTED BY TRAN CODE

User: SMC

Tran Code Information	18 Hole Rounds	Pct of Tot	Amount	Pct of Tot
G9ADDO Add on 9 Weekend GF	1.00	0.04	14.00	0.04
GADDON Add on 9 Weekday GF	0.50	0.02	7.00	0.02
GFOODT Food for Tournament	25.00	0.95	250.00	0.68
GINGRA Ingram High School Comp	6.00	0.23	0.00	0.00
GPARTH Par Three Greensfee	0.00	0.00	0.00	0.00
GRCOMP Comp Round	0.00	0.00	0.00	0.00
GRCSCH Schreiner College Comp	17.00	0.65	0.00	0.00
GRCTHS Tivy High School Comp	22.00	0.84	0.00	0.00
GREMPL Employee Comp Greensfee	81.00	3.09	0.00	0.00
GRGDJ8 Junior WD 18	8.00	0.30	32.00	0.09
GRGDJ9 Junior WD 9	9.00	0.34	49.50	0.13
GRGDR8 Guest WD 18	154.00	5.87	2,772.00	7.55
GRGDR9 Guest WD 9	68.00	2.59	1,496.00	4.08
GRGDRT Guest WD Twilight	86.00	3.28	1,892.00	5.15
GRGDS8 Senior WD 18	442.00	16.84	5,746.00	15.66
GRGEJ8 Junior WE 18	25.00	0.95	168.75	0.46
GRGEJ9 Junior WE 9	15.50	0.59	170.50	0.46
GRGER8 Guest WE 18	406.00	15.47	9,710.40	26.46
GRGER9 Guest WE 9	31.00	1.18	1,054.00	2.87
GRGERT Guest WE Twilight	153.00	5.83	2,256.75	6.15
GRMDR8 Member WD 18	381.00	14.52	2,286.00	6.23
GRMDR9 Member WD 9	8.00	0.30	80.00	0.22
GRMDRT Member WD Twilight	97.00	3.70	291.00	0.79
GRMER8 Member WE 18	307.00	11.70	2,149.00	5.86
GRMER9 Member WE 9	2.50	0.10	30.00	0.08
GRMERT Member WE Twilight	77.00	2.93	308.00	0.84
GTHRSC Thursday Scramble	0.00	0.00	0.00	0.00
GTOURN Tournament Special	202.00	7.70	5,940.00	16.18

TOTALS: 2,624.50 100.00 36,702.90 100.00

***** TOTAL LINE ITEMS IN REPORT: 2,625 AVE DOLLARS/QTY: 13.98

SELECTION CRITERIA:

Date Range: 04/01/2010 Thru 04/30/2010
 Time Range: 12:00A Thru 12:00A
 Course Range: 0 Thru 99
 Print Weather: No Day Totals: No Weekdays: Mon Y Tue Y Wed Y Thu Y Fri Y Sat Y Sun Y
 T/C Range: 146810 Thru ZZZZZZ Wildcard:
 Individual Selections:
 Minimum Rounds to Include: 0.00
 NOTE 1: Sales Tax is NOT Included In These Figures.
 NOTE 2: All 9 hole rounds have been adjusted to equal half of a 18 hole round.

Run Date: 05/20/11

ROUNDS REPORT

Run Time: 3:26P

REPORTED BY TRAN CODE

User: SMC

Tran Code Information	18 Hole Rounds	Pct of Tot	Amount	Pct of Tot
G9ADDO Add on 9 Weekend GF	0.00	0.00	0.00	0.00
GADDON Add on 9 Weekday GF	1.00	0.03	14.00	0.03
GFOODT Food for Tournament	0.00	0.00	0.00	0.00
GINGRA Ingram High School Comp	0.00	0.00	0.00	0.00
GPARTH Par Three Greensfee	0.00	0.00	0.00	0.00
GRCOMP Comp Round	0.00	0.00	0.00	0.00
GRCSCH Schreiner College Comp	16.00	0.48	0.00	0.00
GRCTHS Tivy High School Comp	11.00	0.33	0.00	0.00
GREMPL Employee Comp Greensfee	106.00	3.19	0.00	0.00
GRGDJ8 Junior WD 18	7.00	0.21	28.00	0.05
GRGDJ9 Junior WD 9	15.00	0.45	82.50	0.16
GRGDR8 Guest WD 18	241.00	7.26	4,338.00	8.31
GRGDR9 Guest WD 9	70.00	2.11	1,540.00	2.95
GRGDRT Guest WD Twilight	96.00	2.89	2,112.00	4.04
GRGDS8 Senior WD 18	610.00	18.38	7,930.00	15.18
GRGEJ8 Junior WE 18	54.00	1.63	364.50	0.70
GRGEJ9 Junior WE 9	21.00	0.63	231.00	0.44
GRGER8 Guest WE 18	482.00	14.53	11,568.00	22.15
GRGER9 Guest WE 9	43.00	1.30	1,462.00	2.80
GRGERT Guest WE Twilight	191.00	5.76	2,817.25	5.39
GRMDR8 Member WD 18	502.00	15.13	3,012.00	5.77
GRMDR9 Member WD 9	9.00	0.27	90.00	0.17
GRMDRT Member WD Twilight	104.00	3.13	312.00	0.60
GRMER8 Member WE 18	332.00	10.01	2,324.00	4.45
GRMER9 Member WE 9	6.00	0.18	72.00	0.14
GRMERT Member WE Twilight	66.00	1.99	264.00	0.51
GTHRSC Thursday Scramble	0.00	0.00	0.00	0.00
GTOURN Tournament Special	335.00	10.10	13,668.00	26.17

TOTALS: 3,318.00 100.00 52,229.25 100.00

***** TOTAL LINE ITEMS IN REPORT: 3,318 AVE DOLLARS/QTY: 15.74

SELECTION CRITERIA:

Date Range: 04/01/2011 Thru 04/30/2011
 Time Range: 12:00A Thru 12:00A
 Course Range: 0 Thru 99
 Print Weather: No Day Totals: No Weekdays: Mon Y Tue Y Wed Y Thu Y Fri Y Sat Y Sun Y
 T/C Range: 146810 Thru ZZZZZZ Wildcard:
 Individual Selections:
 Minimum Rounds to Include: 0.00
 NOTE 1: Sales Tax Is NOT Included In These Figures.
 NOTE 2: All 9 hole rounds have been adjusted to equal half of a 18 hole round.