

# Gallatin Valley Golf Association

## Headwaters Golf Course

4/12/2018

Members Present: Scott Pitcher, Shawn Long, Jeff Strickland, Jon Kamps, Bruce Felz, and Crystal Turner. Jason Combs would be arriving late.

Others Present: John Champeny and Tayler Noble were present.

President Scott Pitcher called the meeting to order at 6:06PM.

**Approval of March 2018 meeting minutes.** Bruce Felz moved to approve the minutes. Shawn Long seconded the motion. Motion Passed Unanimously.

**Financials** – Shawn Long read the bills paid since the last meeting and the bills to be paid. Upon review of the P&L comparison reports, the reports were for prior years so Shawn provided an oral update instead. There is \$7,126.65 in the checking account as of today. He has been leaving the money alone in the money market account, rather than transferring it back and forth into checking. We have had enough to cover the bills based on the daily deposits. We will be seeing a few more invoices from Callaway, but everything for the Pro Shop has been ordered now.

Crystal Turner moved to approve the financials and bills. Jon Kamps seconded the motion. Motion Passed Unanimously.

**Clubhouse Report** – Tayler Noble explained he has placed orders with Callaway, Titleist and Adidas for a total of roughly \$12,000 in inventory to be sold in the Pro Shop. He noted that when the weather is good we have a lot of people coming out to play. No other courses are open yet, so that helps our profit. Bob Cass and Tayler are handling the schedule so far, but Tayler does plan to hire one summer helper. He asked about bulbs in the Men's restroom (Crystal will get replacement bulbs) and said that exterior flood lights above the door are not working. (Jason Combs arrived at 6:25PM.)

Tayler asked about the status of a Costco credit card. Crystal reported she spoke with the Costco representative last week who is looking into the social security number requirement on the business application. She will share the answer with Tayler once received. Tayler also reported he is out of Season Pass Cards. Jon Kamps said he would order another 100.

Tayler inquired on the Handicap System and wanted to get it up and running. Scott Pitcher said he wanted to setup a meeting with Tayler and John Champeny to get the tournament schedule finalized (for those we know of as of now) too. Tayler reported he has tried several times to contact the First Tee group, left messages, and no one has returned his calls yet. He asked if anyone had a specific contact. No one did. Tayler will continue leaving messages I hopes of getting a 2019 registration form.

Tayler reported the printer in the office is not working. He wondered if it broken, or just needs maintenance, but he was incapable of performing the IT-like troubleshooting. Jason Combs said he would look into it.

**Greens Committee** – John Champeny reported the port-a-potties arrived and have been placed at Holes #3 and #6. He has replaced the seat covers on carts which needed it. He asked if the dumpster at the Clubhouse could be brought back by Republic Services, effective May 1<sup>st</sup>. Crystal said she would contact Republic Services. John apologized for not getting with Tayler yet regarding the tentative tournaments yet. Crystal gave John Champeny a map which her husband Jared Turner drew, showing how he has witnessed people driving carts up to the greens, or right alongside, and the path of travel. Jared wanted to let John know so that when he painted lines for “no carts beyond this point” it would help keep traffic in the right areas.

Tayler added he held a meeting with the Ladies League, who picked his brain on games to play and formats. They will hold an open house at the Clubhouse on May 1<sup>st</sup>.

Men’s League should hold a meeting as well – Scott Pitcher suggested the following Wednesday, April 18<sup>th</sup> at 6PM at the Clubhouse. The group discussed Men’s League needing to bring the “deuce pot” back, and a “skins” game.

**GVGA Member Comments** – There were no member comments.

**Old Business** – Bruce Felz asked about opening up the handicap ramp entrance. There was discussion regarding cleaning up that space which has been used as mainly storage area for a long time, and disposing of the display cabinet. Crystal mentioned she is unsure if the refrigerators are working properly – when we had our cleanup day they seemed hot and the fans were running all the time. Jason suggested Crystal contact a refrigeration cleaning/maintenance company like Protec or Dermer.

Jeff Strickland said he has contacted Ryan’s Trophy regarding creating the I-90 trophy. Jeff will meet with them next Friday.

**New Business** – Mountain Standard has left two pamphlets at the Clubhouse offering an advertising special in hotel binders. There was discussion regarding TV vs. radio ads. Bruce felt

if he were on vacation he would not be looking in a hotel binder for things to do, so did not feel this would be a good use of our funds. Everyone agreed – if you're going somewhere on vacation and plan to golf, you've already looked up courses in the area online. Shawn Long proposed to Tayler, with his business degree and experience, why not have Tayler come up with an advertising plan prior to the Board spending any money on ads. Bruce added he still likes the idea of advertising on a flash board or some other board, west of Tee 3/Hole 4 near the school, to post upcoming tournaments as people drive by.

Jason Combs said he would like to get quotes on replacing the deck flooring. Shawn said there is \$700 in block sales so far, and \$200 generated from the Winter Fair Michelle Rogers held. Jon Kamps said we need to also replace the chain link on the driving range along the trail. Jeff urged austerity – he would prefer seeing a prioritized list of capital improvements to be done on the course. Let's keep selling the blocks, building the capital improvement fund, coming up with a list and prioritizing our projects rather than just deciding now. The Board agreed, Jon urged safety being a priority of the need to replace the chain link.

**Next Meeting May 10, 2018 at 6PM at the Clubhouse.** Shawn Long moved to adjourn. Crystal Turner seconded the motion. Motion Passed Unanimously.