

MINUTES OF A REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD
OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT THE GOLF PRO SHOP
ANNEX ON APRIL 7th, 2016 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kenny Lawson	Member
Myrna Cournoyer	Member
Daniel Johnson	Member
Dave Tawater	Member
Zeph Roberson	Member
Bobbie Young	Member
Becky Thompson	Member

Voting Members Absent:

Charles Cable	Member
Kathy Temple	Member

Ex-Officio Members Present:

John Heaton Jr.	Golf Professional
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Ex-Officio Members Absent:

Wesley Carter	City Council Member
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Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

None

ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Kyle Boatman. It was determined that a quorum was present.

ITEM 2 - APPROVAL OF AGENDA OF APRIL 7TH, 2016

The motion was made by Zeph Roberson and seconded by Bobbie Young to approve the agenda of the April 7th, 2016 meeting. The vote was as follows:

Yes- Dave Tawater, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Bobbie Young, Becky Thompson

No-

Absent- Charles Cable, Kathy Temple

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 3RD, 2016

The motion was made by Dave Tawater and seconded by Becky Thompson to approve the minutes of the meeting held on March 3rd, 2016. The vote was as follows:

Yes-, Dave Tawater, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Bobbie Young, Becky Thompson

No-

Absent- Charles Cable, Kathy Temple

ITEM 4 – DISCUSS REPLACEMENT FOR JOHN MAJERUS:

Dean asked if the board knew of anyone to replace John. Zeph said that he ask Ed Shuman and that he said he would serve. Dean asked if the board wanted to approve Ed the next meeting or wait to see if anyone else shows any interest. Kyle said he would put him on the agenda next month to be approved.

ITEM 5 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Dave asked if all the gopher mounds were going to be leveled for the Senior tournament in June. He said that they should be treated by then. Kyle said that they are trying to keep up with all the mowing with only one deck mower. Kyle told the board that he is waiting on the last couple of tee markers to put them out on the course. Dave asked where we were on the budget and Kyle told him that most of his Material and Supplies budget was almost gone. Dave then asked if we could add rocks to the turn around on #5 to keep carts off of the grass there. Dave asked if there were going to be any trees of color added to the course. Kyle told him that usually decorative trees do not do well in the soil at the course. Kyle told them that they needed to plant hardly trees in order for them to survive. Daniel asked if the driving range was going to be leveled and Dean informed him that is was not. Dean asked if anything could be done to the bathrooms on #7 to fixed the ceiling. Kyle said he would try to get it done this year. Daniel mentioned that the out of bounds on #10 should be brought in to keep people for searching for balls as long. Kenny also mentioned the bush to the left of #14 fairway is a spot where people look for golf balls and slowing play down.

The motion was made by Zeph Roberson and seconded by Daniel Johnson to approve the reports from John A. Heaton and Kyle Boatman. The vote was as follows:

Yes-, Dave Tawater, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Bobbie Young, Becky Thompson

No-

Absent- Charles Cable, Kathy Temple

ITEM 6 – OTHER COMMENTS AND QUESTIONS:

Dave asked how the treatment plants new holding pond was coming along. Kyle told the board that once the holding pond was finished that there would be a pond on the left side of #6 that would feed the irrigation ponds. He also said that there would be a holding pond on #18 that would then feed the parks across the river.

ITEM 7 – ADJOURNMENT:

The motion was made by Myrna Cournoyer and seconded by Kenny Lawson to adjourn the meeting of April 7th, 2016. The vote was as follows:

Yes-, Dave Tawater, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Bobbie Young, Becky Thompson

No-

Absent- Charles Cable, Kathy Temple

Meeting adjourned at 4:31 PM.

Minutes approved on behalf of the Golf Course Advisory Board by:



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent



Steve Hendley, Sports and Recreation Director

The Monthly Golf Committee Report April 7, 2016 - 4:00pm - Lake Carlsbad Pro Shop Annex

This Report is given so that the Lake Carlsbad Golf Course Advisory Board is kept up to date on the number of rounds being played and the amount of monies collected for the city that are turned in at the end of each month. It has comparable numbers from the year before to the current year. The report also has a fiscal year data for comparing one year to the next.

The Monthly Stories:

March 2015 – We had 3,569 total rounds (of these 779 were Par-3 rounds) and I turned in \$32,925.90 for green fees and permits.

March 2016 – We had 2,914 total rounds (of these 577 were Par-3 rounds) and I turned in \$35,850.36 for green fees and permits.

There was a difference of 655 rounds down, and there was a difference of \$2,924.46 of revenue up from 2015 to 2016.

March was not a good month. The weather at the first of the month was very good, but the greens were top-dressed. We had a few nice days, a few cold days, and some really windy days. All areas of revenue were down except the par-3 and permits. The events we had were well attended. The time change is starting to help get more golfers out in the evening.

Fiscal Years Beginning July 1st, 2014- 2015 – Ending March 31, 2015 - 2016:

Comparing Fiscal Years ending March 31, 2015 and 2016 the total rounds of golf being played is 23,524 rounds down 828 total rounds. The Revenue is \$193,459.58 down \$2,951.34 over last year at this time. (The Par 3 has a total of 4,638 rounds, down 516 rounds from last year, and are included in the total rounds)

April is usually a good month. The days are getting warmer and longer. Its Masters month, so we get people who have never golfed before trying it out. (hopefully some stick with it!) We should see the same amounts of rounds and revenues as last year if the weather is the same. Hopefully the weather will continue to be warm and sunny with now wind so that we can have lots of golfers out using our facility.

Upcoming Events:

April 5 th	Varsity High School Tournament	9:00 am Shotgun Start
April 9 th	3 Person Select Drive 1-2-3	9:00 am Shotgun Start
April 15 th & 16 th	The Potash Open	7 am and 1 pm Shotguns
April 21 st	Jr. Varsity High School Tournament	9:00 am Shotgun Start
April 23 rd	Elks 3 Person Scramble	8:00 am Shotgun Start

April 2016

MONTHLY MAINTENANCE SCHEDULE

- **FIRST WEEK OF APRIL**
 - PREPARE COURSE FOR 2 TOURNAMENTS
 - SPRAY GREENS
- **SECOND WEEK OF APRIL**
 - VERTICUT
 - IRRIGATION
 - PREPARE FOR POTASH OPEN
- **THIRD WEEK OF APRIL**
 - VERTICUT
 - TOPDRESS GREENS(IF JD GATOR IS HERE)
- **FOURTH WEEK OF APRIL**
 - SPRAY GREENS
 - CATCH UP ON IRRIGATION