

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 JUNE 2ND, 2016 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kathy Temple	Member
Kenny Lawson	Member
Myrna Cournoyer	Member
Dave Tawater	Member
Bobbie Young	Member
Becky Thompson	Member

Voting Members Absent:

Daniel Johnson	Member
Zeph Roberson	Member
Charles Cable	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:

Steve Hendley	Sports and Rec Director
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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 JUNE 2ND, 2016

The motion was made by Kathy Temple and seconded by Becky Thompson to approve the agenda of the June 2nd, 2016 meeting. The vote was as follows:

Yes- Dave Tawater, Myrna Cournoyer, Kenny Lawson, Bobbie Young, Becky Thompson, Kathy Temple, Dean Bair

No-

Absent- Daniel Johnson, Zeph Roberson, Charles Cable

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5TH, 2016

The motion was made by Becky Thompson and seconded by Kathy Temple to approve the minutes of the meeting held on May 5th, 2016. The vote was as follows:

Yes- Myrna Cournoyer, Kenny Lawson, Bobbie Young, Becky Thompson, Kathy Temple, Dean Bair

No-

Abstain- Dave Tawater

Absent- Daniel Johnson, Zeph Roberson, Charles Cable

ITEM 4 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Dean asked if there had been any word on getting a worker to fill Becky Smiths spot. Steve said that there has not been. Kyle informed the board that Henry said he was going to retire at the end of the year. Steve told the board that there was a freeze on hiring employees. Dave asked when the greens were verticut. Kyle told him that they were usually done on Tuesdays. Dean asked if a decision was made for yardage markers. Kyle told the board that they were not going to be getting any markers. Dean asked if we could schedule a work day to paint the yardage on the cart paths. Kyle told them that they would look for the paint to do it. Myrna asked how the gopher work was going. Kyle told him that they came out and are still going to come out one more time to treat again. Kathy asked about the leak on #1. Kyle said they had fixed the valves already, but said he would look into it again. Dave asked to drop the projects off the list that were done. Steve told the board that they need to go to the meetings with the budget committee to talk about more help. Dean asked how they would patch the path behind the driving range. Kyle said it would be done in house. Dean asked about all the small leaks on the course. He said some that have been there for years. Kyle then asked if the board wanted grass mowed or leaks fixed. Kyle asked where the leaks were that have been there for years. Kyle explains the leaks out on the course besides #1 have only been out there for a short period. Dean asked Kyle to get John Caraway appointed to the board and have memberships renewed. Kenny asked if the prisoners could come out on Tuesdays to pick up trash. Steve said he was not sure but he would check into it. Dave asked about the new ponds on the golf course. Steve said the last he heard was next summer the construction should be started. Dave asked how long the project would take. Steve estimated by the end of next summer. Dave asked if the half day closure was working out. Kyle said that it was helping out a lot. Dave asked if there was any carryover money this year. Kyle said that there was not. Dave asked if we spent all of the budget money for this year. Kyle told him that they spent just what they needed to save as much as they could.

The motion was made by Kenny Lawson and seconded by Myrna Cournoyer to approve the reports from John A. Heaton and Kyle Boatman. The vote was as follows:

Yes- Dave Tawater, Myrna Cournoyer, Kenny Lawson, Bobbie Young, Becky Thompson, Kathy Temple, Dean Bair

No-

Absent- Daniel Johnson, Zeph Roberson, Charles Cable

ITEM 5 – OTHER COMMENTS AND QUESTIONS:

ITEM 6 – ADJOURNMENT:

The motion was made by Myrna Cournoyer and seconded by Kenny Lawson to adjourn the meeting of June 2nd, 2016. The vote was as follows:

Yes- Dave Tawater, Myrna Cournoyer, Kenny Lawson, Bobbie Young, Becky Thompson, Kathy Temple, Dean Bair

No-

Absent- Daniel Johnson, Zeph Roberson, Charles Cable

Meeting adjourned at 4:39 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 June 2, 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:

June 2015 – We had 4,237 total rounds (of these 1,126 were Par-3 rounds) and I turned in \$33,148.50 for green fees and permits.

June 2016 – We had 3,787 total rounds (of these 803 were Par-3 rounds) and I turned in \$25,764.38 for green fees and permits.

There was a difference of 450 rounds down, and there was a difference of \$7,384.12 of revenue down from 2015 to 2016.

June was an ok month. The weather was so so. We had a lot of wind and early there were some really hot days. All areas of revenue were down except the permits. The events we had were well attended. The Mosaic golf league has started up but Intrepid is not going to have a golf league this year. These golf leagues increase our quarterly sales and Twi-light fees. We are now starting to feel the results of the slow down in the oil and gas industry and the areas mining industry. There are not as many people in town so that has to do with the decline in rounds and revenue this second half of the year.

Fiscal Years Beginning July 1st, 2014- 2015 – Ending June 30th, 2015 - 2016:

Comparing Fiscal Years ending June 30, 2015 and 2016 the total rounds of golf being played is 34,791 rounds down 6,779 total rounds. The Revenue is \$288,563.87 down \$19,635.23 over last year at this time. (The Par 3 has a total of 6,863 rounds, down 2,450 rounds from last year, and are included in the total rounds)

July is typically a slow month. The days are very hot. We should see the same amounts of rounds and revenues as last year if the weather and the Economy is the same. Hopefully the weather will continue to be warm and sunny with no wind so that we can have lots of golfers out using our facility. We finished our Summer Junior Golf Camp and had a total of 67 children that participated in the 4 week program.

Upcoming Events:

July 4 th	The 33 rd Annual Firecracker 27 Hole Scramble	7:30 am Shotgun Start
July 23 rd	The Elks' 3 Person Uno-Dos-Tres	8:00 am Shotgun Start
July 29 th , 30 th , & 31 st	The City of Carlsbad Golf Championships	Tee Times (TBD)
August 6 th	The Loving Falcon Athletic Fund Raiser	8:00 am Shotgun Start

July 2016

MONTHLY MAINTENANCE SCHEDULE

- July
 - Work on pump house
 - Catch up on watering