

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 AUGUST 4TH, 2016 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kathy Temple	Member
Kenny Lawson	Member
Dave Tawater	Member
Daniel Johnson	Member
Zeph Roberson	Member
Charles Cable	Member
John Caraway	Member

Voting Members Absent:

Bobbie Young	Member
Myrna Cournoyer	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 AUGUST 4TH, 2016

The motion was made by Daniel Johnson and seconded by Kenny Lawson to approve the agenda of the August 4th, 2016 meeting. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Kathy Temple, Dean Bair, Daniel Johnson, Zeph Roberson, Charles Cable, John Caraway

No-

Absent- Myrna Cournoyer, Bobbie Young

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 7TH, 2016

The motion was made by Zeph Roberson and seconded by Daniel Johnson to approve the minutes of the meeting held on July 7th, 2016. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Kathy Temple, Dean Bair, Daniel Johnson, Zeph Roberson, Charles Cable, John Caraway

No-

Absent- Myrna Cournoyer, Bobbie Young

ITEM 4 – DISCUSS THE POSSIBILITY OF GETTING A LIQUOR LICENSE:

Dean told the board that it was brought to him by the City Administrator that getting a liquor license for the golf course might help the bottom line. John Heaton said that he called other municipal courses and got information from them. He said the average take for the municipalities took 10%-20%. John also said that he would have to get a beverage cart, certified liquor servers, and employees to work the beverage cart. He said he would have to get extra insurance as well. John said that the Pro Shop was not set up for alcohol because there is no storage or refrigerators to store the alcohol. John also said he would need a starter to check the carts for alcohol before they start. Dean asked what they priced the beer at the other course. John told him around \$4. John said they with the serving laws they can only serve two drinks at a time per person. John said he was not against getting one now that spirits can now be served as well as beer and wine. He said there is more profit in serving spirits than beer and wine. Dean asked if it would be cost effective if the golf course got a license. John said it could work but would just have to start off small and would have to get a bar for the back room. Dean asked about Rockwind. John told them that Rockwind outsourced all of it for just a percentage. Dave asked if Rockwind had a beverage cart. John told him they it just ran on the weekends. It was also brought up that the litter would be less than what it is now. John said no one would know how well it works until it is tried. He said it might spike his food sales or it might now. Dave asked if the City would have to invest in the Pro Shop to accommodate serving alcohol. He was told that they would have to invest a little to get the Pro Shop ready for it.

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

See attachment 1 & 2

John Caraway asked how the drought has effected the course and Kyle told him that it has a big impact on the condition of the course. Dean asked about getting paint to paint the yardage markers on the cart paths. Kyle said that he would check into it. Charles asked about the water cans and why they weren't filled on Mondays. Kyle told him that they change them first thing in the mornings every day. Dean asked how the struvite was in the irrigation lines. Kyle told him that he is treating the ponds more often and having the fountains seems to be helping. Kyle told the board that he was looking into getting a bait stick to treat gophers. Dave asked about moving the fence behind the pro shop and Kyle said that it is still in the plans but after they finish Muscatel.

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

Yes- Dave Tawater, Kenny Lawson, Kathy Temple, Dean Bair, Daniel Johnson, Zeph Roberson, Charles Cable, John Caraway

No-

Absent- Myrna Cournoyer, Bobbie Young

ITEM 6 – OTHER COMMENTS AND QUESTIONS:

Dean told the board that they have one spot to fill on the board and asked if anyone knew of someone who wanted to serve. Dean said he talked to Jack Litschke and he was interested in serving.

ITEM 7 – ADJOURNMENT:

The motion was made by Daniel Johnson and seconded by Zeph Roberson to adjourn the meeting of August 4th, 2016. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Kathy Temple, Dean Bair, Daniel Johnson, Zeph Roberson, Charles Cable, John Caraway

No-

Absent- Myrna Cournoyer, Bobbie Young

Meeting adjourned at 4:58 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

September 2016

MONTHLY MAINTENANCE SCHEDULE

- First Week of September
 - Planet Air
 - Irrigation
 - Spray greens
- Second Week of September
 - Verticut
- Third Week of September
 - Spray greens
 - Planet Air
 - Verticut 2X
- Fourth Week of September
 - Aerify Greens
 - Planet Air

Y-T-D Rain Totals 2016: 4.1”

Y-T-D Rain Totals 2015: 5.65”

Projects 2016

- ❖ Fencing on Muscatel
 - Construction crew and welding crew have been working on it
- ❖ Security System
 - Purchase Order has been submitted to Modern Company
- ❖ Sod Farm
 - Need manpower to start
- ❖ Pond on #7
 - Need it to dry out
 - Will likely be a winter project
- ❖ Fountains
 - All 6 fountains work

The Monthly Golf Committee Report September 1, 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:

August 2015 – We had 3,876 total rounds (of these 739 were Par-3 rounds) and I turned in \$17,813.15 for green fees and permits.

August 2016 – We had 2,914 total rounds (of these 594 were Par-3 rounds) and I turned in \$12,198.38 for green fees and permits.

There was a difference of 962 rounds down, and there was a difference of \$5,614.77 of revenue down from 2015 to 2016.

August was not as busy as last year. The weather was Hot!! We were busy in the mornings and late evenings, but completely dead from 11 am until 5 pm. All areas of revenue were down. The events we had were well attended. 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, 2015- 2016 – Ending August 31, 2015 - 2016:

Comparing Fiscal Years ending August 31, 2015 and 2016 the total rounds of golf being played is 6,427 rounds down 1,349 total rounds. The Revenue is \$27,962.01 down \$10,859.52 over last year at this time. (The Par 3 has a total of 1,388 rounds, down 155 rounds from last year, and are included in the total rounds)

September is typically a slow month. The days are getting cooler and shorter. Foot Ball and Hunting seasons have begun, so we have some more competition in getting more golfers to the golf course. All the rain we have received the last few weeks has really helped the golf course. It is in great shape and Kyle and his crew should be complemented on their efforts on keeping it maintained. 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 cool and sunny with no wind so that we can have lots of golfers out using our facility.

Upcoming Events:

September 10 th	The Patriot Scramble	9:00 am Shotgun Start
September 17 th	The Elks 2 Person 1 Best Ball/ Club Championship	9:00 am Shotgun Start
October 1 st	The Semper Fi Fund Scramble	9:00 am Shotgun Start
October 8 th	The Columbus Day Scramble	9:00 am Shotgun Start