

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF  
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF  
COURSE ANNEX MARCH 5<sup>TH</sup>, 2020 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
Bobbe Young	Member
Kenny Lawson	Member
Zeph Roberson	Member
Steve Hendley	Member
JW Sutphin	Member
Dean Bair	Member
John Caraway	Member
Myrna Cournoyer	Member
Matt Castro	Member

Voting Members Absent:

Kathy Temple	Member
--------------	--------

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
--------------	----------------------------

Board Secretary Absent

None

Others Present:

Ken Britt	Community Development Director
Eric Chavez	Golf Pro

**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 REGULAR MEETING ON MARCH 5<sup>TH</sup>, 2020:**

The motion was made by John Caraway and seconded by Dean Bair to approve the agenda of the March 5<sup>th</sup>, 2020 meeting. The vote was as follows:

Yes- Bobbe Young, Kenny Lawson, , Zeph Roberson, Jack Litschke, JW Sutphin, Dean Bair, Myrna Cournoyer, John Caraway, Steve Hendley, Matt Castro

No-

Absent- Kathy Temple

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 6<sup>TH</sup>, 2020:**

The motion was made by Bobbe Young and seconded by Zeph Roberson to approve the minutes of regular meeting held on February 6<sup>th</sup>, 2020. The vote was as follows:

Yes- Bobbe Young, Kenny Lawson, , Zeph Roberson, Jack Litschke, JW Sutphin, Dean Bair, Myrna Cournoyer, John Caraway, Steve Hendley, Matt Castro

No-

Absent- Kathy Temple

**ITEM 4 – REPORT FROM ERIC CHAVEZ:**

See attachment 1

Dean asked about the quarterly passes and how many were normally sold. Eric said he would guess between 50-75. He said a lot of the people purchasing them are the ones who think they will only be in Carlsbad for a few months instead of the full year. Myrna asked if the High School still practiced here. Eric said that they do.

**ITEM 5- REPORT FROM KYLE BOATMAN:**

See attachment 2

Kyle went over his report. Eric mentioned that next time the course is being aerified that the course should be closed for a week. He said closing the course for a week would allow maintenance the time they need to get the job done correctly. The board was all in agreement that the course should be closed for a week during aerification. Myrna asked if the Drill n Fill Company brought their own sand. Kyle told her that they had ordered it from El Paso. John asked if the Drill N Fill only takes 2 days then why the course would be closed for a week. Kyle told the board that they plan on it taking 2 days, but weather can make the process take longer. Kyle also handed out what the golf course would be requesting for capital items for 2020/2021. The board backed all the capital requests. Dean asked about the exterior upgrades to the Pro Shop. Kyle said he had talked to the contractors and they were going to be starting next week. Dean asked about the tree limbs on the par 3. Kyle said the grappler trucks are currently coming to pick them up and hoping to have them cleared out.

**ITEM 6- REVIEW AND UPDATE RULES AND REGULATIONS FOR 2020-2021:**

The golf board went through the Rules and Regulations and made changes that will be approved at the next board meeting in April.

**ITEM 7 – ADJOURNMENT:**

The motion was made by Zeph Roberson and seconded by Steve Hendley to adjourn the regular meeting of March 5<sup>th</sup>, 2020. The vote was as follows:


Yes- Bobbe Young, Kenny Lawson, , Zeph Roberson, Jack Litschke, JW Sutphin, Dean Bair, Myrna Cournoyer, John Caraway, Steve Hendley, Matt Castro

No-

Absent- Kathy Temple

Meeting adjourned at 5:03 PM.

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



---

Jack Litschke, Chairperson