

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX SEPTEMBER 2, 2021 AT 4:00 P.M.

Voting Members Present:

Steve Hendley	Member
Janie Martin	Member
Kathy Temple	Member
Jack Litschke	Chairperson
Becky Thompson	Member
Mike Fulkerson	Member
Dave Guerin	Member

Voting Members Absent:

John Caraway	Member
Dean Bair	Member
Zeph Roberson	Member
Paul Cox	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Others Present:

Ted Cordova	Community Development Director
Kyle Boatman	Golf Course Superintendent
Kris Torres	Sports & Recreation Golf Attendant

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

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

ITEM 2 – APPROVAL OF AGENDA OF REGULAR MEETING ON SEPTEMBER 2ND, 2021:

The motion was made by Kathy Temple and seconded by Steve Hendley to approve the Agenda of the September 2, 2021 meeting. The vote was as follows:

Yes- Hendley, Temple, Litschke, Thompson, Martin, Fulkerson, Guerin

No- None

Absent- Bair, Roberson, Caraway, Cox

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 5TH, 2021:

The motion was made by Steve Hendley and seconded by Becky Thompson to approve the minutes of the regular meeting held on August 5, 2021. The vote was as follows:

Yes- Hendley, Temple, Litschke, Thompson, Martin, Fulkerson, Guerin

No- None

Absent- Bair, Roberson, Caraway, Cox

ITEM 4 – NEW BOARD MEMBERS:

J. Litschke welcomed the new board members and thanked them for serving on the golf board.

ITEM 5- REPORT FROM TED CORDOVA:

T. Cordova reported that the golf cart lease is going out for bid. He said they are reaching out to Yamaha, Club Car and EZ Go and hoping they will all submit a bid. He said the monthly lease would be around \$3,500, but would be much higher if GPS is added to the carts. J. Litschke asked when the lease on the current carts expires. T. Cordova informed him it will expire at the end of February. He also informed the board that the new carts will have lithium batteries, requiring less maintenance. M. Fulkerson brought up that the GPS would help prevent carts from going into the desert and other places they should not be. T. Cordova told the board that the marshals are being given more hours to help prevent carts going where they should not. T. Cordova brought up tournament pricing. He said there should be a flat fee for tournaments and green fees and cart fees would be extra so that golfers who pay annual green fees don't have to pay twice. T. Cordova also brought up the night range and asked about winter hours and asked the board to start thinking about the times for winter. M. Fulkerson asked how the night range was doing. K. Boatman told them it was busy during the week but not on weekends. T. Cordova told the board that John Sutphin (JW) has been promoting the golf course at the Farmers Market on Thursdays.

ITEM 6- REPORT FROM KYLE BOATMAN:

K. Boatman went over his report. D. Guerin asked about the cart path on #7 and K. Boatman told him that the street department is going to be coming to fix it. J. Litschke asked if Aquatic Consultants had come down to fix the fountain. K. Boatman told him that they were here to treat the ponds and that they will be back in October to address the fountains. K. Boatman brought yardage markers for the board to see. He said he will install them on #18 to see how they look.

ITEM 7- REPORT FROM PRO SHOP:

K. Torres went over the transaction details for the month of August. Cart Rentals totaled \$31,408, greens fees totaled \$28,284, there were 12 new memberships, and driving range balls totaled \$5,870. The total revenue for August was \$68,222.

ITEM 8- REVIEW AND APPROVE GOLF RULES AND REGULATIONS FOR 2021-2022:

The board looked over the revised version of the Rules and Regulations.

The motion to approve the Golf Rules and Regulations was made by Steve Hendley and seconded by Becky Thompson. The vote was as follows:

Yes- Hendley, Temple, Litschke, Thompson, Martin, Fulkerson, Guerin

No- None

Absent- Bair, Roberson, Caraway, Cox

ITEM 9 – RE-ESTABLISH AGE LIMITES FOR TEE BOXES:

J. Litschke presented a list of golf courses in the area and the age limits for their tee boxes. He asked the board if the super seniors should move up at 75 or 80. It was agreed that the super seniors should be at 75. It was also brought up that for every day play, golfers should tee off wherever they feel comfortable. The board also agreed that the age to move to turquoise tees should be 65.

ITEM 10 – ESTABLISH DESIGNATED DROP ZONES FOR TEE BOXES ON #11:

J. Litschke brought up the water hazard on #11. He said there is not a drop zone currently. K. Boatman told the board that it was currently played as a lateral hazard. He also said he could make a drop zone for tournaments.

ITEM 11 – ADJOURNMENT:

The motion to adjourn was made by Kathy Temple and seconded by Becky Thompson. The vote was as follows:

Yes- Hendley, Temple, Litschke, Thompson, Martin, Fulkerson, Guerin

No- None

Absent- Bair, Roberson, Caraway, Cox

The meeting adjourned.

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



Jack Litschke, Chairperson