

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX APRIL 7TH, 2022 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
Mike Fulkerson	Member
John Caraway	Member
Dave Guerin	Member
Dean Bair	Member
Kathy Temple	Member
Steve Hendley	Member
Zeph Roberson	Member
Paul Cox	Member

Voting Members Absent:

Becky Thompson	Member
Janie Martin	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Others Present:

Ted Cordova	Community Development Director
Kyle Boatman	Golf Course Superintendent
Chris Cordova	Pro Shop Manager

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 APRIL 7TH, 2022:

The motion was made by Kathy Temple and seconded by John Caraway to approve the Agenda of the April 7th, 2022 meeting. The vote was as follows:

Yes- Bair, Temple, Litschke, Guerin, Caraway, Fulkerson, Hendley, Roberson, Cox

No- None

Absent- Thompson, Martin

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 3RD, 2022:

The motion was made by Dean Bair and seconded by Steve Hendley to approve the minutes of the regular meeting held on March 3rd, 2022. The vote was as follows:

Yes- Bair, Temple, Litschke, Guerin, Caraway, Fulkerson, Hendley, Roberson, Cox

No- None

Absent- Thompson, Martin

ITEM 4- REPORT FROM TED CORDOVA:

T. Cordova informed the board they have a PO for tinting the windows in the back room. J. Caraway asked if the Mayor is still using the backroom. T. Cordova told him that he still uses it. D. Bair asked if it gets used for any other functions. T. Cordova let him know that it does get rented pretty regularly. T. Cordova told the board he has been in contact with Chad Ingram about getting the back patio started and adding games in the back. P. Cox asked about protecting #1 fairway from range balls. C. Cordova told him that they are picking #1 fairway the night before so there is fewer range balls in the fairway. J. Caraway asked about a net on the senior tee on #12. K. Boatman said he could look into that or move the tees around so that they utilize a different tee box that is out of the way of tee shots from #11. M. Fulkerson mentioned that he played another course and the High School golf team was out filling divots on the course and asked if that was something they could do here. C. Cordova said he would talk to Coach Jones about it.

ITEM 5- REPORT FROM KYLE BOATMAN:

K. Boatman went over his report. M. Fulkerson asked when the new leased mowers would be in. K. Boatman said they have 3 new mowers and are waiting for 3 more. S. Hendley mentioned that All Pro Turf did a very good job on the drill n fill. D. Bair asked who all uses effluent water in the City. He was told it is just the golf course right now. He also asked if they were still treating the water. K. Boatman said that the ponds and the water quality over the last 4 months has been greatly improved. D. Bair also asked about the fountains in the ponds. K. Boatman let him know Aquatic Consultants is still scheduled to come down to treat the ponds and will check the fountains when they are here. J. Caraway asked about the current crabgrass on the Par 3. K. Boatman told him that it is a variety of bluegrass that will die off in the summer. J. Caraway asked if there was any current crabgrass on the course. K. Boatman informed him it was still too early for crabgrass to germinate.

ITEM 6- REPORT FROM PRO SHOP:

C. Cordova went over the transaction details for the month of March. Cart Rentals totaled \$17,130, greens fees totaled \$17,008, there were 58 new memberships that totaled \$12,842, driving range balls totaled \$3,724, merchandise totaled \$12,279, alcohol totaled \$9,078 and tournament fees totaled \$5,215. The total revenue for March was \$77,276.

K. Temple asked if outside alcohol was still an issue. C. Cordova told her it was, but that they were on top of it and take away any they find. J. Litsche asked if more inventory was coming in. C. Cordova informed him that they have more merchandise ordered. Z. Roberson asked about the personnel changes at the pro shop. T. Cordova

informed him that Kristina moved to the water department when a position there opened. T. Cordova let the board know that Kris put in her 2 weeks' notice and that he tried to keep her but she chose to leave. He also informed them that JW is now working for the Chamber of Commerce.

ITEM 7 – ADJOURNMENT:

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

Yes- Bair, Temple, Litschke, Guerin, Caraway, Fulkerson, Hendley, Roberson, Cox

No- None

Absent- Thompson, Martin

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

A handwritten signature in black ink, appearing to read "J. Litschke", written over a horizontal line.

Jack Litschke, Chairperson