

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 5<sup>th</sup>, 2023 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
Dave Guerin	Member
John Caraway	Member
Steve Hendley	Member
Kathy Temple	Member
Zeph Roberson	Member
Paul Cox	Member
Janie Martin	Member

Voting Members Absent:

Dean Bair	Member
Becky Thompson	Member
Mike Fulkerson	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 5<sup>th</sup>. 2023:**

The motion was made by Zeph Roberson and seconded by Kathy Temple to approve the Agenda of the April 5<sup>th</sup>, 2023 meeting. The vote was as follows:

Yes- Hendley, Caraway, Guerin, Litschke, Martin, Thompson, Temple, Cox, Roberson

No- None

Absent- Bair, Fulkerson, Thompson

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 5<sup>TH</sup>, 2023:**

The motion was made by Paul Cox and seconded by Kathy Temple to approve the minutes of the regular meeting held on March 5<sup>th</sup>, 2023. The vote was as follows:

Yes- Hendley, Caraway, Guerin, Litschke, Martin, Thompson, Temple, Cox, Roberson

No- None

Absent- Bair, Fulkerson, Thompson

**ITEM 4- REPORT FROM TED CORDOVA:**

T. Cordova handed out the plans for the Driving Range tee. He went over the plans and informed the board that the project would be starting soon. T. Cordova informed the board that each of the range will have a golf simulator. T. Cordova also informed the board that the golf course should be getting capital to start the irrigation project. T. Cordova told the board that they are still working on adding the pond to hole 18 for irrigation for the parks across the river.

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

K. Boatman went over his report. J. Caraway asked what verticutting is. K. Boatman informed him that it is cutting the greens vertically to thin the greens out.

**ITEM 6- REPORT FROM PRO SHOP:**

C. Cordova went over the transaction details for the month of March. Cart Rentals totaled \$23,715, greens fees totaled \$29,407, there were 46 new memberships that totaled \$12,629, driving range balls totaled \$4,543, merchandise totaled \$70,736, alcohol totaled \$17,531, and tournament fees totaled \$13,160. The total revenue for March was \$171,721.

Z. Roberson asked that the tournaments are flighted by handicap. K. Temple added that even with the handicap that people can put in false scores to raise their handicap.

**ITEM 7 - ADJOURNMENT:**

The motion to adjourn was made by Mike Fulkerson and seconded by Zeph Roberson. The vote was as follows:

Yes- Hendley, Caraway, Guerin, Litschke, Martin, Thompson, Temple, Cox, Roberson

No- None

Absent- Bair, Fulkerson, Thompson

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

A handwritten signature in black ink, appearing to read "Mike Fulkerson", is written over a horizontal line.

Jack Litschke, Chairperson