

CITY OF WILLIAMS GOLF COMMITTEE

ANNOTATED MINUTES
AGENDA ITEM

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FEBRUARY 16, 2010
COMMITTEE ACTION

I. PROCEDURES:

- A. Call to Order Chairperson Brian James called the meeting to order at 5:00 p.m.
- B. Roll Call Chairperson Brian James, Edward Czech, Bob DeLander, Pam Fain, Tom Hughes, Chuck Nelson, and Golf Pro Brent Redman, were present and constituted a quorum.
- C. Welcome Ed Czech to Committee Ed Czech was welcomed as a new Golf Committee member.
- D. Adoption of Agenda Chuck Nelson made a motion to adopt the agenda, and it was seconded by Tom Hughes. The motion carried unanimously.
- E. Approval of Minutes of November 10, 2009 Clarification was made of the number of season passes that will be available. The total number is 80, including the 30 already issued. Then Tom Hughes made a motion to approve the minutes with the above-noted clarification included. Bob DeLander seconded, and the motion carried unanimously.

II. AGENDA ITEMS:

- A. Note position with regard to cart fleet: Golf cart purchases will be delayed for a year.
- B. Discuss conditions for tournaments: All tournaments will have contracts. Current rules are acceptable and will be enforced.
- C. Discuss tournament rates for 2010 and recommend to Council: The current rate for local tournaments is \$30. A motion was made by Tom Hughes and seconded by Ed Czech that the Committee will recommend that local tournaments will receive a 40% discount on rack rates, which would make the current rate \$33. The motion carried unanimously.
- D. Discuss course improvements: We will look into cheaper options on hole #13, instead of a bridge. Marty will make recommendations.
- E. Update on maintenance position with regard to budgetary reductions: It is possible that we could see a reduction in part-time help.
- F. Update on funds for sand in bunkers: Bunkers will remain on hold until funds become available.
- G. Discussion on season passes/rates for residents outside Williams: Current passes include non-City residents. Passes include the 30 we already have. Non-residents pay an extra 20%. When all passes are sold, a waiting list will be established.
- H. Update on new scorecards: There is still a supply of old cards to be used before ordering new cards. The old cards will last until June. Brent Redman would like to have new photographs, and the new card will be discussed at

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the next meeting.

- I. Set date, time and location for the next meeting: Monday, April 26th 5:00 p.m. at City Hall.

III. *REPORTS AND INFORMATION ITEMS*

Don Dent reported that the State of Arizona and other suppliers are delaying payments, which is affecting the city's cash flow position.

- IV. **ADJOURN:** Pam Fain made a motion to adjourn, seconded by Ed Czech. The motion was approved unanimously, and the meeting adjourned at 5:59 p.m.

DRAFT

GOLF COMMITTEE REGULAR MEETING

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**DATE: MMMM D, 20YY
ACTION**



I. PROCEDURES

- A. Call to Order Brian James called the meeting to order at 5:00 p.m. and asked for a roll call.

- B. Roll Call Committee members Brian James (Chairman), Ed Czech, Bob DeLander, Pam Fain, Charles Nelson and Brent Redman (Pro) were present and constituted a quorum. Vice-Mayor Don Dent attended as Ex-Officio member. Golf Course Superintendent Marty Yerian and Interim City Manager Joe Duffy represented City Staff.

- C. Adopt Agenda Ed Czech moved to adopt the agenda as presented, Pam Fain seconded and the motion carried 6-0.

- D. Approval of minutes: February 16, 2010 Pam Fain moved to approve the minutes of February 16, 2010 as presented. Charles Nelson seconded and the motion carried 6-0.

II. AGENDA ITEMS

- A. Discuss position with regard to cart fleet Brian James discussed the need for 35 new carts. Discussion followed on reducing the cart fleet to 65, and the cost of fixing the existing fleet compared to leasing 35 new carts.

- B. Discuss conditions for tournaments Brent Redman is preparing a new contract for tournaments. We are having problems not getting the numbers that are promised. General discussion on how to be firmer with groups booking tournaments. Brent Redman needs to determine the number of players needed to get a shotgun start. Brian James will have a copy of the contract for next year.

- C. Discuss tournament rates for 2011 Brent Redman currently charges the regular \$ 55.00 fee. Should we have a different fee? This is for out of town customers. It was suggested Brent Redman consider a higher Saturday rate that can be negotiated.

- D. Discuss course improvements Brent Redman led a general discussion on several maintenance issues. Marty Yerian has 150 sprinklers that need to be replaced at \$ 125.00 each. Also needs an employee dedicated to irrigation. The Toro's are also in need of replacement. Don Dent said we need to prioritize our equipment needs during budget this year. Don Dent would also like to see information on new tee markers at the next meeting.

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**DATE: MMMM D, 20YY
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- E. Update on Maintenance position with regard to budgetary reductions
Skipped to F.

- F. Discussion and decision on season passes/rates
Brian James recommended we keep rates the same. Bob Delander asked how we compare to Flagstaff. Don Dent stated people are following the specials, best deals of the day. All members agreed to keep rates the same. Discussion followed on passes and out of town passes.

- G. Update on new scorecards
Brent Redman presented a new scorecard for the committee to review. They will get the cards sponsored. Brian James asked for a proof and pricing at our next meeting.

- H. Set date, time and location for next meeting
Next Meeting January 10th at 5:00 p.m.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Ex-Officio and Committee Members
Members thanked Marty and his staff for the great job they did this season.
- B. City Staff

IV. ADJOURN

Ed Czech moved to adjourn, Pam Fain seconded and the motion carried 6-0. The meeting adjourned at 5:50 p.m.