

GOLF BOARD MEETING

Monday – July 15, 2019

The meeting was called to order by Golf Board President, Jim Willey at 4 pm.

In Attendance: John Robinson, Jane Kasper, Jim Willey Golf Board, Rich Setter- GM/PGA, Owen Sutherland – Superintendent, Chuck Callahan – County Council, Andy Hollis – County Manager, Fran Vinski -MHNGA, and Dick Kemp – MHNGA.

Agenda Items -

1. **Golf Course Financial Update** – Jane Kasper presented two graphs (2019-2020 Revenue Projection vs. Actual per Month) and (2019-2020 Revenue projection vs. actual – Cumulative). Discussion of graphs held, copies attached. Rich presented an updated financial summary thru July 1st. Discussion held on Financial Statement and what measures have been taken to achieve budget, the changes that are needed in the hiring process and trends for 2019/2020.
2. **Junior Golf Update (Camps, Jr. League, 1st Tee)** – Rich reported that the Junior Golf Camp for July is full. The Junior PGA has a match at Talbot CC on July 23rd and the 1st Tee Program begins on Saturday, August 24th, and will be every Saturday from 4 to 5:30 pm for ten weeks ending on Saturday October 26th. Rich stated that the program will be expanded in the spring. The program will focus on Golf and Life Lessons centered around golf
3. **Executive GC Improvements** – Cart paths are slowly being added. Sand trap materials are in , but labor issues are slowing the process. Number 6 fairway Bermuda taking over from rye grass. There are “Spring Dead Spots” and “Winter Kill Spots” throughout the course. There is no rhyme or reason for these spots.
4. **Golfers Comments** – Rich has received numerous compliments on the condition of the Golf Course. Short discussion held regarding these compliments.
5. **High School Golf teams Course Access** – Easton HS, St. Michaels HS, Colonel Richardson HS, North Caroline HS, Saint Peter & Paul HS and the Country School all call Hog Neck their home course. A discussion was held on what fees should be charged to each school for the use of the course. These fees would encompass range balls, green fees and other services provided by Hog Neck. Fees for the year agreed to are as follows - \$500.00 for County Schools (Public), \$750.00 for County Schools (Private) and \$1,000.00 for out of county schools.

6. Upcoming Events on the Calendar -

16 July	MISGA	(110 players)
21 July	MHNGA	
22 – 25 July	Junior Golf Camp	(Monday thru Thursday)
2 August	Back the Badge Tournament	
10 August	Pancreatic Cancer Run	
12 August	Easton Athletic Alumni Tournament	
13 August	MISGA Tournament	
17 August	VFW Tournament	
18 August	MHNGA	
24 August	Jim Bob Ryan 3 Club Tournament	

Additional discussion items -

- **Hiring Process** – It was decided that Rich Setter and Andy Hollis would meet with Sherry Thomas to discuss and review the current hiring process in an effort to simplify and to speed up the hiring process.
- There will not be a Golf Board Meeting in August, the next meeting is scheduled for September 11th, at 4 pm.

Motion to adjourn by John Robinson.

Respectfully submitted,

Carl R. Sauca

