

## **Minutes of the TCC Board of Directors meeting, April 19, 2010**

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**Notice: Next meeting of the Board of Directors will be held**

**Monday, May 17, 2010 at 6 pm in the Clubhouse**

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Board members attending: Jeff Aeppli, John Bradley, Jeff Innocenzo, Dave Reilly, Dana Russell, Jim Smith, T Thompson, Bob Watkins, Aaron Welles

Managers attending: Ryan Knolles, Cindy Rathbun

**Meeting called to order by President Dana Russell**

### **Visitor's Comments**

- Joe Steitzer reported that he has assisted Wayne Persun and they have refinished four benches and have two more to repair. He suggested we give a token of appreciation to Patrick Persun. He also brought up a discussion of tees regarding Sr. members and ladies. Bob will take care of getting the ladies tees back on the greens.
- Mark and Kelly Gannon attended to represent themselves and Brooks Greenland regarding the pool. They have agreed to form a committee to help fix up and manage the pool this year. They and volunteers would like to do advertising, paint both pools, fix the bottom of the baby pool, fix tables and cushions and replace carpet and tiles. They are requesting \$2000; their goal is to acquire 20 new members. Other suggestions they have: hours from 11-6, less overlapping of lifeguards, stock coolers and sell snacks, offer a small menu from the clubhouse, have a splash tournament, and coordinate events with clubhouse and golf. Board members and Cindy discussed the need for an inspection; drain covers, and concrete around the pool may need to be replaced. Mark said that the pool has been viewed as a drain on the club; but with a little effort and promotion, it can be attractive and a benefit to the club. After much discussion of the expense of repairing and maintaining the pool, Jeff I made a motion to have the inspection done and get an idea of the overall amount needed to be spent, not to exceed \$5000. Dave seconded the motion and all members approved. Jeff I also made a motion to extend the discount of \$25 for pool membership to May 31<sup>st</sup> and was

seconded by Bob and all members approved. The cost of a pool/social membership is \$150.

### **Meeting Minutes**

Bob made a motion to accept the minutes from last month's meeting and John seconded; the board voted unanimously to accept the minutes.

### **Finance Report**

Jeff I reviewed the March YTD figures vs. budget amounts; bottom line is we're under where we need to be. Jim stated that we are in the process of cleaning up the books and accounts receivable. We have discovered a couple of bills that should have been paid last year and were not. Dana said that we can readjust the budget amounts. There were no questions. A resolution to add Joni to the C&N bank account was unanimously passed after a motion was made by Jim and seconded by T.

### **Director of Club Operations**

Cindy had to step out of the meeting but had handed out a report. Aaron stated that the house has 14 bookings in April and 14 in May scheduled thus far. Clubhouse income from the indoor golf (beer, food & liquor) was \$4687 and labor was \$2813, for a profit of \$1874, without overhead costs. Costs in the clubhouse need to be controlled per Jeff I. Expenses are greater than budgeted amounts.

### **Golf and Merchandise Report**

- Ryan had a hand out and reported there have been 683 rounds of golf so far. Discussion revolved around tee signs, pin placement, ball washers, scorecards, and the scoreboard and sponsorship of those. Ryan is working on setting up proposals and contracts. He is also working on corporate memberships. He reported that merchandise is selling well and he is bringing in more items. The snacks and drinks in the pro shop have also been selling well and are appreciated by golfers. The coffee pot will also be set up.
- Dana reported that the carts should be arriving between April 20<sup>th</sup> and the 30<sup>th</sup>. Ryan will need help from members when they are delivered.

### **Greens Report**

Bob Watkins made a motion that Joseph Paternostro be hired as the new greens superintendent at a salary of \$42000 for 10 months plus health insurance. He will be laid off in

Jan. and Feb. The motion was seconded by John Bradley. Those in favor were: Jeff A, Jeff I, Dave, T, Bob, John and Aaron.

Bob reported that he and John had a nice meeting with the new Greens Superintendent last weekend. Joseph Paternostro will begin April 26<sup>th</sup>. He did some testing and is very enthusiastic about the maintenance equipment. He plans on plugging the greens during his first week and plugging the fairways soon. There was much discussion on which method of plugging should be utilized and when this should be done.

### **Membership Report**

Joni gave the following membership report:

#### New Members approved were:

Alan Oakley	Special One golfer - \$700
David Cole	Special Two Golfers - \$825
Adam Benford	Tier 1 Single - \$525
D Scott Coolbaugh	Special One golfer - \$700
Brandon Dickerson	Tier 1 Single - \$525
Logan Abbott	Student - \$250
Christian Basse	Scholastic - \$200
Daniel Miller	Scholastic - \$200

#### Re-Instated Members approved were:

Carl Matson	Two Golfers - Member 2006
Milt & Cindy Robinson	Two Golfer - Leave Of Absence 2009

#### Leave of Absence Members approved were:

Scott Salsman	Work injuries
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The membership specials will run through April 2010.

**Old Business:**

- Timber – will be discussed during an executive session
- Valley Cities Gas – Dana will contact them
- Liquor license and incorporating – A public golf club license would be available if club changed status to a “for profit” corporation. Jim said they will have advice before the next meeting.
- Ladies Golf Association – The association has donated the balance of their funds to TCC. The following suggestions were made: ball washers for women’s tees, pool, and carpet cleaning in the clubhouse.
- Raises for managers Ryan and Cindy – Jeff A made a motion that Cindy Rathbun and Ryan Knolles receive a 5% increase on their base salaries. The motion was seconded by Bob Watkins. All board members voted yes.

**New Business:**

- Ryan and Cindy met with AAA representative. The club could be shown in their magazine for a one-time fee of \$250 and AAA members would receive a discount at TCC. The board was not in favor of this.
- Jeff I suggested that each department should start a list of projects/long-range plans (1, 3, and 5-year plans). Jeff will collate a list if sent to him.

**Motion was made by Jeff A to adjourn the meeting and seconded by John. The motion was passed.**

Respectively submitted,

*Joni Raupers*