

Lincoln Municipal Golf Committee Meeting
Minutes from December 5, 2019
Woods Park Place – 3131 'O' Street, Suite 300
Large Conference Room

Members Present: Brad Brandt, Sherrie Nelson, Bill Allen, Todd Johnson, Jason Hutchison, Casey Karges, Matt Herman, Alice Skultety, Dann Husman.

Staff Present: Wade Foreman, Scott Philippi, Kyle Oakley, Casey Crittenden, Joe Canny, Chris Meyer, Michele Jordan.

Call to Order: Called the meeting to order at 12:00 p.m.
Minutes moved by Matt Herman, seconded by Casey Karges and approved unanimously.

Staff Report: Wade stated the rounds were a bit below normal with weather being a factor and expanded on rounds played vs. weather conditions.
The maintenance crew has been spending a lot of time with leaves and trees. Several large Ash trees have been removed from Pioneers. There will be replacement trees. Staff has also been top-dressing the greens with sand.

Golf Report: Wade provided before and after pictures of the Pioneers Clubhouse roof. It's 99% complete and everyone is happy with the work and consider it a huge improvement.
Gift cards are being pushed as part of the marketing program.

Rounds Report: There are two handouts for rounds, October and November. October is down in rounds due to cold days and random snow. November was somewhat close to target rounds. If the weather would have cooperated over the Holiday weekend rounds would have been on target. Looking into December shows half way to goal by Sunday, approximately 800-900 rounds already.

Financial Report: October 2019 was as OK month, especially compared to 2018. Cart revenue expenses are documented. Higher utility expense comes from Pioneers and watering more in the fall compared to fall of 2018. Wade directed everyone to turn to the CIP page which shows an additional \$50,000 in revenue from Verizon cell tower revenue due to new cell tower provider.

L.M.G.A.: Mike reported last week the final tally of membership was 395. They are starting to plan events for 2020. Should be finalized December or January. Sponsorship and donation has been secured with DuTeau Chevrolet to help out with one of the events. This year there were seven award recipients of the "Hole-In-One". The same officers have been elected. Discussions have been started with the City proposal for the L.M.G.A. to take over the operations of the City Men's and Senior Men's Tournament.

Women's League: Carol Zubrod is the incoming L.M.G.A. President. Alice stated that Carol has taken over the responsibility since the fall meeting. Carol reported that events for 2020 are being set up.

Senior Men's League: Bill reported they are In the midst of scheduling. Every Wednesday May 6th through August 7th, a total of 14 days. The only problem is the 9-hole group. There are so many now it's hard to fit in with their slow play. Bill has considered moving them off the City course and thinking Fallbrook. Tim suggested a different day, Tuesday or Thursday morning, not wanting to lose 480 rounds. Bill is also scheduling approximately 2 dozen tournaments this year. Bill mentioned that Yankee Hill and Wilderness Ridge are not quite sure what their process is going to be.

Old Business: 2020 Fee increases were discussed. Mike had asked last month to be given the opportunity to discuss with the L.M.G.A. members. Mike stated he had been given free rein to speak for the group. Sherrie asked a motion to approve. Mike moved, Casey 2nd the motion. Unanimous approval. This will go to the Parks Advisory Board for approval which convenes next Thursday.

New Business: Wade handed out an informational sheet regarding establishing a standard City Championship green fee. There are a total of three City Championships. Wade noted the loss of revenue during the Championships. An additional \$10 to non-members. Everyone decided this will be discussed further in January after everyone speaks to their group members.

Wade recognized Karen Flowers as this meeting was her last one on the board. Wade thanked Karen for her service and feedback over the years to the Advisory Board. Sherrie has a gift to pass on to Karen Flowers who has been on the Golf Advisory Board since 2014.

Sherrie asked if there will be the Lincoln Parks Foundation White Elm beer next year that supports Lincoln City Golf. Not sure yet, but everyone would like to see it come back. Matt complimented Casey on the condition of the courses.

Adjourn: 12:55 p.m.