

Lincoln Municipal Golf Advisory Committee meeting minutes

Location: Parks & Recreation Administration Office, 3131 O Street, Third Floor

Date: Thursday, October 22, 2020

Time: 1:00 p.m.

Attendees: Members Present: *Alice Skultety, Bill Allen, *Brad Brandt, *Casey Karges, *Jason Hutchison, Matt Herman, *Mike Calvert, *Sherrie Nelson, *Todd Johnson

Staff Members Present: Lynn Johnson, Casey Crittenden, *Joe Canny, *Kyle Oakley, Chris Myers, *Sandra Finn, Wade Foreman, Bryan Tlamka, *Scott Carlson

Members of the public present: None

Attended the meeting via Zoom

Agenda items

1. Call to Order: Wade Foreman called the meeting to order at 12:03 p.m.
2. Roll Call: Roll call was taken by Wade Foreman.
3. Approval of previous minutes: Mike Calvert requested a correction to the September 24, 2020 meeting minutes. Correction noted and made. Move to approve the minutes made by Sherry Nelson and seconded by Casey Karges. Approved unanimously.
4. Public Comment: None.
5. Review of Reports:
 - A. Monthly Report: October Golf Report presented by Wade Foreman. Rounds played were 23,924. The target for the month was 16,469. Golf rounds for September were 45.3% above target. Steady weather, little rain, and no husker home football games on Saturdays' have helped keep rounds going all month long. October rounds are off to a good start. The monthly rounds target was reached on Monday, October 19th. A number of corporate golf events also contributed to good gold numbers in October.

Casey Crittenden discussed work to remove dead pine trees. Four new tees were built and sodded at Holmes. A new tee at Mahoney is planned if the weather holds up. Still in conversation with Landscapes regarding moving 5 fairway at Pioneers and awaiting cost estimates prior to installation of 2021 irrigation. Golf course conditions are currently very dry

and this has resulted in higher irrigation costs. Crews are working tree cleanup following the October wind storm. Casey reviewed the plan for brush removal and prairie restoration at Pioneers near holes 16-18.

Wade Foreman provided updates on Capital Improvements. Highlands flooring along with restrooms remodel are in early process of gathering costs for this FY. Pioneers Maintenance Pole Building will have electrical wiring/lighting installed later this fall, \$9,049.00.

- B. Monthly Rounds: Presented by Wade Foreman. September had 23,924 rounds. 45.3% above monthly target. October target was 10,989 rounds. As of Monday 19 October, total monthly rounds exceeded 13,000.
- C. Financial: Presented by Wade Foreman. August total revenue was much greater than expected. Total expenses for the month of August came in very close to budget which helped maximize a monthly profit. Total monthly profit was \$492,585.60 with year end total reaching \$530,580.92.

Total Capital Improvement Project revenue was \$474,406.76. CIP balance as of 31 August 2020 is \$494,287.07.

Wade Foreman recapped financial highlights for FY 2020. Discussed the golf professional contracts and bonus payment. At the end of the year, a CIP cash balance of \$484,893 is being carried over for future CIP projects. Lynn Johnson discussed annual contingency budget requirements.

6. Golf Organizations Update:

- A. Lincoln Municipal Golf Association: Presented by Mike Calvert. Total membership is down a little. Ended the year with 375 members. An informal match was held between the LMGA board members and Ashland Country Club. Overall it was a good event. Plans are being made for next year.
- B. Lincoln Women's Municipal Golf Association: Carol Zubrod was absent. Update provided by Sherrie Nelson. Covid prevented a fall meeting. Officers did however meet. Joyce McClure is the new elected president for the association next year. LWMGA events have been planned for next year. The LWMGA was invited to join Interclub and partner with Woodland Hills as the host venue.
- C. Lincoln Senior Golf League: Presented by Bill Allen. LSGL golf events are wrapping up for the year. One final event is scheduled for 28 October 2020 at Holmes golf course. Hillcrest was recently postponed due to the October wind storm and rescheduled. The Hillcrest event drew approximately 80 golfers. Overall, this season has been very demanding for LSGL members.

7. Old Business: Bill Allen discussed the LSGL and 2021 schedule. Plan use 2 days; Wednesday and Thursday in order to split play as much as possible. This schedule should result in 2 open courses for the public on Wednesday/Thursday. Concerns over the new schedule being disruptive to the LWMGA golfers was brought forward and discussed within the group.

8. New Business: Fees Committee Recommendations.

- A. Wade Foreman discussed raising the Holmes Banquet fee an additional \$10/hr to \$85/hr for 2021. This is closer to other comparable golf courses and fees. Motion to approve by Mike Calvert and seconded by Sherri Nelson. No group discussion. Motion approved unanimously.
 - B. Wade Foreman discussed removing the twilight discount fee. Motion to approve by Alice Skultety and seconded by Jason Hutchison. A group discussion followed. Motion approved with one abstention.
 - C. Wade Foreman discussed raising the Senior Discount rate to age 56 for 2021, and keep moving the age requirement up each year until at least age 60. Motion to approve by Bill Allen and seconded by Matt Herman. A group discussion followed. Motion approved with one no vote.
 - D. Wade Foreman discussed using Sunday of Memorial Weekend each year as a special Military golf day for active military/veterans to receive some form of golf special. Motion to approve by Mike Calvert and seconded by Sherrie Nelson. No further discussion. Motion passed.
9. Adjourn: Motion to adjourn by Mike Calvert. Meeting adjourned at 1:27 p.m.
10. Meeting minutes prepared by Bryan Tlamka, Office Specialist.

Next meeting 3 December 2020