

Olympic Hills Golf Club

Board of Trustees Meeting

March 6, 2012

Jackson Park Restaurant

Minutes

Call to order:

President Dan Puetz Sr. called the meeting to order at 6:05 pm. Present were John Clements, Jim Gaskill, Pete Guzzo, Jason hart, Lee Jones, Ryan Kianna and Trevor Cameron.

Previous Minutes:

Approved

Pete Guzzo, Pro Report: On behalf of his staff, Pete expressed their enjoyment in hosting the Clyde Carlson Day dinner on January 28. The board concurred that the staff did a marvelous job.

Construction report:

Next public meeting likely in April, and will cover the new driving range only. Construction on the course is scheduled to start by the end of April. The first work will be the water tank removal, followed by the 10th green and the 18th green. The existing cart barn will be demolished, along with the chipping green. The new driving range building will be the last part of the project, with construction beginning in the fall.

Tee it forward Program:

A new set of green tees will be added to the course, with a length of approx. 3,000 yds., making the course more playable for juniors and novices.

Green Fee Increase:

up \$1.00 on April 1, 2012. No change for the short 9 or juniors. There was discussion, with concerns that having a course under construction is not an appropriate time to raise prices. Pete explained the decision was made at Premier's admin. level.

Treasurer's report:

Jim Gaskill distributed copies of his report, showing a current balance of \$3,843.56. Deposits reflected 38 renewals during the past month. There was discussion regarding bank fees of \$6.00 per month from Wells Fargo. New checks have been purchased recently, so it may be appropriate to explore changing to a no-fee bank when checks are needed again in the future.

Team Captain's Report:

John Clements informed us that a \$5.00 weekly event will start in May. Members can play any time during the week, turn in their scorecards, and be eligible for payouts for the week. Each week will run from Sunday to Saturday. More details to follow.

St. Patrick's Day "Almost Spring" Tourney on March 17 will have tee times starting at 7:30 am, as some members have asked for earlier times.

To date, 46 members have paid for 2012, with 6 new members.

President's Report:

President Dan reported that \$8,300 in prize money was paid out in 2011, with 205 members. He encouraged a goal of 300 members in 2012.

Stipends for board officers were reduced in 2011 because of fiscal concerns.

Boared approval was given to return stipends to 2010 levels.

President: \$300.00

Secy: 500.00

Treasurer: 500.00

Handicap Chairman; \$300.00

Tournaments: \$500.00

website: \$200.00

There are vacancies for Trustee positions. Board members are encouraged to recruit OHGC members to fill these positions.

Next meeting:

will be April 3, 2012.

Meeting adjourned at 7:15 pm