

ICC BOARD OF DIRECTORS MEETING MINUTES

6:00 PM, Monday, February 21, 2022

Attendance

Members in Attendance <ul style="list-style-type: none">• Kevin Halterman• Wade Elgin• Ross Huff• Carsten Moeller• Nate Ohnemus• Matt Spaulding• Brett Wright• Jody Ragan	Members Absent <ul style="list-style-type: none">• Clint Brown• Mike Coppess• John Moorlach• Michael Puckett
Staff in attendance <ul style="list-style-type: none">• Joe Burke• Jason Marvelli• Jennifer Young	Guests

Meeting

I) APPROVAL OF MINUTES

Motion	Approve January board meeting minutes
Motioned by	Matt Spaulding
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

II) PGA PROFESSIONAL REPORT – Jason Marvelli

Staffing

Staff have been hired. Feeling good around staffing.

2022 Golf Schedule

Has been completed and on the website including Tournaments. Want members to use the website.

New Member/Guest Tournament

Want to have a member/guest tournament. Will report next month on whether we will do this. Jason will send email to board with more information.

Marketing “Touch”

Marketing “Touch” is an opt-in to text messaging service. Clubhouse will have a QR code to enroll. We’ve purchased a phone #. Believe Dining will have more value here over golf. This will start soon.

Equipment Demo days

Demo days have been scheduled. Many product challenges due to Supply Chain/Covid.

Membership

Membership at 319 and will increase by next month. Consider weighting list at 350. Will be close at the end of April and requested a Board decision.

III) FOOD SERVICE MANAGER REPORT – Jen Young (if available)

Weather improving. Providing individual sheets for menu so they are easier to replace. Supply Chain/Covid issues causing some things to be removed from the menu. Hot wings are expensive. Removed Onion Rings and Cheese sticks; chicken strips are back for now.

Question asked regarding replacing or supplementing a QR code for a menu. Discussion with no decisions.

IV) COURSE SUPERINTENDENT’S REPORT – Joe Burke (if available)

Nice weather is here. Main topic of people jumping course which causes interfering with course maintenance. New handbook language proposed to the board.

Want to inform members of the maintenance schedule to avoid issues. Discussion around using text alerts, providing information sheets.

Issues with people starting on the course at random places. Option of putting signs in early. No love for this idea by JM but people often come earlier than staff.

Main offenders seem to be newer members. Going to add flyers “Rules for spring season” and add to carts. Need consistent application of rules. **start on hole 1**. Joe requests board support to convince members to accommodate maintenance schedule.

VI) REPORTS OF COMMITTEES:

Catering/Food Service Report

- No update

Clubhouse Committee Report

- No update

Finance Committee Report (Mike absent, Kevin provided update)

- Budget notes
 - 3% increase in dues with 10% adjustment for cart shed fees.
 - For ease of accounting, all fees will be rounded up.

Need to pay for Ceiling repair. Will need to pay part of waterline. Sitting well with cash. Smoothing resignation by only allowing at 2 times during year.

Motion	Approve 2022 Budget
Motioned by	Jody Ragan
Second	Matt Spaulding
Discussion	None
Vote	Unanimous in favor

Golf Committee Report (Brown)

- Reoccurring and new events for 2022
- Member Guest for 2022

Green’s Committee Report (Huff)

- Shared update in IV) COURSE SUPERINTENDENT’S REPORT

VI) REPORTS OF COMMITTEES (continued)

Membership and Marketing Committee Report

Waiting list discussion

- When do we enact the waiting list? People considering golf options. Considering 325 for waiting list.
- Do we guarantee membership entry through april?
 - Want answer by next meeting.
 - Nate and Jason will talk.
 - *Sent to member committee.*

Rules and Enforcement Committee Report (Matt)

- nothing to report, yet

Ladies Association/Social Committee Report (Jody)

- No salad luncheon. Ramping up league. Reduced interest in party planning.

VII) OLD/ONGOING BUSINESS

Update on projects for 2022

- Clubhouse Interior Ceiling (completed)
- Finish paving the driveway and review additional concrete for the eastside of the clubhouse
 - waiting on Cameron/Thacker in April

Motion	Approve Insurance coverage with River Valley IMT
Motioned by	Brett Wright
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

VIII) NEW BUSINESS

Appoint new Officers and Committee Members for 2022.

Motion	Approve: Matt Spaulding as Vice President Carsten Moeller as Secretary Committee assignments as proposed
Motioned by	Brett Wright
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

- Reminder that members can serve as unelected volunteers.

Changes in the daily operations and procedures for the golf course to control and monitor pace of play.

- Covered in IV) COURSE SUPERINTENDENT'S REPORT

Protocol for the flagpole

- Request for board policy regarding the Clubhouse flag. Challenges with keeping up with USA Flag protocol. Proposed alternative of Country Club Flag. Lots of discussion. Board is open to replacing with Indianola Country Club flag.

Sale of land adjacent to the former sub-station/IMU property.

- Sale of Land to Kevin Halterman. Kevin reviewed parcel. Board requested Kevin return with Proposal. Kevin mentioned he will obtain survey.

Riding Together during play

- How do we solve? Electricity, gas use has increased cost. Members choosing to ride separate. Also affecting pace of play.

Additional Cart shed space

- Today we have 15 rental carts, lease 10 rent 5. Jason believes we are okay.

IX) ADJOURN

Motion	Adjourn Board Meeting
Motioned by	Jody Ragan
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

NEXT MONTH'S MEETING: March 21, 2022, 6:00pm