

ICC BOARD OF DIRECTORS MEETING MINUTES

6:00 PM, Monday, April 18, 2022

Attendance

Members in Attendance <ul style="list-style-type: none">• Kevin Halterman• Wade Elgin• Clint Brown• Ross Huff• Carsten Moeller• Nate Ohnemus• Matt Spaulding• Brett Wright• Jody Ragan• Mike Coppess	Members Absent <ul style="list-style-type: none">• John Moorlach• Michael Puckett
Staff in attendance <ul style="list-style-type: none">• Joe Burke• Jason Marvelli• Jennifer Young	Guests <p>Ron Bily Alan Archibald Gene Capps Dave Gaulke Kirk Meints Jeff Onstot</p>

Meeting

I) APPROVAL OF MINUTES

Motion	Approve March board meeting minutes
Motioned by	Brett Wright
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

II) PGA PROFESSIONAL REPORT – Jason Marvelli

- Overview of Tee Times and Starter.
 - o Initial discussion suggested Thursday, Saturday, and Sunday as main high traffic days, and further discussion included Tuesdays and Fridays.
 - o Benefits of Tee Times
 - Considerations regarding easier maintenance planning
 - Impact on Safety so members aren't hitting into maintenance
 - Increases course utilization
 - o Benefits of Starter
 - Helps distribute maintenance information to members
 - Helps to pair up members
 - Starter will help tee time compliance
 - o Question: have we really seen 1hr wait times?
 - o Question: Will this eliminate jumping around the course? Answer: not completely but should help. Will reduce: "try to get ahead of play"
 - o Members will need to be responsible to make a reservation. Clubhouse won't be able to do this on behalf of a member.
 - o Question: What is the implementation cost? Answer: \$300 month by month, no charge in the winter.
 - o Question: What about starter (first tee attendant) cost?
 - o Question: When will more information be sent to members regarding tee times? Concern related to change management.
 - o Question: Will single players be allowed. Will they be able to play by themselves? Answer: Yes.
 - o Question: What happens for "just show up people"?
 - o Question: how do we stay ahead of jumping around?
 - o Question: How will we handle tee times for league? Answer: Block of tee sheet on 4pm > "walk up golf only"
 - o Question: how do we stay proactive against common tee time problems? For example, when people reserve tee times, and don't show. Golf course doesn't get used. How do we penalize if those tee times don't get used? How do we help play-ability not hurt it?
 - o Trying to get more mowers to do tee boxes and greens to accelerate maintenance.
 - o Want to have this down before busy season kicks off.
 - o Hashed and rehashed. If you hear stuff, pass it along to the board.
- Membership Cap
 - o No discussion

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

No update

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

- Cold, grass doesn't want to grow. Mowers lined up.
- Question posed regarding mower staff. Answer: 2 people have been added to mow.
- Cart sheds cleanup, Jakob Chickering to cleanup.

VI) REPORTS OF COMMITTEES:

Catering/Food Service Report

- N/A

Clubhouse Committee Report

- N/A

Finance Committee Report

Accountants report.

Motion	Approve Accountants report
Motioned by	Jody Ragan
Second	Matt Spaulding
Discussion	None
Vote	Unanimous in favor

VI) REPORTS OF COMMITTEES (continued):

Golf Committee Report (Brown)

- Tournament this weekend.

Green's Committee Report (Huff)

- Still cold

Membership and Marketing Committee Report

- n/a, we're full.
- Discussed Play when on waiting list

Motion	Allow wait list members unlimited pay-to-play golf rounds
Motioned by	Nate Ohnemus
Second	Brett Wright
Discussion	<p>Sense of how many people are on the waiting list</p> <ul style="list-style-type: none">• Older couple• Mostly 1 or 2s.• Don't think anyone will take advantage of \$50. <p>Questions: Have we been notified of member cancelation due to tee times Answer: No</p>
Vote	Unanimous in favor

Rules and Enforcement Committee Report (Matt)

- Encourage individuals to ride two per cart
 - Going to need a penalty if it keeps happening. Considering monetary fine for fuel. Considered whether a starter would help with this and how tracking with tee times would impact. Will make mention in newsletter. Encouragement is not working.
 - Need a formal letter then some surcharge.
- Jacked up lifted golf carts
 - can't drive through the middle of the cart shed due to long carts.
 - Would like to consider a rule about max length of golf cart. Need to say standard carts only.
 - Will add to agenda next month.
 - Tire tread not as much of an issue.

Ladies Association/Social Committee Report (Jody)

- Not much new. Invitation is taking reservations,
- League registration started.

VII) OLD/ONGOING BUSINESS

- Driveway project delayed until fall 2022. The eastside of the clubhouse will proceed this spring.
 - Will be better in October as members want to play golf now.
 - Question about parking lot. East side has started and will pour a bit tomorrow.
 - Joe Keep painting lines on grass to aid with parking
- Sale of land next to the old substation property to Kevin and Cheryl Halterman
 - Got a survey coming out to find the natural line. The natural line will follow the creek. Visited with finance committee on price and settled on \$5k. Kevin currently has a \$5,000 member loan to the club. This loan will be forgiven in exchange for the parcel.

VIII) NEW BUSINESS

- Expanding the parking lot to accommodate the additional members.
 - Spoke with Dave Moeller and watershed is an issue. Will see what this year brings but it will be an issue. not sure we'll end up with more spots. Estimated need for 140 parking spots.
 - 15 parking spots per hole is Dave's estimate.
 - Cart shed issues. Do we cable rental carts or put them down middle of the isle of the cart shed – this makes it difficult for members going to park late.
 - Everyone has a spot right now.
- Summer board meeting schedule
 - Will determine in May whether we need to meet in June and other summer months.

IX) ADJOURN

Motion	Adjourn Board Meeting
Motioned by	Jody Ragan
Second	Wade Elgin
Discussion	None
Vote	Unanimous in favor

NEXT MONTH'S MEETING: May 16, 2022, 6:00pm