

ICC BOARD OF DIRECTORS MEETING MINUTES
6:00 PM, Monday, July 18, 2022

Attendance

Members in Attendance <ul style="list-style-type: none">• Kevin Halterman• Wade Elgin• Matt Spaulding• Mike Coppess• Brett Wright• Ross Huff• Jody Ragan	Members Absent
Staff in attendance <ul style="list-style-type: none">• Nick Middleton	Guests

Meeting

I) APPROVAL OF MINUTES

Motion	Approve May board meeting minutes
Motioned by	Mike Coppess
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

II) PGA PROFESSIONAL REPORT – Jason Marvelli

- No report from Jason. There was discussion as to the current membership cap of 365. There was consensus from the board that this number can be raised however everyone felt we need input from Jason. There was additional discussion as to the text feature that can be used with the reservation app. It was the understanding of the board that management would communicate with the membership with this app.

III) FOOD SERVICE MANAGER REPORT – Nick Middleton

- Nick reviewed the current upward trend of cost of goods for food and supplies. Inflation continues to impact the operations. Nick is going to review all costs to identify areas that may need adjustments. Snacks and all beverages will need to be adjusted. Additional discussion on food options for tournaments whether they have participants order off the menu or provide a buffet. Nick stated it depends on the event. Buffets work well with shotgun start events while tee times will require individuals to order off the menu to ensure food is fresh.

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

Not present.

VI) REPORTS OF COMMITTEES:

Catering/Food Service Report

- No report

Clubhouse Committee Report

- No report

Finance Committee Report

Accountants report.

Mike reviewed the financials for the month. Two large expenses that impacted the P&L was the interest payment to the City of Indianola for the waterline and we paid a large invoice for pro-shop inventory. The inventory will be sold over the next few months with income being booked at that time.

Motion	Approve Accountants report
Motioned by	Jody Ragan
Second	Brett Wright
Discussion	None
Vote	Unanimous in favor

VI) REPORTS OF COMMITTEES (continued):

Golf Committee Report (Brown)

- No discussion

Green's Committee Report (Huff)

- Discussion of options for #10 fairway and the replacement of the current tube that runs across the fairway. It was determined that the board will need additional information including costs for the different options. The Greens Committee will work with Joe and Jason and report back with costs.

Membership and Marketing Committee Report

- Nothing to report

Rules and Enforcement Committee Report (Matt)

- Nothing to report

Ladies Association/Social Committee Report (Jody)

- Jody discussed the possibility of moving the Ladies Club tournament to help boost numbers. The current date conflicts with both the Warren County fair and National Balloon Classic. It was recommended that there be discussion with Jason. The Ladies Invitational had over 130 participants.

VII) OLD/ONGOING BUSINESS

- Driveway project delayed until fall 2022.

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- Summer board meeting schedule.
 - Next meeting will be September.

VIII) NEW BUSINESS

- Future projects and new initiatives over the next 1-3 years.
 - Cart paths maintenance across west side and a few spots on the east side
 - Roof on the west side restroom
 - Improvement walking path options with a few stairs and walking bridges being installed
 - Roof on the clubhouse
 - Continue to replace the parking lot and explore if there are options to increase the size of the parking lot.
 - Consider new POS system with member number. Help drive payment on course for mobile drink/snack cart.

IX) ADJOURN

Motion	Adjourn Board Meeting
Motioned by	Mike Coppess
Second	Jody Ragan
Discussion	None
Vote	Unanimous in favor

NEXT MONTH'S MEETING: September 19, 2022, 6:00pm