

**ICC BOARD OF DIRECTORS MEETING AGENDA - 6:00 PM Monday, May 15, 2023**

**ATTENDEES**

Board of Directors

- Kevin Halterman
- Wade Elgin
- Carsten Moeller
- Nate Ohnemus
- Matt Spaulding
- Brett Wright
- Jody Ragan

Staff

- Jason Marvelli

**I) APPROVAL OF MINUTES –**

**MOTION:** Jody Ragan motioned, and Matt Spaulding seconded motion to approve meeting minutes from 3/20/2023 board meeting. No discussion. Unanimous in favor.

**II) PGA PROFESSIONAL REPORT – Jason Marvelli (if available)**

- Planning to begin on parking lot on 5/22. Will tear out existing piece, and then split the pour between days. This will allow us to avoid using a pump truck.
- Question posed whether we concrete the new bridge on hole 10. Could Ross get with Joe? Now might be the right time. Small job. Would shut down the hole for approximately one day. Don't want to wait until fall.
- Have not received negative feedback about the creek position on hole 10.
- Notes on Hole 8. Embankment is losing ground. Tree at risk. Can we use broken concrete to help this?
- Men's league started.
- Mother's Day tournament. 40 players. Tough number to sustain the tournament.
- Currently at 372 members. Haven't been problems with reservations.
- Warrior run golf course was sold – Have Joe look at equipment? Auction.
- Mobile card reader now available for the cart. Not gift cards. Hoping for end of week.

**III) FOOD SERVICE MANAGER REPORT – Nick (if available)**

- No update

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

- No update

**VI) REPORTS OF COMMITTEES:**

Clubhouse/Food Committee Report (Wade)

- Working with Nick on furthering the dining experience. Taking risks.

Finance Committee Report (Carsten)

- Accountants Report
  - o Things look good
  - o Cart shed sales hit. Little lower due to changes with gas.

**MOTION:** Brett Wright motioned, and Nate Ohnemus seconded motion to approve the April Accounts Report. Unanimous in favor.

Golf Committee Report (Brown)

- No updates

#### Green's Committee Report (Huff)

- No updates

#### Membership and Marketing Committee Report (Nate)

- Do we want to add more or hold?
- We are attracting folks because we have available tee times.
- The waitlist is good marketing.

#### Rules and Enforcement Committee Report (Matt)

- No updates

#### Ladies Association/Social Committee Report (Jody)

- Invitation is full at 132.
- Kick-off Wednesday for league

#### VII) OLD/ONGOING BUSINESS

- Projects for 2023 and 2024
  - o Bridges – address next culvert?
  - o Water retention – no news.
  - o Plant the seed for more concrete in fall.
    - '25 – '26 be done with parking lot
    - Can we add spaces? Not right now.

#### VIII) NEW

- 1) Rebranding with new logo and potential name change
  - a. Do we want mock-ups? Want something simple that looks good on apparel.
  - b. Keep this project in lockstep with clubhouse.
  - c. Name: "Indianola Golf Club"
- 2) LPGA Amateurs DSM group outing
  - a. Sunday afternoon in July. 5 reservations.
  - b. Board is good with direction – no motion required.

#### IX) ADJOURN

**MOTION:** Wade Elgin motioned, and Matt Spaulding seconded motion to Adjourn the Board Meeting. No discussion. Unanimous in favor.

NEXT MONTH'S MEETING: June 19, 2023

**\*All meetings start at 6 pm\***