

# **Minutes for WW Golf Course Sub-Advisory Committee Meeting August 30, 2010, 6 PM**

## **CALL TO ORDER**

The meeting was called to order by Mark Ulrich. Committee members present were, Scott Picanso, Don Bain, and Bill Schubert. Staff members present were Regina Espinoza, Manager, CSA and Special Districts, Steve Argo, KemperSports, Randy Thomas, Golf course GM

## **PUBLIC COMMENT**

Scott made public announcement regarding the October 3, "Celebration of Life" in memory of Lance Kolosar. Donations were being accepted for a memorial bench to be placed on the Golf Course. Minutes were passed. Randy noted that Fox 40 would be filming a commercial as a part of an advertising promotion featuring several local courses and Wild Wings would be one of them.

## **OLD BUSINESS**

1. Golf Course Update: Randy mentioned that GC signs were not up yet outside the course but would be going up this week.
2. Randy said that the Range Net Area Project had not been completed. There was a water leak in that area and it should be fixed prior to the practice area going up. Randy would be contacting CalAm about this.
3. The GC staff would be meeting with the Tree Foundation representatives regarding the tree plan and donations.
4. The bunkers have been edged and Bermuda had been tended.
5. The pond #5 was treated
6. The fairways have been fertilized in certain areas and trees had been trimmed on 3 and 4 along the fence line.
7. New tees were included for NCGA rating committee, and they would be added to the score card in the future.
8. There were repaired broken irrigation and sprinkler as well as irrigation pumps.
9. Sand was added to certain bunkers.
10. Greens were spiked, and favorable reviews were received from the Sacramento Bee.
11. The Club has scheduled another reservation dinner and several golf tournaments.
12. Randy reviewed the Client Report for the previous month and reviewed the number of rounds. In total there were approx. 2700 rounds.
13. Food and Beverage cross training of staff over the past month was very high, and Randy discussed that he would be looking over those numbers in the future, so that this didn't happen again.
14. There was a mention that "the nest" would not be open on Mondays, due to amount of business and that perhaps hours would be changing as well.
15. There was discussion about restroom facilities at the Course, and that perhaps the current bathroom could be eliminated and that the restroom structure could be placed at the 4<sup>th</sup> green instead. This would be a topic for later meetings with Kemper.
16. Mark noted the importance of staying on budget and the need to do so in the future.

## **NEXT MEETING SCHEDULED**

October 5, 2010 Tentative

The meeting was adjourned at 7:15 pm.