Minutes for WW Golf Course Sub-Advisory Committee Meeting

February 7, 2011

Call to Order

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

There were no public comments.

Minute

Minutes for January 10, 2011 meeting were amended as follows:

Item 5. Change club to restaurant.

Item 11. Change firm the projection to adjust the projections.

Item 14. Change fliers club to Yolo Fliers Club.

Minutes for the January 10, 2011 meeting were approved as amended.

Old Business

- 1. Randy said we had 28 players for the member-guest and 40 players for the Super Bowl tournaments.
- 2. Randy updated the committee on the booking of more upcoming tournaments. Including SIRS tournament, a Junior Wolves tournament
- 3. The Sacramento Tree Foundation will be planting 40, 15 gallon trees on 3-5-2011. The Foundation is looking for 30 to 40 people to help with the tree planting.
- December 2010 we had 20 plus days of rain resulting in a low number of rounds, resulting in a below budget month financially. However expenses were cut to minimize the loss to a minimum.
- 5. January 2011 preliminary results show a small margin over the budget. Really good news.
- 6. The committee commended Randy on the revised budget that appears we can live within our means.
- 7. Randy said he is increasing the e-mailings of upcoming events to increase participation.

Next Meeting Scheduled for March 7, 2011

Meeting adjourned