Lincolnshire Fields Country Club

Board of Directors Meeting

Tuesday, February 26th, 2019

5:30 PM

Garden Room

**Attending:** Larry Grill, Steve Hartman, Sue Peterson, Dave Jones, Justin Waffle, Jim Burgener, Todd Mayfield, Randi Lundstedt / Guests (Kemper): Dean Lytton, and Phillip Arouca

**Absent:** Tony Zahrn

Meeting called to order by D. Jones at 5:30 PM.

**Presentation by CDGA: How CDGA helps us all and membership is a good thing:**

 1. Robert Markiomni led the discussion

 2. 400 Clubs are members as of 2018

 3. Discussed the CDGA territory (and it does cover LFCC/Champaign County)

 4. CDGA Board = 100 (volunteers); CDGA are an extension of the Club

 5. Handicapping and course ratings are the two primary services they provide

 6. Other services provided including:

a. A turf grass program where they have (2) employees that will do diagnostic work in conjunction with your grounds supervisor to help him diagnosis any problems. Just invite them and they will come out and work with LFCC. WHO DO WE TALK TO: the representative can be there quickly (1-2 days) Ron Townsend and Bobby Kerr are the reps. Scott Werner is familiar with this group.

b. Also, playing opportunities for all / making golf available for everyone. An example is the (4) person scramble which the CDGA has never done before. This is designed for fun. Any level player can participate in our events. We do have higher caliber events, but that is not all we offer.

c. CDGA can help you get access to other CDGA courses around IL (if your Club Pro cannot help with this).

 d. Other benefits include Ship Sticks discounts, discounts at golf courses, our magazine

7. Switching the 9’s (flipping) and taking out trees will not change the course ratings and there would be no need to call the CDGA out to provide a new rating; they come out every (10) years for a rating in any case

8. How to handicap allocation the LFCC holes and the basis of same; that is for the LFCC Club to decide but CDGA can help us with that.

9. Foundation (CDGA): historically set up to serve the needs of Veterans and make gold accessible for them (especially disabled veterans). We have programs for PTSD, blindness, disabilities ... we make golf accessible for them all. We also support a Sunshine camp for Special Olympic participants and special needs individuals. Lastly, Youth On Course for juniors so they can play for $5.00. Our Foundation is funding via the CDGA, special events, clubs like LFCC.

 10. Fantasy Golf (see our magazine)

**Minutes from Feb. 2019: motion by T. Tomaso, 2nd by T. Mayfield: Approved**

**GOLF COMMITTEE:** by T. Mayfield: no new report (filling in for T. Zahrn)

**GENERAL MANAGER REPORT**

Updates on Financials & Operations by Justin Waffle

1. We are doing well; numbers are good in that we are meeting goals and keeping our costs down. We are still dealing with low membership numbers and because of this we will be off by about $25,000.00. But we can counter this “Miss” by cutting in some places and cover this. We are also optimistic with new members coming in with the warmer weather. We are in the middle of staffing for seasonal employment. This is across the board for grounds, kitchen, lifeguards, etc. Using Facebook & several other employment websites to advertise the positions.

2. Facility improvements: overpass / cart path is done. Nice work and it was really needed. The slope is the same as before as we had to make it that way per IDOT guidelines. Exterior: we are going to start power washing, then painting (as temperatures rise). We expect doing all this next 2-3 weeks.

3. We are going to get bids for repairing the outside exterior where the retaining wall is crumbling. It is by our entrance (ground level) so it is important

 4. Furniture in for the Pool / Sting Rays

 5. Sound improvements: meeting 3-27 to discuss when they can start

6. Bar renovation: plans passed out; we want to start soon; bids are working; money already set aside ($85,000.00) and voted upon previously. The bar is being moved “down” or to the north so as to cover the “pinch point” of traffic and get rid of that problem, and the bar will also be pushed back towards the kitchen. All booths are coming out and we are replacing them with tables. Making the room more dynamic and able to make different set ups.

**Old Business: D. Jones**

1. Commitment form for Board Members: sign and turn it in as we want this done with all Board Members (outlines obligations you are aware of and agree to).

 2. Ryder Cup will not be used due to trademark ... We will call it something else.

**New Business: D. Jones**

 1. Need to approve the Reciprocal Club List (same last year’s list)

 moved: L. Grill / 2nd S. Hartman: passed

2. Homeowners on #1 complaining about apples falling from trees; we are going to look into cost of labor with Scott Werner; home-owner picks up cost of new tree; generally, Board wants more info but is favorable to getting this project done.

**Email Business:**

* 1. Previous Email votes:
		1. NEW MEMBERSHIPS:
			1. Tim Boudreau: Junior- 3/20/19
			2. Benjamin Bermingham: Junior- 3/20/19
			3. Austin Tabeling: Junior- 3/20/19
		2. MISCELANEOUS:
			1. Pool Furniture- 3/15/19
			2. High School Girl Regional Tournament- 3/4/19
			3. Carle Physician Pool Party for June 20th- 3/1/19

NEXT Meeting: April 23 at 7:00 a.m.

Meeting adjourned D. Jones