

Caney Golf Club June Board Meeting: June 10, 2020, 6:34 pm

Location: Clubhouse. Board members present: Criss Davis, Brandon Montgomery, Janice Leonard, Ron Oyler, Jarrod Miller, Tim Bryan, Bill Scimeca. Greenskeeper Zach Burris. Guest Brett Anderson

Financial

- Monthly net loss \$109.21. Greens fees \$1,595. Cart rental \$835.
- YTD net income \$30,633.59. Greens fees \$3,470. Cart rental \$2,015
- Loans outstanding for equipment: \$28,000 Loan payments are being made upon presentation by the bank. Previous practice was for P&I to be collected in April-October – the income months.
- Most of the 60 members are current on their dues.

Rec golf

- Brett Anderson provided an overview. Of the 30 golfers in the Caney Recreation program, 15 are girls, 15 are boys. 17 are not part of a membership. Practice is at 10 am. The rec program will pay the Club \$15 per nonmember. Tuesday, June 16, the players will have a tournament starting at 9 am. Brett proposed giving the club \$100 extra in fees to reduce snack bar priced items.
- Zach was instructed to have course ready. If his work is done, he will cook hot dogs. Brett will provide supplies. Sheri and Brett have discussed concessions.
- Brett inquired about availability of rulebook for kids. Ron Oyler to let Brett Anderson know what he finds downloadable from the internet. For tournament play, no holes exceed 200 yards. Temporary tee boxes will be identified by survey flags or cones (in shop) for the six holes in tournament play - 1,2,3,4,5,9 - and a bucket of driving range balls will be set near #9 green for use in painted drop zone.

Residential lot sales

- Every construction has begun near highway 75, so the golf signboard must be moved. Criss will ask landowner Steve Clark for permission to cut brush and trees near CR 2000 and post sign on northeast corner.
- Reviewed plat Cornerstone Survey submitted for residential lots. What's needed: (1) show 3-acre lot on east side of driving range, (2) access roads, (3) dimensions on north side of land purchased from Steve Clark.
- Discussion of willingness for Club to sell 2 or more lots on north side of course to Kerry Gorby, should he decide he wants to buy them. Consensus without vote that it would be beneficial to the club.
- Next step, Ron Oyler will follow up with Cornerstone to have changes made, then deliver map and documents to Tim Bryan. Tim will provide to Clark's attorney for specifications in contract for Clark to sell land to Club. After contract is written, signed and executed, Tim and John Horst can finish Club's contract to sell lot(s) to Kerry Gorby. Anticipate by July board meeting to have contracts ready.
- Discussion of potential negotiating strategy if Gorby wants to purchase more than one lot.
- Bill Scimeca informed board that Cameron Traxton (?) is buying 25 acres on west side of course for his house.

Communications and advertising

- Brandon Montgomery, Ron Oyler and Bill Scimeca discussed benefit and use of a mobile messaging system like those used in public schools. No responsibility nor decision made to research tools and no one volunteered to manage the system, which members would opt into.
- Discussion of number and content of text messages among board members between monthly meetings. Decision that members would send topics to Criss one week prior to monthly board meeting. Criss will put an agenda together and text to board members one week prior as a board meeting reminder.
- Zach advised membership forms are needed. Janice will provide file to Tim, who will print and deliver June 12.
- Bill Scimeca proposed establishing cart sponsorships at perhaps \$50 annually. Graphic sign would be created, adhered, and removed after one year unless renewed. Decision to postpone offer until September to align with hole sponsorship renewal timing. Tim Bryan is responsible for collecting hole sponsorship fees. A few signs need to be removed: Caney Ag, another on hole 6.
- Brandon inquired about members' ability to charge their monthly dues to their credit cards. Tim clarified that the complexity is that the Club must pay sales tax on green fees and member dues, so it's not as simple as charging a card to account for member fulfillment and taxes collected.

Equipment and maintenance

- Cart paths need to be graveled. Mike Smith had previous agreement to get loads at deep discount. Business closures for quarantine period ended sales and pick up. Rock is approximately \$10/ton, with \$8 to \$9 freight. Mike needs more time to get the gravel deal and the club should await those results.
- Water issues on the dam for the sprinkler system. It's been patched too many times. Discussion and decision that laying 2" poly pipe along pond's edge will provide a temporary solution through the summer. Single workday between Bill Scimeca, Jarrod, Zach and others as available to be scheduled. Eventually all piping in the dam will need to be replaced.
- Pepsi machine in concessions area leaking. Repairman said the cooler is about to wear out. Ron Oyler mentioned the public school changed to Coke and received better pricing. No decision to change made.
- Tractor repair is completed. Cost: \$1,300. Rough mower fuel leak repaired.
- Cart path bridges are needing attention. **Hole 4 north concrete bridge** is the top priority. Decision to put new floor on it. Bill Scimeca has pipe to donate. **Workday – June 15, Monday, 6 pm.**
- Hole 2 west cement bridge needs more and larger rocks on sides, along with better pipe. Bill Scimeca has concrete mixer he can put on skid loader and mix by hand but truck delivery with adequate yards for all the needed repairs would be better choice. Coordinated work teams would be required.
- Option for future is to contact the public schools welding program to build new bridges if club provides pipe. Another option discussed and eliminated was asphalt screening.
- **Needs:** (1) Tree trimming. New Jakobsen rough mower has cab roof to be installed; canopy needs to be less than 8-foot clearance. (2) Yardage markers are broken. Jarrod will weld, Zach replace them with Brandon marking placement. (3) New flags are being donated by a member who wishes to remain anonymous. (4) Flagsticks are splintering and more will need to be ordered. (5) Flagsticks on driving range need to be replaced. PVC holds flagsticks in place. (6) Hole cups are not deep enough. Zach needs to dig them deeper. (6) Zach to remove and burn limbs currently between cart sheds. (7) Zach needs to pick up and haul off tree branches laying across cart paths. (8) Zach to keep trash bins picked up. Jarrod is repairing hole 6's trash pin. (9) Zach may now remove trash bags from ball washers.
- Discussion and agreement that fairway mowing distance from tee boxes is adequate and will not change. Criss to respond to member who requested fairways distance to tee boxes be changed.
- Cart damage from vandalism case. Club agreed to avoid pressing charges if perpetrators pay restitution.
- Board agreed to compensate Rick Jackson with use of one cart shed space for his routine mowing rough (2 hours at a time), a couple of times a week. The same will be offered to Mike James. Zach will keep the board informed about Rick and Mike's volunteer hours.

Tournaments

- Ron Oyler, updated information on Oct. 12 high school girls' regional tournament. KSHSSA is reducing number of regional locations, keeping Caney as a site. It will increase players to 60. Will need counters, monitors, concession help.
- Brandon Montgomery need to assign organizers for scheduled tournaments. Brandon will cover the majority: 2-Person June 13, Member-Guest; Dome, Men's Club. Steve Berry has night golf July 18, Aug. 21. Jarrod agreed to organize Fish Fry and End-of-Season scramble. Tim and Criss will handle Labor Day. Carrie Gustus will manage Couples; Mick Leonard or Jake Shaffer will take on the Columbus Day.
- Discussion of scheduling play for tournament rain-out. Specifically applies to multiple-day events: Member-Guest. Dome, Men's Club Championship. Decision will be made no later than 2 pm day of event. Policy will be written out and posted on bulletin board rather than listed on flyers.
- For Member-Guest, at the Saturday evening Calcutta, plan but don't take money that night. Payout would be the next day. If course not playable, it is a one-day tournament.
- Men's Club Championship, if rained out, would be rescheduled to next weekend.

Executive session *Started at 8:11 pm. Ended at 8:32 pm. Minutes not available.*

Meeting ended at 8:33 pm