



Draft Minutes
Ely Golf Club Board
Wednesday, March 11, 2020
5 p.m. – Grand Ely Lodge

2020 Board of Directors Meeting

MEETING CALL TO ORDER:

Linda EVB called the Meeting to order at 6:09 p.m.

IN ATTENDANCE: Linda, Alexis Leitgeb, Mikey Lund, Bill O’Neill, Scott Drechsler, Lori Casey, Manager Tim Cooper and member Brooks Shepard. Absent: Victor Modjeski.

MINUTES of January 8, 2020 were approved as amended 6-0 after a motion for approval by Alexis seconded by Scotty.

NEW & OLD BUSINESS:

1) **President Report:** (Linda EVB)

- a) The manager’s evaluation will be completed in April when Tim returns to work.
- b) Interviews for the Superintendent’s position will occur within the next two weeks. The Superintendent is slated to start the first week of April. .
- c) Hole marker advertisement are not needed this season due to an installation delay in 2019.
- d) Linda sold 14 scorecard advertisements. The handicap committee will provide her with the correct distance, slope and rating figures before printing locally.
- e) The Ground Lease Agreement and Lucky Boy Pond Agreement are expected this week. Linda will follow-up on both contracts.

2) **Report Submitted by the Treasurer:** Alexis Leitgeb.

The numbers below are where we are starting the 2020 year for the Ely Golf Club. We plan to move some of the checking account funds to the capital fund to save for unexpected future expenses. We are also hoping to see increased revenue from tournaments this year in order to remain at this level at the end of 2020. Projected personnel numbers may fluctuate as we hire a new course superintendent. Report filed for audit.

	March 11, 2020	March 20, 2019	Difference
Checking	\$16,731.72	\$9,135.54	\$7,596.18
Savings Account	\$27,049.55	\$26,974.51	\$75.04
Cash on Hand	\$500	\$500	\$0.00
Total Cash, Savings, & Checking	\$44,281.27	\$36,110.05	\$8,171.22
Capital Fund	\$11,758.14	\$8,499.05	\$3,259.09
Total Capital & Youth	\$19,460.85	\$18,522.06	\$938.79
TOTAL of all FUNDS	\$63,742.12	\$54,632.11	\$9,110.01

3) **Superintendent & Building and Grounds:** No Report

4) **Report submitted by the Manager:** Tim Cooper

- a) The newsletter is scheduled to be mailed within two weeks and is also on the website under ‘Membership’.
- b) Indoor hitting and swing analysis instruction is scheduled to begin April 6th – watch for advertisement.
- c) Mikey revisited a 2019 idea of purchasing a club golf simulator that Tim and he previously researched. They hope to purchase a simulator for 2021 with the help of sponsorship. The two will meet and report back to the board later this year.

- d) Tim will begin working on advertisement once he returns full time in April. Although a seasonal employee, he continues to complete task weekly throughout the winter.
 - e) Computer software updates are still needed on some computers in the clubhouse. Pricing will be re-investigated.
 - f) Mikey reminded Tim that he is still interested in having him look into the idea of having a member seasonal cart rate where a person would have access to a cart, if available, for a seasonal flat rate. Tim and Mikey will report back to the Board before the course opens this season.
 - g) When will the course open? It is weather dependent. Last year the course opened early May but had to close later that month due to weather conditions. Upon a spring opening, clubhouse hours usually begin 9 to 5 p.m. Call the clubhouse for information. Look for an email or check our website or Facebook page.
- 5) **Marketing & Advertisement:**
The April Duluth News Golf Edition will be investigated by Tim.
- 6) **Events:** The committee has not met. Discussion between Linda, Mikey and Tim indicates most of the 2020 tournament dates have been set but will be confirmed when the committee meets in a few weeks. Dates are tentatively posted on our website under the scrolling CLUB NEWS: www.elymngolfclub.com
- 7) **Handicap Committee:** Lori
- a) The club is looking for a donated new or used desktop or laptop to replace the old system currently in use for entering handicap information. Contact Lori at: lorraineacasey@yahoo.com
 - b) The new handicap "kiosk" or computer has different software that is easy to use. The home screen will show a USGA/GHIN logo just like mobile versions. Access is also available on: <https://www.ghin.com/login>
 - c) Forward tees, red and golf, have been corrected to show the same distance on holes four and seven.

NEXT MEETINGS: To be announced.

ADJOURNMENT: Scott Drechsler, with a second by Alexis Leitgeb, motioned to adjourn meeting at 7:17 p.m.

Submitted by Lori Casey

Approved: _____