



MINUTES
ELY GOLF CLUB
TUESDAY, MAY 16, 2023
4:30 p.m. – ELY GOLF CLUB

Board of Directors

CALL TO ORDER: President Clewett called the meeting to order at 4:34 p.m.

ATTENDANCE: Len Clewett, Linda Enquist VandenBranden, Scott Drechsler, Frank Gulbrandsen, Louie Gerzin, Adam Hagin in attendance, Lori Casey attended by phone. Also, in attendance Superintendent Justin Hirdler & Manager Tim Cooper.

RECOGNITIONS: Clewett thanked Linda EVB for her continued efforts in selling advertisements and preparing tickets for the early raffle start. Cooper gave recognition to S. Drechsler who solely prepared and newsletter for mailing. Hirdler thanked Kurt Johnson for completing a great deal of trimming work on the course. Cooper and Hirdler recognized Matt Maternowsky for his excellent work ethic and dedication to Ely Golf Club as a grounds crew employee.

MOTION TO APPROVE MINUTES: Moved by EVB, Second by Drechsler to approve the minutes of February 20, 2023. Approval 7-0 vote.

NEW & OLD BUSINESS

A. President Report (Len Clewett)

1. Clubhouse Deck Replacement: Clewett continues to work on upgrade estimates.
2. Raffle: Tickets are now available in the clubhouse from board members, and finance committee members.
3. Town of Morse Lease Agreement – Casey will prepare the 2023-24 contract.
4. Clewett recognized Hirdler for doing a great job of getting the course ready.

B. Treasurer's Report/Advertisement/Events Committee (Linda EVB)

1. Financial Report – Membership has increased compared to this time last year-to early for an accurate measure of our financial status for 2023. The goal remains to profit around \$10,000 and hopefully put excess funds into the capital account.
2. Advertisement: Hole marker and scorecard advertisements are sold. Last year the flowers around the tee marker look great. The Beautification Committee chair will be asked to remind volunteers not to block advertisement signs with tall plants.
3. Social Media/Website Updates: Cooper, with the help of Casey & EVB, will continue to place advertisements and club posts on Facebook and the website.
4. Events – The May tournament was cancelled. We realized it was too early for a tourney since the course opened on May 12th. The Zup's Polish Delight Par 3 tourney will be held on June 17th. No handicaps are needed. The entry fee for the scramble is \$120 (\$40 per person). The fee is much less than most tournaments.

C. Superintendent and Building & Grounds Reports (Justin Hirdler)

1. Actually, the course did not have much winter damage. The irrigation is pressurized and Hirdler has completed an audit of all irrigation heads. The superintendent continues to work on re-leveling all the values and as usual, continues dealing with

- drainage issues on Hole #3. He hopes to complete an extension of the drain tiles on this hole. The grass is growing well and things look good for this time of the year.
2. Mark Bland and Sam Marks are the grounds crew as of today and hopefully Matt Glinsek will assist as needed. Matt Maternowsky, is not returning. One more member may join the team in early June.
 3. There was discussion regarding needed cart path work on holes 3, 6 and 8. Hirdler was asked about the possibility of adding crushed rocks to portions of the cart path. The superintendent stated there is a problem with rock containment and rocks being thrown by the mowers into the grass or at players. The “skybox” (upper tee box on hole four) is looking healthy. The board discussed placing a warning sign on the curvy path reminding drivers to slow down-the pathway is steep!
- D. Manager’s Report (Tim Cooper)
1. Employees: The employees for 2023 are Macie Anderson, Aaron Kaercher, Doug Furnstal and Mark Lindgren.
 2. General: The opening of the club seemed to go smoothly. Income for day one was \$14,000. All large clothing and merchandise orders are complete. We were forced to change to Coke products this year as Pepsi said they would only deliver once per month. Once again, the club needed to switch to new software for the Point of Sale (POS) and tee sheet entry. This is provided by GolfNow. The manager is still working out some kinks. This switch was far worse than last year’s entry.
 3. Membership: Memberships are up quite a bit to date. We need to wait until at least mid-June to get an accurate picture of membership growth. Thus far, we have 11 first year memberships; 7 second year memberships; 3 first year couples; and 2 second year couples.
 4. Leagues Begin: Commercial June 25th; Couples June 19th; Ladies June 5th; and Senior Men on June 31st.
 5. Carts: Six new carts and seven sets of rental clubs were purchased.
 6. Looking ahead in 2023, the manager believes the clubhouse budget will be very close to last year.
- E. Other Committee Updates
1. Youth Golf (Len Clewett). Camp is June 13-16. More coaches are still needed. Six sets of clubs were ordered.
 2. Handicap Committee. Casey reported the handicap committee may need to review the local rules due to some 2023 USGA/RA changes. At this time in the season only about 7 players have renewed their MGA memberships.
 3. Beautification Committee. Barb Soderberg has contacted Clewett and indicated her crew is ready to go. B. Soderberg and Karen Dahl are the chairs. The board approved their request to purchase flowers estimated to be \$200. This is for the big round garden, flagpole, patio pot, and hanging door flowers. The couples and the ladies league typically donate funds to help with costs. Hole flowers are purchased by committee volunteers: Diane Vertin; Nancy & John Hanson; Mary Beth & Brooks Shepard; Len and Sarah Clewett (2 holes); Jo and Kevin Lawler; Barb Hall; Michelle & David Young; Diane Thompson; Ruth Logar; Mary Levar; Sylvia LeMaster; Karen Dahl and Barb Soderberg.

NEXT MEETING: June 20, 2023, 4:30 p.m., clubhouse.

ADJOURNMENT: President Clewett adjourned the meeting at 5:18 p.m.

Summary of Balance Sheet and Profit & Loss Comparison

Assets	May 15, 2023	May 15, 2022	Difference
Checking Account	\$31,236.45	\$16,837.66	\$14,398.79
Capital	\$43,924.72	\$56,766.99	(\$12,842.27)
Savings Account	\$43,367.82	\$43,165.89	\$201.93
Youth Savings	\$7,348.44	\$7348.44	\$0.00
Cash on Hand	\$1,000.00	\$500.00	\$500.00
Petty Cash	(\$1.00)	(\$1.00)	\$0.00
Total Cash and Savings	\$126,876.43	\$124,617.98	\$2,258.45
PROFIT & LOSS STATEMENT SUMMARY			
Income			
Green Fees	\$875.91	\$0.00	\$875.91
Membership	\$43,062.76	\$27,514.00	\$15,548.76
Rentals	\$570.32	\$0.00	\$570.32
Pro Shop Income	\$452.36	\$11.99	\$440.37
Cost of Goods (deduct)	\$4,061.68	\$8,541.03	(\$4,479.35)
GROSS PROFIT-INCOME	\$40,899.67	\$18,984.96	\$21,914.71
Expenses			
Clubhouse-Payroll, Supplies, Utilities, QuickBooks, etc.	\$11,942.80	\$11,052.76	\$890.04
Grounds-Payroll, Supplies, Repair, etc.	\$16,749.59	\$14,255.82	\$2,493.77
TOTAL EXPENSES	\$28,692.39	\$25,308.58	\$3,383.81
Net Ordinary Income - Income minus Expense	\$12,207.28	(\$6,323.62)	\$18,530.90
Total Other Income Example: Refund and Interest Income)	\$368.70	\$130.82	\$237.68
Total Other Expense	\$0.00	\$70.00	(\$70.00)
NET INCOME	\$12,575.98	(\$6,192.80)	\$18,768.78