

Shelbyville Country Club
Board of Directors Meeting Minutes
May 21, 2020

Board Members Present: Greg Smith, Shawn Willard, Michael Rogers, Ralph Raisor, Jack Kelly, and Troy Stein

Staff Present: Brad Maynard, Brett Lafferty, Christina Lord

Guests: None

President's Call to Order

President, Greg Smith, called the meeting to order at 6:08 p.m.

Shawn Willard moved to approve the April Board Meeting meeting minutes/reports that were submitted via email to the Board from the GM, Admin, and Superintendent. There was no meeting due to Covid-19 issues. Andy Raisor Seconded the motion. The motion was unanimously approved.

Mike Rogers moved to approve the April agenda as written and Troy Stein seconded the motion. The motion was unanimously approved.

President's Report

- Coronavirus and its impact of the club are beginning to show. The course is in the best shape in years but we need to find additional revenue sources. The PPP funding will soften the blow but we need to be prepared as the phase opening dates and guidelines are changing daily.

***Action Items:** We need to be aware that these changes are going to affect revenue and we need to look too other areas to meet our budget.*

Superintendent's Report

- Volunteer Workers are running at full speed with no attendance issues. However they are doing more work, sometimes at their own doing, and expecting more.
- The mowers are in good shape and operating at full speed as well with the exception of needing new blades on one greens mower. This has slowed the roller/mower schedule.
- The newly constructed senior tees on Holes 6 and 7 need to be addressed. Both are becoming eye sores. Hole 6 needs to be sodded and was targeted for this year. Greens Committee needs to meet asap to discuss the cost and possible time table. Hole 7 dirt work was completed while the crews were on site but is a future project.
- A nursery and grow zone has been in the talks for several years. Greens Committee needs to discuss this at the next meeting.
- Cart Rules - 1 person per cart. As traffic increases and the separation of tee times is shortened the number of carts on the course will begin to show additional wear and tear on certain areas of each hole. This could be a major concern as we head in the hot and dry season.
- The new culverts look great. The concern now is the crumbling cart paths.
- Course improvements Budget line item needs to be reviewed. More funds are necessary to keep the course in its current shape and continue to improve.
- Superintendent to coordinate additional landscaping and mowing needs with the Proshop staff and Louis at Clubhouse as tournaments and events are being rescheduled.
- Greens are at 95% right now and improving daily. The Green/Blue tint is Algeacide

Action Items:

- *Greens Committee Meeting ASAP for tee and nursery plans.*

Administration and Treasurer's Report

- Chris Lord presented the administration reports to the board.
- AR Report from GolfNow seems to be getting worse and there are still some items to cleanup.
- Chris to advise on Wells Fargo Cart Insurance that was Billed and Clubs insurance policy covering the carts has still not been resolved.
- AP Report shows the mis-orders from the different Seed/Chemical vendors. Chris and Brett to discuss the returns and implications to the AP. Urgent to discuss with the new vendors if we can begin paying a monthly amount year round vs the 3 large payments in August/September.
- Mike Rogers moved to accept the applications of Justin Wolting, Charlie Wilson, Dylan Underwood, Bill Hammond, Ben Hardin, Ricky French, Gary Stein, Ida Guier, and Jeremy Burchfield. Jack Kelly seconded the motion. Motion was unanimously approved.
- Previous Member: Matt Griffen has expressed interest in rejoining SCC but does not want a contract or current membership discounts. He acknowledged that he was in default and had his membership suspended. Options were discussed and the following plan was to be submitted to Matt: Pay all previously owed dues immediately/first month of membership. Pay for a full year upfront. Credit Card to placed on file. No charge privileges. Greg Smith made the motion to present this plan. Andy Raisor Seconded the motion. Shawn Willard to present the plan. All were favor.
- Sporting memberships are coming due but lack of information and guidelines for pool opening very few have paid. Possible discounts were discussed for when/if the pool opens and for how long the pool "season" last. Issue was tabled and to be discussed at the 6/18 Board meeting hoping we have addition state guidelines soon.

Action Items:

- *AP payment terms with the new Seed/Chemical Vendors.*

General Manager Report

- Brad reported that there were 389 non-member rounds played in April at various discounted rates and 1472 member rounds.
- Proshop staff will only be accepting member tabs and credit cards due to Covid-19 - **NO CASH until further notice.**
- Pool is on schedule to open the week of 6/1/20 but with no firm guidelines. Still waiting on various small items to be completed and additional guidance from the local health department. Board agreed to prep the pool for a full opening and the expenses associated. Mike Rogers made the motion to accept and Jack Kelly seconded the motion. All were in Favor.
- Brad discussed additional revenue options if the pool does open under the Aquatic Center Guidelines currently in place. Numerous club swim teams are looking of water to rent and the FAC will have overflow from their limited capacity and could send aqua aerobics classes to SCC.
- Member Bar is scheduled to reopen on 6/29/20 with occupancy restrictions. Hours of operation were discussed but should be flexible based on demand. However there will be tables and limiting seating in place on the deck and patio beginning on 5/22/20.
- Kentucky Floor Shield presented the GM with a trade offer to resurface the current sidewalk to the proshop and the drainage issues. SCC Board gave Brad the ability to negotiate a deal and present it to the board at the 6/18 meeting for approval

- Member Guest has been moved to August and the Club Championship is now in June. The golf calendar will be updated to reflect the date changes.
- Mens League is still on hold but it might be possible to utilize tee times and online check in to get the season up and running sooner rather than later.
- Couples events have resumed with 16 participants the opening event.
- Proshop opened to customers on 5/20/20 and will be offering hot food items.
- Green fee players have increased with the addition of the expanded cart fleet. High number of 51 with the average 10-15 daily.
- Cart restrictions and recommendations are changing daily. Brad is monitoring this in hopes to maximize the fleet and cost occurred with the rentals.

Action Items:

- N/A

New Business

- Discuss one revenue option each month. - Lot Sales and Due Diligence are still proceeding and 6 available Hole sponsors remain
- Items for the May Agenda

Committee Reports

- Still in need of member volunteers to finalize the committees
- Finance: Need to meet on more regular schedule to monitor issue created by Covid-19
- Greens: Meet to discuss holes 6/7 tee boxes and nursery.
- Golf Committee: Calendar changes have been made distributed to the membership
- Pool Committee: New Aquatic Center guidelines issued by the state may allow us to open 6/1/20 but with numerous restrictions.
- Membership Committee: Several new members each month. We NEED the pool to open.
- Clubhouse Committee: All events are still on hold pending further Covid-19 guidelines

Meeting was adjourned at 8:26 p.m. Motion by Andy Raisor, Second by Troy Stein. The next meeting is scheduled for June 18, 2020 at 6:00 p.m.