

Shelbyville Country Club
Board of Directors Meeting Minutes
June 18, 2020

Board Members Present: Shawn Willard, Greg Smith (Call In), Michael Rogers (Call In), Ralph Raisor, Jack Kelly, Keith Waford (Maxines Replacement), and Troy Stein

Staff Present: Brett Lafferty, Christina Lord, Brad Maynard

Guests: None

President's Call to Order

President, Greg Smith , called the meeting to order at 6:01 p.m.

Shawn Willard moved to approve the May Board Meeting meeting minutes and Andy Raisor seconded. The motion was unanimously approved.

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

President's Report

- Covid-19 Opening Phases and how these will effect to clubs pool and events. The calculations set forth by the Governor will allow for roughly 100 people to be in the pool. Social Distancing must be applied to all members and guest on the pool deck. The set up will have to be reviewed and fluid depending on how many individuals are on the pool deck as swimmers join them during breaks.
- We must make sure that anyone attending the pool has paid this year as many sporting members become delinquent and are hard to track down after the pool season.
- We will be leaving the pool open longer to offset the initial Aquatic Center Guidelines and restrictions. Members must be advised of this ASAP to counter any thoughts of a shortened season.
- Assessment: Financials must be reviewed along with the event schedule to determine if and assessment will be needed. Motion was made by Shawn Willard and seconded by Andy Raisor to eliminate the assessment. Motion did not pass. It must be the first thing on the AGENDA in July.
- How do we utilize the SBA Loan. Pay down the current Loan with several options from Republic Bank? Utilize this money as a savings to offset slow months and prep for equipment and infrastructure needs

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

Superintendent's Report

- Clubs Credit and Credit Card are in good shape.
- Still have many equipment issues and we need to stay on top of these as we discuss the Loan restructure and SBA Loan
- There is an issue with the Dam and the spillway on 7. There is a leak at high lake levels and during heavy rain events. This needs addressing asap.
- RAIN RAIN RAIN --- Needed asap

- A wetting agent has been applied to reduce the amount of watering cycles to maintain the course. \$2500 investment vs. no water and dead grass.
- A high electric bill can be expected due to increased watering
- Commingled grasses are beginning to show on hole 4. This was a potential problem with the new bluegrass installation. We are also going to need to control a weevil issue. Several courses are in terrible shape and this issue is transferred via shoes and carts that are transported. Estimates to control over 4 applications are roughly \$11,200 for fairways and collars
- We will need extra fertilizer in the fall.
- Greens are still improving and the Gutters on the Clubhouse have been fixed.

Action Items:

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

Administration and Treasurer's Report

- Desperately need AR cleanup!
- Cash vs Accrual is still creating a problem with some reports
- AP issues with getting credits aligned with vendor changes are still lingering. Checks need to be cut checks asap.
- New member applications (5): Jeremy Burchfield, Jason Richie, Mike Cresap, Gary Stein, and Ida Guier Troy Stein made the motion to approve. Greg Smith Seconded. Motion was unanimously approved. Several other Corporate members have made changes to their Members and one social moved to a full
- All New members are required and do have a Credit Card on file and we should have a goal set as to when we can have all members CC on file.
- Cash on Hand is holding and finances are steady considering the events of 2020 and Covid-19 and the note deferral has helped this summer.
- Answer on Matt Griffen Membership has been presented and we are waiting on his answer.
- Club House events are again beginning to book and reschedule.
- Possible need of By-Law change needs to be sent to the membership that will allow JR memberships to have voting rights and run for the Board. Several have showed interest but will not pay more just to help the club by serving on the board
- Need the Board ballots to start coming together for the fall Vote.

Action Items:

- *AP payments!!!*

General Manager Report - Via email

- Brad reported that there were 926 member vs 1888 in 2019 and 670 non-member rounds played in May at various discounted rates vs 617 in 2019. We are down 401 and 637 YTD vs 2019.
- We are up selling the non-members and attempting to get information for promos.
- Still an issue with the number of carts and if we should buy shields that will allow for 2 individuals per cart or have them sign a waiver if the came together and want to ride together. There are several carts that need MX/Tires that are consumables and not covered under the lease.
- Rental Cart Spaces---WE ARE FULL and need more.
- Club Championships had 81 participants

Action Items:

- *N/A*

New Business

- Items for the July Agenda

Committee Reports

- Still in need of member volunteers to finalize the committees
- Finance:
- Greens:
- Golf Committee:
- Pool Committee: Money Upfront and emails ASAP. Also need guards
- Membership Committee: Several new members each month.
- Clubhouse Committee: Events are beginning to rebook

Meeting was adjourned at 7:47 p.m. Motion by Shawn Willard, Second by Troy Stein. The next meeting is scheduled for July 23rd, 2020 at 6:00 p.m.