

**Golf Commission Minutes**  
**Tuesday, April 14, 2009 Noon**  
**Waverly Country Club**

**Members Present:** Lutz, Tyler, Van Daalen  
**Members Absent:** Klamfoth, Striepe  
**Staff Present:** Ray, Mason, Snook  
**Council Present:** Ribich  
**Visitors Present:** Stu Thorson, Country Club Liaison

**Summary of Formal Action:** The meeting was called to order at 12:04 pm by Chairperson Van Daalen.

Motion: The February 2009 minutes were approved as presented.

02-09	Moved: Lutz	Seconded: Tyler
Yes: 3	No: 0	Absent: 2

**Regular Business:**

**1. Tee Sign Procedure**

Ray began by reviewing the past minutes where tee sign fees were discussed. Some of the minutes implied the fees for renewal had been fees had been permanently set.

Discussion centered around a two year contract to coincide with the opening of the new holes and the potential of re-numbering. Ray has suggested taking the total cost of re-numbering and the two new signs and splitting the entire cost between the 18 sponsors.

Motion: To set the renewal fees for tee signs at \$150 for two years and the new tee sign sponsorship fees at \$250 for two years.

03-09	Moved: Tyler	Second: Lutz
Yes: 3	No: 0	Absent: 2

**2. Discussion on Initiating Fundraiser to Replace Norway Spruce on Hole #10**

Snook reported the players are commenting on the loss of the large Norway Spruce on #10. He thinks there would be an opportunity for fundraising to replace the tree. He estimates \$1,000 could get a large Norway spruce and have it planted with a 90" tree spade. He would suggest placing the tree more toward the tee and away from the fence.

The Pro and the Superintendent will put together a strategy for a fundraising effort and review the plan or progress at the next meeting.

## **Reports and Communications:**

### Director Report

- Review of the financials
- Ray reported about the FEMA grant to build a storm shelter/ restroom on the south end of the course.

### Pro Report

- The season numbers appear to be up from last year at this time.

### Superintendent Report

- Equipment is ready, crew is hired.
- Ponds are low - still a muskrat problem.
- There are three more scotch pines that are dying.
- Weather View/Weather Station is a new computer signal on the condition of the pump station.
- Architect, pump station consultant, contractor and water feature contractor will be here on Wednesday to fix and start up the system.
- Waste Water Treatment plant and UV treatment system is on line and working.

### Country Club Report

- Stu Thorson will continue as Club liaison to the Commission.

### Communication

A letter was received from a golfer that would like to see an additional set of tees. We currently have 3 sets of tees on each hole with red tees as forward tees. The mistaken concept is red tees are "women's" tees instead of forward tees. We have an extra set of tees that are grey with a red strips. We will try these and see if the seniors can accept them.

A letter will be sent by the Pro to the letter writer stating golfers should play where they are comfortable in playing.

The Commission suggests to de-emphasis the 2003 Course of the Year designation and emphasize the Golf Digest 4 Star Rating.

**Next Meeting:** Tuesday, May 12, 2009, Noon at the Country Club.

**Adjournment:** Adjournment was at 1:05 pm.

Respectfully submitted,

Tab Ray  
Leisure Services Director  
Commission Secretary