

# San Carlos Golf Club Board Meeting

05/24/2018 (Initial)

**Attendance:** Mike Allardyce, Keith Taylor, Theresa Randall, Jackie Knight, Mike Dopsloff, Ron Tarantino, Ron Fisher, Seda Butler, Jim Menditto

**Absent:** Bob Deeley

**Open Meeting Member Attendees:** None.

President Mike Allardyce called the meeting to order at 1902 hours.

Motion to accept the minutes from the 19 April 2018 Board Meeting made by Theresa Randall, seconded by Ron Fisher, approved.

**Presidents Report:** No report.

**Vice President:** No report.

**Treasurer's Report:** April Profit and Loss statement presented reflecting income less cost of goods sold \$180,794.10, total expenses \$149,813.55, net income \$30,980.55. Ron Tarantino also shared Max House (Finance Committee Chair) monthly cash flow assessment. Ron Tarantino also had several questions about monthly reports: Snack bar inventory, comp rounds and

**General Manager's Report:** Hard copy provided. Mike Dopsloff highlighted several items. Fence project completion followed by discussion on why the fence did not continue along additional private residences prompting Mike Allardyce to remind the board replacement of old fence was approved and once current replacement was accessed additional fencing could be brought before the board. The awning over the water station and in front of the pro shop permit was under review and fabrication/install would be completed within two weeks of approval. Listed coming events: 9 Hole Jr. golf event 5 June, Moose State Tournament 9-10 June, Aerification 25-28 June and SWFL Jr Golf Association 5 July and PGA Hope Clinics running 29 May thru September. Mike also provided requested information from April's board meeting on Cart Pass recommendations that is further discussed in old business.

Motion to accept Officer reports by Ron Fisher, seconded by Jim Menditto, Reports accepted.

**Committee Reports:**

**Building & House:** Hard copy provided from committee meeting on 24 April Meeting items discussed were Podium at bag drop, Wash down and roof over gas pumps at maintenance area, update on awning and painting and replacing doors on course

restrooms. Future items/projects discussed were Relocating storage cooler, Add on to snack bar for reception of goods and Expansion of small cart barn to create member cart storage.

**Greens and Beautification:** No report but verbal update to projects list provided at April Board Meeting.

**Golf Rules:** No report.

**By-Laws:** No report.

**Insurance:** No report.

**Policies and Procedures:** Hard copy provided focused on updating P&P paragraph 2.3.3.1 Failure to Cancel Reserved Tee Times. Additional discussion on special groups using a sign-up sheet in the pro shop, paragraph 2.3.3.1. Requested board review and edit recommended changes for implementation prior to season.

**Membership:** No report.

**Safety:** No report.

**Marketing:** No report but Mike Doppslaff put flyers at local Best Western. Rental clubs updated with four additional sets.

Motion to accept committee reports made Mike Allardyce, seconded Jim Menditto, approved.

**Suggestion Box:** None.

### **Old Business:**

Special assessment. Mike Doppslaff asked if normal by law procedures would be used for delinquent members and Mike Allardyce said that was addressed in the adopted By Law changes.

Public Golf Rates for next year were discussed and Mike Doppslaff will provide the Board his 2018-2019 proposed rates NLT August 2018 board meeting.

Cart Pass follow up discussions resulted in several potential motions but ended with a general agreement that Mike Doppslaff would provide the recommendations at the July board meeting.

**Old Business Motions.** None required.

### **New Business:**

Rates and schedules: Mike Doppslaff said he was looking at all fees as part of the 2018-2019 season: aqua range, golf fees, cart pass fee and trackage and walkers. All rate proposals will be presented to the board for concurrence NLT August Board Meeting.

Use of assessment funds: Wash Down system requires new quote but remains top priority for use of Special Assessment funds, quote to replace well pump with submergible provided second priority.

Scorecard box on #2 needs labeled, Mike Doplsloff will action.

Seda asked about moving the bag rack in front of pro shop, discussed, no action required.

Ron Fisher notified Board that Seda Butler would represent the Building and House committee during his absence.

**New Business Motions.**

Jackie Knight made a motion to accept the submergible pump quote for up to \$11K, seconded by Ron Tarantino, vote: 3 in favor, 4 against, motion did not pass.

**Open Board Meeting Comments:** None.

**Next Board Meeting:** No June board meeting due to member availability, next board meeting is 19 July 2018, 1800 hours, SCGC.

Ron Fisher made a motion to adjourn at 2150 hours, Ron Tarantino seconded, Board Adjourned.