

Lake St. Louis Community Association
 Golf Committee Meeting Minutes
 Tuesday, April 8, 2014 5:30 p.m.

1. Call to Order 5:30 p.m.

2. Roll Call:

	Present	Absent
<u>Committee Members</u>		
Joe Hochnadel, Chairman	x	
Mike Schell, Vice-Chairman	x	
Tom Mayes, Secretary	x	
Buddy Maupin		x
Julia Gomez		x
Tammy Kaverman	x	
<u>LSLCA Staff</u>		
Ron Wilson, Operations Manager		x
Steve Hart, Course Superintendent	x	
<u>LSLCA Board of Directors</u>		
Ed Hickey, Golf Committee Liaison	x	

3. Approval of Agenda for Agenda 8, 2014
 Motion to approve made by Tom, 2nd by Mike. Agenda approved.

4. Approval of Minutes from November 12, 2013
 Mike moved to approve and Tom seconded. Minutes approved.

5. Course Report – Steve Hart
 Steve gave “Course Report”. (Copy of the report is attached to these minutes).

6. Old Business

- a) 2014 Tournament Dates – The CA BoD approved all tournament dates the committee presented to them in November.
- 6th Annual Spring Fling – Sunday May 4, Rain Date of Sun May 18 (skip Mothers Day). ****NOTE: CHANGE OF DATES FOR SPING FLING TO BE DISCUSSED UNDER ‘NEW BUSINESS’ FOR THE SPRING FLING DUE TO THE LONG WINTER WE HAD.**
 - 6th Annual Fletcher Cup – Saturday Sept. 13, Rain Date Sat Sept. 20.
 - 12th Annual Fall Classic – Sunday October 5, Rain Date Sun Oct. 12.

7. New Business

- a) Golf Committee Officers – The vacant Secretary position was filled. Tom nominated Tammy to be Secretary. Mike 2nd. She graciously accepted. Thanks Tammy!

- b) Friday Night Couples League would like to hold their yearend tournament on October 4 from 10 AM to 3 PM. Motion by Mike, 2nd by Tammy to accept their date. Date approved by committee.
- c) New Member – Application received for a new committee member, Megan Wampler, who lives at 22 Champagne Dr. Tom nominated to accept and Tammy 2nd. Megan was approved as a new Golf Committee member.
- d) 2014 Spring Fling Dates – Discussion to push the original dates of May 4 and rain date of May 18 out to new dates of May 18 for the tournament and June 1 for the rain date. Reason being, is it would allow for the course to get in better shape due the long, hard winter. Ed Hickey said he would try to phone poll the other BoD members to see if they're ok with it. Mike made motion to accept the new Spring Fling dates contingent on what the board says. Joe 2nd. Approved.

8. Round Table Discussion:

Just some general discussion on why the committee Capital projects (i.e. shack, cart paths) never get approved by the BoD. Ed explained the board's perspectives. He will take our concerns to the board.

Motion by Tom to adjourn and 2nd by Mike. Next meeting is May 13, 2014 at 5:30 pm.