

Lake St. Louis Community Association
 Golf Committee Meeting Minutes
 Tuesday, March 12, 2013 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	
Mary Fischer	x	
Buddy Maupin		x
Ginger Buckley	x	
Julia Gomez	x	
Sam Leone		x
Millie Fulton	x	
<u>LSLCA Staff</u>		
Ron Wilson, Operations Manager	x	
Steve Hart, Course Superintendent		x
<u>LSLCA Board of Directors</u>		
Jerry Knott, Golf Committee Liaison	x	

3. Approval of Agenda for March 12, 2013
 Motion to approve made by Mike, 2nd by Millie. Agenda approved.

4. Approval of Minutes from November 13, 2012
 Millie moved to approve and Mary seconded. Minutes approved.

5. Course Report – Steve Hart
 Steve could not attend meeting, so left a copy of the “Course Report” for everyone to read. It gave an overview of the pond project. (Copy of the report is attached to these minutes).

6. Old Business
 a) Memorial Bricks – Status of the memorial brick program was discussed. (In November, it was approved to move forward with some type of brick memorials placed at the CA clubhouse entry circle). Sam Leone had given Joe another new brick style and some costs. Julie will research the new brick and report back.

7. New Business
 a) League Schedules for 2013 – Every year the committee sets start and end dates for all the recognized LSLCA golf leagues, along with the summer Youth program. (See list below):

- Monday Night Senior Couples
- Monday Evening Ladies
- Tuesday Morning Senior Men
- Wednesday Morning Ladies
- Wednesday Evening Men
- Thursday Morning Ladies
- Friday Junior Golf
- Saturday Morning Men

Motion was made by Tom to set the dates for all the LSLCA leagues for 2013, running from April 1 to October 15. Second by Millie.

- b) 2013 Spring Fling – Date was set for Sunday May 5, with Rain Date of Sunday May 19. Tom agreed to take lead on the tournament.

8. Guest – Lynn Partington

Lynn voiced a few items concerning the golf course:

- Pond (No work was done in Jan/Feb, even though the weather was nice a lot of the time).
- He would like to see the pin locations (on greens) moved more frequently this playing season than last.
- Why weren't the alternate tee boxes used at all this winter?

9. Round Table Discussions:

No discussion, other than Tom will still need to get with Friday Night Couples League to see if they would be agreeable to doing their yearend tournament on just one day vs. two as in the past (this would free up the course for open play).

Motion by Ginger to adjourn and 2nd by Tom. Next meeting is April 9 at 5:30 pm.