20 Feb 2017 Meeting Minutes

Universal City Golf Course & Conference Center Committee

Olympia Hills Golf & Conference Center

12900 Mount Olympus, Universal City, TX 78148

1. CALL TO ORDER: Candace Moore, Committee Chair, called the meeting to order at 5:00 pm.

2. QUORUM CHECK:

Present:

Candace Moore

Jim Watson

Ken Mitts

Bob Barnhardt

Absent:

John Coldwater

Les Bourne

Guests Present:

Sal Garcia – General Manager

3. NEW BUSINESS:

A. Review of Minutes from 16 Jan 2017 meeting - Ken Mitts recommended approval and the motion was seconded by Jim Watson. All in attendance approved.

<u>Golf Course Update provided by Sal Garcia</u>:

- Jeremy Laak, Course Superintendent, submitted his monthly Course Information Update which everyone read. This update included course condition, upcoming projects along with completed projects. This report is a detailed accounting of the routine, on-going maintenance projects that are underway and include specific details by hole. In the future, this report will be

included in the notes to avoid duplicating Jeremy's efforts in preparing this report and to ensure nothing is lost in translation.

- Sal informed committee that the course is short three positions in maintenance

- Taking bids in mid-March to re-do Hole # 14 in anticipation putting in a hotel-this will become a 340 yard Par 4, a Par 3 during construction and the course will become a Par 71

- Rounds for January was a respectable 1853, up from 1730 in January 2016 - February is also looking good with 1678 rounds played so far, compared to 1411 this time last year and with the same number of bad days for weather

- Winter golf special is in effect through February. Also signing up players for Senior League - 26 signed up two weeks ago and 24 for tomorrow - weather is a big factor for this league, especially when "chart path only" is in effect

- Tournament bookings are still looking good, 15 booked for Mar and 20 for April

- Staffing continues to be an issue for the course, needed both full time and part time positions

<u>Food and Beverage Update provided by Sal with notes from Katie Rein</u>:

- Very successful wedding last month with over 100 guests who stayed a long time

- Since Katie is back, business has picked back up but is seriously understaffed

- Booked two wedding at the Bridal Extravaganza

- Having Open House this Sunday, 26 Feb 17, to showcase and market all aspects of our facility. Will include a DJ - everyone is invited

4. MEMBER ITEMS:

A. Jim Watson – Asked Sal Garcia how we are looking in making our goal of 32,500 rounds. Sal says we are looking pretty good and have a good chance to make it. Also inquires about Chamber of Commerce. Sale says we are members of the Schertz Chamber of Commerce and will get us an email link for it. Jim will get their schedule and go over it at our next meeting.

B. Ken Mitts – Ask about GPS on carts - Sal says we had a bit of a snag but is working with Mr. Taylor to get this moving

C. Candy Moore – None

D. Bob Barnhardt - None

5. OLD BUSINESS: Election of Officers - We have postponed this several times in hopes of having all members present but since that is not a guarantee the committee present re-elected Candace Moore to Chairman; John Coldwater to Secretary (with his prior approval since he was absent); and Jim Watson to Vice Chairman.

6. ADJOURNMENT: Candace Moore adjourned the meeting at 5:45pm. The next meeting will be Monday, March 20 2017 at 5:00 PM.