

KINGSWOOD GOLF CLUB BOARD OF DIRECTORS MEETING
March 6, 2023

Meeting was called to order at 5:00 via Zoom Teleconference.

In attendance were Board Members Dave Lynch, Rick Ward, Laura Spellman, Lorri Tappan, Jeremy Fuller, Tom Cayon, and Tom Goodwin, Bill Barton and Woody Peirce

MOTION: A motion was presented Dave Lynch to accept the January 23, 2023 minutes as present by Lorri Tappan. The motion was seconded by Laura Spellman. All were in favor and the motion passed unanimously.

TREASURERS REPORT: Tom Goodwin

- Financials available through December 31, 2022
- Revenue exceeds budget by \$180,424, due primarily to member dues, greens fees, cart rentals, range income and course use fees
- Expenses were overbudget by \$5,219
 - o Admin expenses are Underbudget by \$25,540 due to real estate rebate
 - o Course expenses are Overbudget by \$12,531
 - o Cart expenses are Underbudget \$3,833 due to lower depreciation and maintenance costs
 - o Pro Shop expenses are Overbudget by \$11,714 due to higher employee costs
 - o Lounge expenses are Overbudget by \$10,349 due to maintenance and equipment
- Overall net income from operations is \$369,784 YTD which is \$190,843 above budget forecasts

MOTION: A motion was presented by Dave Lynch to accept the Treasurers report as present by Tom Goodwin. Motion was seconded by Woody Peirce. All were in favor and the motion passed unanimously.

COMMITTEE REPORTS

Finance-Rick Ward

No Report

Membership- Laura Spellman

No Report

Marketing- Woody Peirce
No Report

Grounds- Bill Barton

The bridge on hole number nine is scheduled to be rebuild this year. This may mean that the route to get from hole nine may be detoured depending on when the grounds crew can begin to build it. It most certainly will effect the beginning of the golf season.

Alex has continued to look to hire an assistant superintendent who will be qualified to spread fertilizer on the course.

Abutters to holes two and eleven have been approached to help us keep the trees cut so as to not infringe on the greens of the course. Once these trees are removed, it will allow much more sunlight to hit the greens for grass growth.

Bill and Alex have continued to evaluate the cart path on hole eight. This path is difficult to keep in proper condition after any sizable rainfall. They are hoping that we will be able to pave a portion of it.

There has been several more trees which have been taken down on holes twelve, fourteen and fifteen. The weather has not been very good for more tree removal.

Golf- Jeremy Fuller

Kristy has reported a strong opening to the 2023 season for courses in the south. Generally, these trends hold for the northern climates when the season begins. Some of the data that she shared with me is that youth participation is up 36% since 2019 as is participation from people of color and women. Other groups have increased as well, but not nearly to the same level.

Staffing continues to be a challenge for all golf clubs. Kristy has been working to secure two interns from Florida Gulf Coast University along with housing. Some of the 2022 staff will be returning as well.

The NHGA has requested to hold a mixed golf event on Sunday October 8th in the afternoon. Morning tee times should not be effected.

The golf calendar has been posted on the website to allow members to plan their summers/vacations around the different events.

House- Tom Cayon
No report

MOTION: A motion was brought forth by Bill Barton to accept the committee reports as presented. Woody Peirce seconded the motion. All were in favor and the motion passed unanimously.

OLD BUSINESS

Proshop- The proshop is on schedule and will be ready by April.

NEW BUSINESS

Golf Pool- Dave Goodwin will be running a golf pool for some of the bigger PGA golf tournaments this year. You will see more about this in the newsletter. The winner of each pool will receive a free guest golf pass with a golf cart included. Good luck to everyone and pick wisely.

MOTION: Motion was brought forth by Tom Goodwin to award the winner of each round of the online major PGA golf tournament drafts that he has established will receive a round of golf for a guest including cart fees. Motion was seconded by Lorri Tappan. All were in favor and the motion passed unanimously.

Hole in One Insurance- The BOD has been reviewing the present hole in one insurance offered at the club. The policy for this insurance will be changing to a new policy which entitles the recipient of the hole in one to be awarded 50 drinks tickets which he can pass out at their discretion. All Kingswood Golf Club members will be charged \$5.00 for this insurance unless they choose to opt out of it by contacting the business office.

MOTION: Motion was brought forth by Laura Spellman to change the Hole In One Insurance policy to a new policy that would reward golfers fifty drink tickets for every hole in one which would be used at the recipients discretion. All Kingswood members will be automatically enrollment in the insurance unless they specifically opt out by notifying the business office. Motion was seconded by Woody Peirce. All were in favor and the motion passed unanimously.

The next Board of Directors meeting will be held on April 10 at 5:00 in the Clubhouse.

Meeting was adjourned at 6:23.

Respectfully Submitted,

Lorri Tappan
Secretary