

KINGSWOOD GOLF CLUB
BOARD OF DIRECTORS MEETING
April 10, 2023

The monthly meeting of the Kingswood Board of Directors met on April 10, 2023 in person in the Kingswood Club House. Present at the meeting were Dave Lynch, Tom Goodwin, Tom Cayon, Laura Spellman, Jeremy Fuller, Woody Peirce and Rick Ward. Lorri Tappan attended via Zoom and Bill Barton was absent. Laura Connors, club member was also present.

Laura Spellman opened the meeting by introducing Laura Connors. Laura Connors was present to review the Hole in One Policy and to help with the current changes proposed. Both women prosodized that each hole in one should be awarded 50 drinks tickets which would be printed before hand with a number sequence so we can keep track of the numbers given to each recipient. The proshop will have access to these tickets for distribution.

MOTION: A motion was brought forth by Dave Lynch to accept the minutes of the March 6, 2023 BOD meeting that was sent out previously in the month. Motion was seconded by Tom Goodwin. All were in favor and motion passed unanimously.

TREASURERS REPORT- Tom Goodwin

No report for this month.

COMMITTEE REPORTS

Marketing-Woody Peirce

No Report

House-Tom Cayon

No Report

Membership-Laura Spellman

No Report

Golf- Jeremy Fuller

Kristy continues to staff up for the year. It is in pretty good shape to begin the season. Kristy has been spending a lot of time learning Golf Genius and is excited to roll it out to members. During the 3rd or 4th week of April she is planning on sending out a couple of short instructional videos. One will be on how to sign up for events and other on using the app for mobile scoring. Workshops for a couple of members that run their own groups who would like to use the software will be in mid-May.

Also the golf committee would like to move the member member tournament from May 7th to June 4th because the number of members that are here in early May is slim.

The golf committee would also like to make the Damsel Scramble a not for profit tournament which means that all the profits collected from the entries will be donated to a local charity.

MOTION; Motion was brought forth by Jeremy Fuller to change the scheduled date of the member member tournament from May 7 to June 4. Motion was seconded by Dave Lynch. All were in favor and the motion passed unanimously.

MOTION; Motion was brought forth by Jeremy Fuller to make the Damsel Scramble Golf Tournament a not for profit event and denote the money to a local charity. Motion was seconded by Dave Lynch. All were in favor and the motion passed unanimously.

Grounds- Bill Barton

I met with Alex today and hit all the high points, here is a summary. Course: Over-all the course has come thru the winter ok, the exposed greens are all good, however there are 9 greens still with snow so hope for the best. The cart path on 8 has washed out with sand and gravel on the fairway, that will need some significant work. While on the golf cart topic, we revisited the thought of paving 1200-1500 feet of the worst, most washed out cart paths that we talked about as a board last fall, if we have a workforce issue, stabilizing our cart paths will save hours of labor as we spoke about last year. Trees: Due to the the golf committee would like to move the member member tournament from the fact that the ground never froze solid, we were limited in what we could do, however the most important dying or diseased trees were removed. The split tree on 15, the huge tree on the right of 12, the huge tree to the left of the 7th and some trees past 18 on the road. Also some trees in the "triangle" between the 12 th tee and the 15 th tee. We talked about identifying the type of tree and where to replant this season. Workforce: Alex has hired one person but still down one FTE compared to last fall, hope for more responses to our want ads. Supplies: Good shape for diesel and fertilizers, no supply side issues so far. Bridge on 9: Construction underway, will reroute traffic possibly up the old practice range but will make that decision at the time, so many factors. Course opening: Late April if not early May. Last year Alex mowed the greens late March and we opened 3 weeks later, so will play it by ear.

Finance- Rick Ward

No Report

MOTION: A motion was brought forth by Tom Goodwin and accept the committee reports as presented. The motion was seconded by Tom Cayon. All were in favor and the motion passed unanimously.

OLD BUSINESS

Pro shop- The phase two punch list is being completed. They will complete the basement storage area and landscaping late spring.

NEW BUSINESS

No new business

The next Board of Directors meeting will be held on May 15,2023 in the Kingswood club house at 5:00 pm.

Meeting was adjourned at 5:45pm.

Respectfully Submitted,

Lorri Tappan
Secretary