

Valley View Golf Club, Inc
Meeting of Board of Directors
March 18, 2021

Meeting Minutes

February 25, 2021

President John Goldman called the meeting to order at 7:04

Attendees:

Board:

John Goldman	Ryan McLeland	RJ Windler	Dan Muscatello
Steve Gutman	Will Dierking	Bill Corrie	
Matt Juliot	Tony Romeo	Frank Miller	

Absent: Karlyn Arnold(excused)

Staff:

Kelly Robbeloth
Zach Johnson (via conference)
Carol Graham

Past Minutes: Past minutes were approved

Treasurer's Report: Presented by Will Dierking

- Cash is \$33K higher than prior year.
- Revenue vs Budget finished down approx. \$10K YTD –
 - Membership Dues – (\$4K) – reiterated that we budgeted 1 net new member per month in the budget.
 - Clubhouse – (\$9K) – COVID
- Net Income – Loss of (\$19K) – favorable variance to budget \$15K – mainly due to payroll that was budgeted for Jan 21 paid in Dec 2020.

Business Manager Report: Carol Graham presented

Membership continues to be steady. We have lost a few Senior members, which, as an annual occurrence, is anticipated, but we added four new members to offset the loss.

All new potential members were read aloud and were voted on and approved

<u>MEMBER TOTALS</u>	<u>Jan</u>	<u>Feb</u>	<u>Variance</u>
FAMILY W CART	5	4	-1
FAMILY, CHILD <18	8	8	0
INDIVIDUAL	152	152	0
INDIVIDUAL W CART	42	44	2
SENIOR	80	79	-1
SENIOR WITH CART	16	14	-2
CORPORATE	1	1	0
JUNIOR	22	22	0
OUT OF TOWN	6	6	0
YOUNG			
PROFESSIONAL	8	8	0
YOUNG ADULT	8	8	0
LIFETIME	4	4	0
LIFETIME FAMILY	2	1	0
HONORARY			
LIFETIME	2	2	0
TOTAL	356	353	-2

Greens Report: Kelly Robbeloth presented.

- Course is playable but extremely wet
- Closed 9 holes today for applications with the other 9 having the applications tomorrow
- New signs have been placed on all Par 3's alerting members and guests that it is cart path only

Clubhouse Report: Carol Graham presented

- Lounge will begin to open on Mondays and Tuesdays beginning in March

Pro Shop Report: Zach Johnson presented virtually.

- Icicle Open has 47 teams
- Hired two new employees for the Pro Shop
- Picked up a new outing for this year
- Meeting scheduled to meet with Floyd Memorial Foundation
- Cart maintenance is to begin next week
- USGA will need the yardage sent to them

	Member Rounds	Carts	Guest Rounds	Carts	Total Rounds	Carts
Previous Month	199		76		275	197
Year to Date	649		220		912	643

Maintenance Report: RJ Windler presented

- Parking lot was cleared by outside source
- RJ re-visited the drainage issue out front. Chris Gardner and RJ will meet and discuss after the meeting tonight

Tournaments: Steve Gutman presented

- The Icicle Open will take place on February 27 due to weather
- Opening day is April 10th with Calcutta happening on April 9th
- 2 Person Best Ball will be on June 19th
- Club Championship will be July 17-18 and 24-25
- Wednesday Night league starts the second Wednesday in April
- Golf Genius needs to be utilized to it's potential on outings and tournaments

Old Business:

- No discussion of Old Business

New Business

- Dan will be circulating the By Laws and Constitution to Board members to see if anything needs to be revised
- President John Goldman addressed the Executive Committee issue. The Executive Committee meets in emergency situations where it is difficult to gather the entire board together. Steve Fugit disagreed and saying that every board member should be involved
- Kyle Crater has turned in his resignation which is a significant loss to Valley View. Zach will be checking with the IGA and other sources to put together a job description and guidance for a replacement.

Meeting was adjourned at 8:07 pm