

Valley View Golf Club, Inc
Meeting of Board of Directors
September 17, 2020

Meeting Minutes

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President John Goldman called the meeting to order at 7:01

Attendees:

Board:

Bill Corrie	RJ Windler	Tony Romeo	John Goldman
Steve Gutman	Will Dierking	Matt Juliot	
Tony Romeo	Steve Fugit	Frank Miller	

Absent: Todd Frossard, Dan Muscatello, Ryan McLeland (all excused)

Staff:

Kelly Robbeloth Carol Graham

Zach Johnson (absent...excused)

Guests: Paul Ash and Dr. Thomas Briscoe

Paul Ash was present to express his concern regarding the upkeep and cleanliness of patio area. The Board of Directors assured him that it will be addressed with the staff

Dr Thomas Briscoe addressed the Board regarding the potential of parking his mobile chiropractor RV in our parking lot. He will put together a proposal for the Board of Directors to look over and discuss at the next meeting.

Past Minutes: The minutes from the previous meeting were accepted and approved.

Treasurer's Report: Presented by Will Dierking

- Cash balances are up approximately \$50,000 over the same period from previous year. This is a reflection of deferred loan payments that have started again.
- Year to date the club is missing budgeted revenue by \$121,000 (22K dues; 17K green fees; \$72K clubhouse).
- However, the reduced expenses due to COVID and forbearance payments have allowed the club to only miss budgeted net income by \$6K. The year to date effect through August 2020 of the forbearance agreements which have expired is approx. \$47K.

Business Manager Report: Carol Graham presented:

<u>MEMBER TOTALS</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Variance</u>
FAMILY W CART	4	4	4	4	4	5	5	5	5	0
FAMILY, CHILD <18	8	10	10	9	9	8	8	8	8	0
INDIVIDUAL	154	151	148	149	149	147	147	147	148	1
INDIVIDUAL W CART	47	44	42	42	40	41	41	42	42	0
SENIOR	87	93	90	89	87	85	84	83	83	0
SENIOR WITH CART	17	17	17	17	16	16	16	16	16	0
CORPORATE	2	3	3	3	1	1	1	1	1	0
JUNIOR	29	29	20	20	22	21	20	20	22	2
OUT OF TOWN YOUNG	5	5	5	5	5	5	5	6	6	0
PROFESSIONAL	6	4	3	3	5	5	6	6	6	0
YOUNG ADULT	12	10	11	13	12	11	10	10	10	0
LIFETIME	4	4	4	4	4	4	4	4	4	0
LIFETIME FAMILY HONORARY	2	1	1	1	1	2	2	2	2	0
LIFETIME	2	2	2	2	2	2	2	2	2	0
TOTAL	379	377	360	361	357	353	351	352	355	3

Membership remains steady. Many unfamiliar faces have been on the course which is bringing in greens fees.

Greens Report: Kelly Robbeloth presented.

- Aerifying the course on October 19th & 20th after Closing Day Tournament.
- Kelly will be doing some overseeding to the course but not as much as originally planned

Clubhouse Report:

- We continue to monitor what the State and City Guidelines permit, and make adjustments as required.
- Despite the reduced revenue stream, we have been able to remain close to our budget targets by controlling costs

Pro Shop Report: Zach Johnson absent...no report given

Maintenance Report: RJ Windler presented

- Allen Home Improvement will stand by the original estimate given to replace the front windows of the pavilion. It was decided to table this for the time being to save on expenses.

Tournaments: Steve Gutman presented:

- Valley View Open needs to be marketed more to entice more players
- Closing Day Tournament is October 18th with Calcutta scheduled for the 17th
- Member meeting will follow the Closing Day tournament

Old Business:

- No additional discussion was held regarding previous old business.

New Business

- A discussion was held regarding Seniors playing on weekends before their allotted time period. Possible solution is to offer a 5 day pass and a Weekend pass. Both of which would have to be brought before the membership for a vote.
- A brief discussion was held regarding having a Dress Code for golfers

Meeting was adjourned at 8:37 pm