

# PORT HURON GOLF CLUB

## Minutes of a Regular Meeting of the Board of Directors

Held: August 16, 2023

### Members Present:

In Person: John Adair, Frank Partipilo, Glen McCoy, Kyle Whymer, Kathy Hayman, Ann Murphy, Devin Smith, AJ Armbruster, Danny Negin (phone)

Absent: Pete Gaglio

Others Present: Joel Peattie, Golf Professional  
Jeremy Shay, Superintendent

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The meeting was called to order at 5:00 p.m.

### 1. **Welcome & Opening Remarks.**

- a. President Adair welcomed everyone. It's a great time to be at PHGC!

### 2. **Approval of Minutes.**

- a. The minutes from the July 19, 2023, regular meeting were presented. Motion by Armbruster, seconded by Murphy to approve. Carried 9-0.

### 3. **Finance and Capital.**

- a. July 31, 2023, financials were presented. Motion by Negin, seconded by Armbruster to approve. Carried 9-0.
- b. The Capital report was provided. The fund balance of \$72,050.00 will be spent by 10/31/23. The question remains regarding the cost of Precision Computer at \$2,707.94 (\$1,900.00 was the approved amount), Adair will inquire.

### 4. **General Manager.**

- a. A health update was given on Pete. He still needs another couple of months of recovery and needs another surgery.
- b. The roof top A/C, above the kitchen, needs replacement at a cost of \$9,690.00. No action taken, Adair in get further details.

### 5. **Membership Report.**

- a. Current membership numbers are 315 golf, 141 social, 23 non-resident golf, 16 youth, 19 senior co-members (category no longer available).

- b. Two membership applications were presented:
  - 1) Mark Gielow, single family golf membership
  - 2) Jon Parsons, social

Motion by Whymer, seconded by Partipilo to approve. Carried 9-0.

- c. The fall membership incentive program has been eliminated.
- d. M/M Montgomery have requested their membership be reinstated as a non-resident golf. No sponsors required as they are former members. Motion by McCoy, seconded by Armbruster to approve. Carried 9-0.
- e. Request by Jerry Grace to add grandson Nate (17 y/o) as a youth member. The Youth category is at its cap. Nate can be waitlisted for Youth or pay for a Junior Golf membership. No action taken. Someone will follow up with Jerry Grace.

#### **6. Greens Committee.**

- a. Greens Committee Report provided.
- b. Summary: we've had over 2.25" of rain in the last 48 hours. #16 drainage is much better. They are replacing old material with newer material. Someone reported a sink hole by #4 tee box and it will be investigated.
- c. The top dresser may be available at 2022 pricing and arrive within 12 months (4% savings, 2k less) at \$49,200.00. We have cash to buy it now and will pull forward from the 2023-2024 Capital Improvement Fund. By purchasing now, we can save on sand costs and reallocate labor costs to other projects. If we use credit line funds to purchase, the capital fund will "pay-off" the credit line in the 2023-2024 budget year.

#### **7. Membership Experience Committee.**

- a. The Committee has been meeting regularly and has scheduled several events.
- b. New dinnerware has been ordered for the pool house. The wine list will be updated. Movie night is 9/3/23 and Glow Golf is 9/16/23. Trivia Night is 8/31/23 and an MC is needed. It is recommended for Trivia Night that a buffet-style dinner be available, to reduce the rush on the kitchen staff. The retractable screen has been put on hold and referred to the Long Range Planning Committee. A Member Ambassador Program is being looked at. The members are enjoying their experience at the PHGC.

#### **8. Pro Shop / Tournaments Committee.**

- a. Report was provided.

- b. Club Championship: The Invitational Committee made the decision to have the Championship Flight play from the #1 tees (regardless of handicap). All other flights will play from the #2 tees. If in the Championship Flight, you will not be eligible to compete for the Senior, or Super Senior, Club Championship. Seniors are 55+; Super Seniors 65+. A separate Senior CC, played on a different weekend, is being considered for next year.
- c. Because of the recent flooding in the bag room, it is recommended that the exterior south wall (between bag room and walkway) be extended at a cost of \$2,500 - \$3,000.00 and will come from the Pro Shop budget. Motion by Partipilo, seconded by McCoy to approve. Motion failed 3-6.
- d. It is recommended that a contractor scope the drain in the bag room and determine the extent of the drainpipe damage/issue at a cost of \$250.00 per hour. Motion by Partipilo, seconded by Negin to approve. Carried 9-0.
- e. The Men's Invitational went well with mostly positive comments. Negative comments; pace of play and Thursday evening buffet. There will be further discussions regarding a 2<sup>nd</sup> Invitational (possibly a 2-day event). Tees times were also discussed vs. shot gun; shot gun starts are more efficient. A poll will be conducted to get feedback on food, format, and a 2<sup>nd</sup> event.
- f. A question was asked regarding refunds if a team drops. Currently, teams will receive a full refund if they drop. It was suggested that we don't offer refunds or only a portion is refundable. There were 27 on the wait list, 4 came off and golfed (1 employment conflict and 3 were medical related).
- g. The Handicap Committee made the recommendation to go with the Low 12 Handicap index format. More thought and discussions will be given to next year's invite.
- h. Mike Wood presented a written suggestion regarding local rules. His email will be forwarded to the Board for review.

#### **9. Long Range Planning Committee.**

- a. The PHGC Long Range Planning Report was presented.

#### **10. Policies Review.** None

#### **11. Old Business.**

- a. Budget meetings will begin shortly. Pete will offer guidance with the 2023-2024 budget.

- b. Armbruster plans to begin benchmarking within the next couple of weeks. Adair will offer additional information. The DGC, Gowanie, Flint, and possibly Saginaw GC will be used as comparisons with PHGC.

**12. New Business.**

- a. During the Men's Invite there were several complaints about men urinating on the golf course, in full view of homes. These complaints will be addressed individually. An email may go out to the membership.

**13. Adjournment.** The meeting was adjourned at 6:40 pm.

Submitted by:

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Kathy Hayman, Secretary