

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF COURSE ANNEX AUGUST 1ST, 2019 AT 4:00 P.M.

Voting Members Present:

Zeph Roberson	Member
Bobbe Young	Member
Kenny Lawson	Member
Kathy Temple	Member
John Caraway	Member
JW Sutphin	Member
Steve Hendley	Member
Myrna Cournoyer	Member

Voting Members Absent:

Jack Litschke	Chairperson
Charles Cable	Member
John Etcheverry	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

Ken Britt	Community Development Director
Eric Chavez	Golf Professional

ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken by Kyle Boatman. It was determined that a quorum was present.

ITEM 2 – APPROVAL OF AGENDA OF REGULAR MEETING ON AUGUST 1ST, 2019:

The motion was made by Zeph Roberson and seconded by Myrna Cournoyer to approve the agenda of the August 1st, 2019 meeting. The vote was as follows:

Yes- Zeph Roberson, Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, JW Sutphin, Myrna Cournoyer, Steve Hendley

No-

Absent- John Etcheverry, Jack Litschke, Charles Cable

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 6TH, 2019:

The motion was made by Zeph Roberson Lawson and seconded by Bobbe Young to approve the minutes of regular meeting held on June 6th, 2019. The vote was as follows:

Yes- Zeph Roberson, Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, JW Sutphin, Myrna Cournoyer, Steve Hendley

No-

Absent- John Etcheverry, Jack Litschke, Charles Cable

ITEM 4 – REPORT FROM ERIC CHAVEZ:

See attachment 1

Eric went over his report. Eric said that all the tournaments were well attended. He also went over the next month's tournaments. John C. asked how many were signed up for the Henry Gutierrez tournament. Eric said at that time they had 20 teams. It was asked how the First Tee program went over the summer. Eric said they were both well attended and that the first program was completely full. Myrna asked if Eric could go over when credit will have to be spent. Eric said it would be the end of October again. Eric then told the board he was thinking about going to a gift card instead of credit that would expire after 3-4 months. He said that it would help rotate the product in the Pro Shop. Zeph asked about having a course marshal. Eric said that he drives around on the weekends. Eric said that on weekends it's going to be slow just because of how busy it is. Zeph said that on Fridays there is a few slow groups that don't let other golfers pass. Eric said he would have a talk with those groups.

ITEM 5 – REPORT FROM KYLE BOATMAN:

See attachment 2

Kyle went over his report. John C. brought up that the seat was off the toilet in the bathroom on #16. Kyle said that they would have it fixed before the weekend. John C. also asked about the green on #9 on the par 3. Kyle said that it was just dry spot that had missed a couple days of water. Myrna asked about the pond on #7. Kyle said the plan was to fill it in. Myrna asked if the irrigation ponds are working more efficient. Kyle said that they are not having near as many clogged heads as they normally do. Kathy asked if someone new was changing the cups. Kyle told them they are all still new and that they are still trying to learn where and how to cut a cup. Myrna asked about the snack bar. Ken informed the board that it is with administration right now and just waiting to go out for RFP. Ken also informed the board that the Pro Shop would be getting worked on. He said they would replace all the old timber, paint the outside, change gutters and lift the sagging roof.

ITEM 6 – ADJOURNMENT:

The motion was made by Myrna Cournoyer and seconded by Bobbe Young to adjourn the regular meeting of August 1st, 2019. The vote was as follows:

Yes- Zeph Roberson, Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, JW Sutphin, Myrna Cournoyer, Steve Hendley

No-

Absent- John Etcheverry, Jack Litschke, Charles Cable

Meeting adjourned at 4:42 PM.

Minutes approved on behalf of the Golf Course Advisory Board by:



Jack Litschke, Chairperson