

## **Greens Committee Minutes**

## 01-07-2014

Members in Attendance: Chairman Dave Potthast, Bob Woodin, Sue Elliott, Barb Bloom, Tom Duncan. Brian Wilhelm and Bob Lytle from Maintenance.

Formal Approval of Minutes from Dec. 10, 2013 meeting: Minutes Approved

Chairman Remarks: Happy New Year. Introduced new member Tom Duncan. Encouraged the committee to recruit an additional member, prefer a lady. Verified that was an acceptable term. Discussed my remarks to the BOG about the relevance of the committee. Time will tell if the Major Decisions and or Management will bring items to our Committee for discussion and recommendations when time permits or just continue to impliment them.

General Manager Report: Out of town on Club Business

Director of Golf Report: On VACATION ??? Hard to believe. Want proof when he gets back. Photos, tan, wife, something.

Golf Course Superintendant Report: Tree behind #12 green has been trimmed. Sign for direction to #13 tee has been ordered. Discussed pin placement, frozen ground creates tough pin spots, crooked cups and flags. Fairways will be recontoured. Shape of the fairway in relation to the rough. Continue to clean out overgrown areas such as left side of #15 at the green and #18 and #8 above the bunkers. Will try to direct cart traffic away from slope on #17 cart path to fairway. Committee will look at different way to access #17 fairway. #8 fairway between the two ravines will be closed to cart traffic for about a month this year for repairs to the turf. Same may occur to #9 fairway. Suggestion to extend the rough farther into the fairway to help stop balls from running into the hazard in the winter. Bought a faster speedboat to harrass the coots. Additional fencing has and will continue to be added to help with coot problem. Poa Cure product release date has been pushed back to 2016. This will not effect our long tern poa eradication plan. April 23 and 24 the greens will be Deep Tined by and outside company. This will be in place of aerification. Fewer holes are "drilled" down deeper than aerification to help with green maintenance. Leading edge of the bridge on #3 tee box will be shaved down. Going to fill in with gravel / dirt next to the cart path on #11 that has washed away creating a safety hazard. Colored Flags for front, middle, back were discussed. Committee decided there was no need for them. Just more maintenance time. With little added benefit, even though the Men's Club offered to pay for them. Requested the leading edge of the bridge just past #3 tee be shaved, and gravel fill next to the cart path on #11 that has washed out.

Old Business: Shoe cleaners are staying on the Antelope Tees as requested.

New Business: Field trip to the putting green. Brian and Bob from maintenance and the committee spent 30 minutes on the putting green discussing the conditions. Poa, U of A Study, pin setting, mowing schedule, very informative.

Members Comments / Concerns: NONE

Guest Comments / Concerns: NONE

Adjourn / Next Meeting Date and Time: Tuesday, February11, 2014 at 3:30.

Minutes Reviewed- Pending formal approval of the Committee .