

## **Wicomico Shores Golf Course Advisory Board Meeting (Wednesday, July 20, 2022)**

*Generated by Darlene Stalcup on Wednesday, August 17, 2022*

### **Members present**

Jim Hodges, Bernard T Kneeland Jr, David Phalen, Thomas Eicholtz, Brian Hammett

Call to Order: A. Call to Order The meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 4:00pm at the Riverview Restaurant at Wicomico Shores Golf Course by the Board Chair, Bernie Kneeland.

Roll Call: B. Roll Call & Confirmation of Quorum Members Present: Bernie Kneeland, Chairperson; Dave Phalen, Vice Chair; Jim Hodges, Brian Hammett, Tom Eicholtz Members Absent: Terry Black and Greg Weaver R&P Staff Present: Patrick Dugan, WSGC General Manager; Darlene Stalcup, Recording Secretary

Minutes: C. Minutes: April 27, 2022 (already approved electronically) prior to July meeting.

Information: D. Golf Course/Restaurant Updates - 7 Year Financial Comparison FY22 to date General Manager Patrick Dugan gave a brief update.

Information: E. Golf Course Restaurant Updates - Year to Date Comparisons - FY2022 to Date Comparison to FY21 General Manager Patrick Dugan gave a brief update.

Information: F. Golf Course/Restaurant Updates - Capital Improvement Project Summary General Manager Patrick Dugan gave a brief update.

Information: G. Golf Course Restaurant Updates - Update to FY23 approved budget for CIP General Manager Patrick Dugan gave a brief update.

- Drain #2, replace then Wicomico Shores Golf Course staff will tidy up.
- Need to get Purchase Order from Trading Post, hopefully in August
- Extra staff will be at #1 to direct equipment and to halt play until equipment goes through

Information: H. Golf Course/Restaurant Updates - Status of New Director for Recreation and Parks Candidate declined the position, will start the process again.

Information: I. Golf Course/Restaurant Updates - Update on new Board member Chair Bernie Kneeland introduced new board member Brian Hammett whose partial term is July 1, 2022 to December 31, 2024.

Old Business: J. Old Business - General Manager Patrick Dugan gave a brief update.

- Drainage Improvements on hole #2 and ponds on #15. Work expected to be done in August 2022.

Old Business: K. Old Business - Tee Box Improvement General Manager Patrick Dugan gave a brief update.

- Parks has a dump truck that the Golf Course can have
- Pricing out for tee boxes
- Use the \$85,000 for tee boxes and the fan

Old Business: L. Old Business: Junior Season Passes General Manager Patrick Dugan gave a brief update.

- Monday - Friday after twilight (3:00pm); \$25 fee, can play as long as they want

Old Business: M. Old Business: Reimagining the lobby area between the pro shop and dining room General Manager Patrick Dugan gave a brief update.

- Golf Course Manager Patrick Dugan is looking into it
- Darrell Erskine - was promoted to Clubhouse Coordinator
- Marie Urbanski is working in the office on Monday & teleworking another day

Old Business: N. Old Business: Weekend morning 9 Hole rounds off the back 9 General Manager Patrick Dugan gave a brief update.

- Weekend morning 9 hole rounds off the back 9 would mess up Jim Farren's work
- Question - Can you sell 9 holes after 5:00pm at the Pro Shop? Golf Course Manager Patrick Dugan stated that the hours will extend to 6:00pm in August.
- Question - What to do if staff is temporarily away from the desk/phone? Have a recording on the Pro Shop Line, stating assisting customer will return your call shortly.

New Business: O. New Business - Status of ice cream machine and soda fountain General Manager Patrick Dugan gave a brief update.

- Ice Cream is available Friday, Saturday and Sunday
- Soda Fountain - waiting on Pepsi for maintenance

New Business: P. New Business - Grass around bunker on Number #8 General Manager Patrick Dugan gave a brief update.

- Deep grass - Cut it so the ball doesn't get lost.
- FY24 - top soil, tree work, limb work

New Business: Q. New Business - GDT May 2022 National Rounds Played Report General Manager Patrick Dugan explained that the Golf Datatech gave a National Golf Rounds Played in 7 regions of the United States. The report showed how stats for rounds, temperature and precipitation from May to YTD.

Discussion: R. Adjournment

Dave Phalen made a motion to adjourn and Jim Hodges second the motion. The meeting adjourned at approximately 5:00pm.

Next meeting October 19, 2022 at 6:00pm at the Wicomico Shores Golf Course.