

Wicomico Shores Golf Course Advisory Board
MINUTES
December 4, 2019

MEMBERS PRESENT: David Phalen, Chairperson; Dick Buckler, Peter Delman, Pat Dugan, Jim Hodges and Bernie Kneeland.

MEMBERS ABSENT: Tom Dixon

R&P STAFF PRESENT: Arthur Shepherd, R&P Director; Nick Isom, Golf Course Manager; Suzanne Watts, Food and Beverage Coordinator

OTHERS PRESENT: None

CALL TO ORDER

The meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 6:00p.m. at the WSGC Clubhouse by the Board Chair Dave Phalen

OLD BUSINESS

GOLF COURSE STANDARDS

Nick Isom presented the Golf Course Standards document and the Board discussed the purpose and the timeline. Further discussion will take place during the January 22, 2020 meeting.

SCORE CARDS AND TEE MARKERS

Mr. Hodges addressed his findings regarding revenue potential for selling ads on tee markers and scorecards.

- WSGC signed contract five (5) year contract with Golf Skor for the Hole Stone Markers in 2017.
- The annual scorecard contract was signed in November 2019. The WSGC Advisory Board will have discussion a make a recommendation during the July 2020 meeting for either renewing the scorecard contract in 2020 or to sell ads and have a scorecard designed and printed by appropriate personnel and/or vendors.

OPERATING BUDGET WORK SESSION HIGHLIGHTS

- Increases in Member Passes will be in the FY21 Budget. If approved these fee increases will begin on July 1, 2020.
- The rental fee for the use of the banquet room will increase by \$500 from \$2000 to \$2500.
- Allowance for recreational programming is also included. This type of programming will operate at break even.

FY 2020 CIP PROJECTS

- The recommended funding level for FY21 CIP projects is \$378,000.
 - Complete cart path project
 - Irrigation system repairs
 - Equipment

NEW BUSINESS

Chair Report

Chairperson, Dave Phalen informed the Board that he would be writing a letter to the Commissioners of St. Mary's County acknowledging their role in funding the CIP projects that have enhance the golf course. He informed the Board that they would have an opportunity to review the letter prior to sending

Election of Officers

Nominations – Chair, Dave Phalen
Vice Chair, Jim Hodges

Motion - Pete Delman
2nd- Bernie Kneeland
Unanimously approved

SCHEDULING THE NEXT MEETING

Chairman Phalen scheduled July meeting for Wednesday January 22, 2020 at 6:00pm at the Wicomico Shores Golf Course.

ADJOURNMENT

The meeting adjourned at approximately 7:36 P.M.

R&P staff, Recorder

Minutes approved by the WSGC Advisory Board on _____.