



## Minutes: Golf Course Advisory Committee

February 10, 2020

The regular meeting of the Middle Smithfield Township Golf Course Advisory Committee was held on February 10, 2020 at 8:30 AM with Ray White presiding and with Chris Rain as recording secretary.

Committee Members: Ray White, John Smith, Craig Wetherbee, Mike Yesunas, Mike Sweeney

Township Staff: Township Supervisors Annette Atkinson and Mike Dwyer, Pro Shop Manager Kevin Dixon, Maintenance Superintendent Bill Parr, Budget Manager Ray Wolfe, Banquet Hall Manager Chris Rain.

**Meeting called to order at 8:30 am by Ray White**

### Minutes and Agenda

- A motion to accept the minutes was made by Mike Sweeney, Seconded by Mike Yesunas. Motion passed 5-0.

### Committee Reorganization

- Ray White was reappointed chairperson of the committee by the Board of Supervisors
- Ray White moved to appoint Craig Wetherbee vice chairperson. Mike Sweeney seconded. Motion passed 5-0.
- Craig Wetherbee moved to appoint Mike Sweeney secretary. John Smith seconded. Motion passed 5-0.

### Grounds—Bill Parr

- A summary of work completed was provided to the committee.
- Irrigation work was completed for the first time in several years.
- The committee commended Bill Parr for the work his crew has done to the course.

### Whispering Pines—Chris Rain

- There are currently 22 events booked for 2020, which is in line with the beginning of February for the previous four years.

### Pro Shop—Kevin Dixon

- Merchandise is ordered and on the way.

- Knights of Columbus St. John and East Stroudsburg Youth Association are both interested in having a tournament in 2020.
- Mike Dwyer asked about why we do not book many weekday tournaments, which Kevin Dixon explained is due mostly to our low weekend rates and a preference for weekend tournaments overall.

#### **Financials—Ray Wolfe**

- There were \$23,000 in expenses in January
- There are \$28,500 in expenses pre ordered for June
- Ray Wolfe reported that there was an approximately \$450,000 loss in fiscal year 2019

#### **Marketing**

- No Report

#### **Old Business:**

- Kevin is finalizing the membership fees for 2020. There will be a 10% increase in cost.
- The golf course currently has 26 members.

#### **New business:**

- Opening day is scheduled for Friday April 3, 2020, weather permitting.

#### **Public Comment:**

- None

#### **Meeting Adjourned**

- Ray White made a motion to adjourn the meeting at 8:49 am, seconded by Mike Yesunas. Motion passed 5-0.

The next meeting will be held on March 9, 2020 at 8:30 am at the Middle Smithfield Township Building.

Respectfully Submitted,

Chris Rain  
Recording Secretary

DRAFT