

## **HICA Golf Committee**

### **Minutes of the Committee Meeting of March 2, 2022**

Attending via ZOOM: Bruce Kolpack, Kelly Dukes, Larry Bender, Shirley Allen, and Shanna Nelson

Reporting verbally prior to the meeting: Travis Steele, Joe Ebner

- Reviewed results of the last Board of Trustees meeting regarding the Golf Committee report, budget and funds request.
  - \$5,000 for tree trimming confirmed
  - \$5,000 for disc golf confirmed
  - \$5,000 for adopt-a-hole not approved
    - The committee unanimously expressed disappointment that the adopt-a-hole were not approved
    - Committee will pursue other fundraising options
  
- USGA Golf Course re-rating
  - The cost of re-rated is \$1,500 plus expenses
  - Three island realtors (Charlotte Maulsby, Kimla Weller, Paula Bafaro) have pledged \$200 each
  - The remainder will be requested of the Board of Trustees, along with the cost of new signage and scorecards
  - We will also ask the Board to keep this item in the long term budget for every 7 years
  
- Adding a third tee to the golf course
  - With the upcoming re-rating of the course, this can be done with no added expense
  - Detailed discussion deferred to the next committee meeting
  
- Committee Member Reports
  - Strategic Planning (Shirley)
    - Shirley will reach out to the Marketing Committee and the Parks and Recreation Committee to discuss possible areas of collaboration
  - Maintenance Projects (Larry)
    - Discussion on usage of \$5,000 fund
    - Larry has a plan for tree trimming and volunteer cleanup over the period of April 6-9
    - Prior to the trimming/felling, Bruce will put together a small team to identify trees that need to be trimmed or removed; target March 17 or 18
    - All agreed to split the funds into two sessions; one in the spring and another in the fall

- Brad described new area between Holes 2 and 5 that has been cleared, will be seeded and a split rail fence will be installed
- Discussed possible trail to bypass the #3 green during helicopter landings. It was decided that creating this trail was not worth the time and effort.

○ Tournaments (Joe)

2022 TOURNAMENTS

Yacht Club Tournaments (Members Only)

Season Opener Handicap	Sunday, May 8 <sup>th</sup> at 11:00 am
Memorial Day Fun Scramble and Luncheon	Saturday, May 28 <sup>th</sup> at Noon
4 <sup>th</sup> of July Fun Scramble and Luncheon	Saturday, July 2 <sup>nd</sup> at Noon
2-Person Scramble	Saturday, July 16 <sup>th</sup> at 1:00 pm
2-Person Alternate Shot	Saturday, August 20 <sup>th</sup> at 1:00 pm
Labor Day Fun Scramble and Luncheon	Saturday, Sept 3 <sup>rd</sup> at Noon
2-Person Scramble	Saturday, Sept 17 <sup>th</sup> at 1:00 pm

Open Tournaments

Friday Fun Golf, May through September	Every Friday at 1:00 pm
Mike McCarthy One Club	TBD

Private Tournaments

Everett Elks	Saturday, August 6 <sup>th</sup> (tentative)
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○ Adopt-a-Hole (Shanna)

- Shanna pitched a plan for expansion of the caddy shack for a tool shed (gardening tools for adopt-a-hole volunteers), storage for tables and chairs
- Shanna has recruited enough volunteers to fill out all of the holes
- Larry has lots of rabbit-proof plants on hole #3 that can be propagated to other holes
- Need to get an estimate on caddy shack expansion

○ Disc Golf (Travis)

- Travis will be bringing a disc golf expert to the island on March 26 to walk the course and assist in the disc golf layout
- A drone will also be used
- This effort will result in a written plan for the disc golf layout
- Brad requested that he be part of this effort

• Fundraising

- Shanna has volunteered to be the fundraising coordinator

- Shanna suggested a tee shirt sale; Kelly has other ideas, such as personalized pavers/bricks and will coordinate with Shanna
  - Need to set a funding goal/target once we get an estimate on caddy shack expansion
  - Kelly suggested that we should be sure to target non-golfers in this effort since the course is enjoyed by many walkers
  - Kim can set up an account for the donations
- Next meeting will on April 6<sup>th</sup> at 6:00 pm