Greens Committee Meeting Minutes

# Meeting Information

## Date: August 6, 2020 Location: Video Conference Call

## Time: 1:00PM

**Call to Order** by Chair Toby Kuehl at 1:05p.m.

**SECRETARY**

**Roll Call of Committee Members:**

**Present** : Nancy Skirvin, Joe Wilson, Peter Ranslow, Jeff Halfman , Joy Olmstead, Doraine Bault, Toby Kuehl

**Absent:** Janet Craig, David Mack, Lono Waiwaiole

**Other members present:** None

**REPORTS:**

1. **Greens Report: Jeff Halfman, Golf Course Superintendent:** The greens are doing well for this time of year. Some hand watering is being done as usual during hot weather. September 14th is scheduled for plugging and sanding with the course being closed that day. Should weather be wet the work would be done on the 21st or thereafter. The approaches and tees can be come later without closing the course. Summer fertilizer is down and clover is being sprayed where it occurs. Thanks to Brian for doing so well with the summer flowers. Fall flowers will be planted next. The irrigation system is working well. We have GPS which is a service plan through Rainbird and they are helping to get the new system fined tuned. The diseased trees on 6 have been cut down and the wood will be moved off soon. New trees will be planted. One can see patches on fir trees. These are for the Bark Beetle. Trevor from NW Tree Specialists has experience working controlling this pest. The patch has been very successful in Canada and our trees are the recipients of his expert knowledge. The Birch Beetle is an insect that needs to be sprayed to save the birch Trees. Our grounds crew handles this pest also.
2. **Men’s Golf Club: Pete Ranslow:** Pete reported that the men’s club is doing well, and happy with the condition of the condition of the course.
3. **Ladies Golf Club: Nancy Skirvin:** Our club also complimented Jeff and his crew for the great condition of the course. We did wonder if any work was scheduled for this year on the cart paths that are rough in some places. Jeff replied, that with all of the sprinkler and water issues this year that nothing is scheduled.
4. **Pro Shop Manager: Joy Olmstead:** All tournaments have been cancelled for this golf season by the sponsors of those events. Income for July was $23,958.50. There are really no sales of beverages food or other products this season to this point. The changes that have been made for opening and closing and tee times for the course are to remain permanent until further notice. Open at 8 AM, 10 minute intervals, last tee time at 6pm. Jeff noted that this new flow for golfers is most helpful to the ground crews and to the movement of people around the course. There a very few backups and less pressure on the Marshalls to keep golfers at an even pace. The revenues are down due to the Covid-19 pandemic and course 2-month closure. The Pro Shop has had no retail and drink sales, and every-10-minute tee times vs. the 7/8 minute tee times. This shift in potential revenue loss will be taken into consideration at budget time.
5. **Lawn Bowling: David Mack** *(Absent) emailed report*. The lawn bowls green looks great, and been using it for the last month. The social distancing/masks/surface contamination guidelines are working well, and we’ve been keeping a contact list.
6. **Shuffleboard: Lono Waiwaiole:** *(Absent) No report*
7. **Croquet: Doraine Bault:** Doraine brought up storage of equipment and access to the outside storage unit. Some individuals that are non-residents have a key to the storage unit. It was noted that keys should be in the hands of KCCA resident. Toby will follow up. Doraine also mentioned that residents by the croquet field have spoken at players when they were there after 6pm stating the golf course was closed. Currently there are no time restrictions for the Croquet and Lawn Bowling per the guidelines. Their hours are sunrise to sunset and they can play after 6pm. It was suggested they play on the side of the field nearer the shuffleboard building. This would be further away from the homes
8. **Other:** Joe Wilson, Joe and Toby both mentioned the increased number of persons coming out onto the course that are not playing golf during and after hours. This seems to be happening more frequently and is dangerous. Both suggested if they had access to a Marshall’s cart they could speak to people and encourage them to walk elsewhere. Toby has seen one elderly lady on multiple occasions with a cane walking on the course on hole number two and is concerned about her safety.

Jeff, as we were speaking about this went on line and found flags on poles that can be attached to a golf cart and say Marshall in large letters. It was decided to order 2 flags at $33.00 each for Joe and Toby to use during after-hours. Joe also asked about more grass seed for the Marshalls for carry in their cart for ball and divot repair. Peter mentioned that the Men’s Golf club will purchase this seed to use for this purpose. Jeff thanked them for this contribution to the care of the course

1. **Other:** Toby reviewed the Greens Committee charter with the group. It was noted that it was time to vote for the yearly appointments to the Greens Committee. A vote was held, and the current members are below remained the same as the previous year.

**Pete Ranslow – Men’s Golf**

**Joe Wilson – Committee Co-Chair**

**Janet Craig – Ladies Golf**

**Nancy Skirvin – Ladies Golf**

**Lono Waiwaiole - Shuffleboard**

**David Mack – Lawn Bowling**

**Jeff Halfman – KCCA Greens Superintendent**

**Joy Olmstead – KCCA Pro Shop Mgr.**

**Toby Kuehl - KCCA Board Member**

There are four members that are no longer on the committee

Don Robson

Michael McNamara

Dewey Caron

Steven Shobe

Paul Wood

**The following motion will be sent to the board for the review and consideration**

**Motion:** to approve greens committee members; Pete Ranslow, Jeff Halfman, Joy Olmstead, Joe Wilson, Nancy Skirvin, Janet Craig, Lono Waiwaiole, and David Mack and Toby Kuehl.

Meeting was adjourned by Toby at 14:04

Submitted by Nancy Skirvin

**NEXT MEETING** will be September 3, 2020