

**TOWN OF RIDGEFIELD**  
**RIDGEFIELD GOLF COURSE COMMITTEE MEETING**  
FINAL APPROVED  
**REGULAR MEETING**  
Wednesday, August 17, 2011

THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING AND NOT A VERBATIM RECORDING.

**MEMBERS PRESENT:**

Chairperson: Mr. Tyrrell  
Vice Chairperson: Ms. Gerhard  
Secretary: Mr. Fazi  
Committee Members: Ms. Breekland and Mr. Kolb

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Director: Mr. Sergiovanni

**STAFF ABSENT:**

Superintendent: Mr. Steger

**AGENDA:**

1. REVIEW MINUTES OF PREVIOUS MEETING
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:  
FRANK SERGIOVANNI, DIRECTOR  
TONY STEGER, SUPERINTENDENT
3. DISCUSSION OF SUGGESTED OPERATIONAL CHANGES FOR THE  
2012 SEASON AND POSSIBLE VOTE.
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:35 pm.

ITEM# 1: REVIEW MINUTES OF PREVIOUS MEETING.

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE JULY 2011 MEETING AS WRITTEN.

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### **ITEM # 2: REPORTS AND DISCUSSION ON COURSE OPERATIONS.**

**Mr. Sergiovanni**

1. Handed out and discussed financials for July and the first part of August.

Ms. Gerhard indicated she spoke with Mr. Steger about the tree by the 10<sup>th</sup> green.

Mr. Tyrrell indicated he spoke with Mr. Steger about access to the 16<sup>th</sup> Ladies Tee.

### **ITEM # 3 DISCUSSION OF SUGGESTED OPERATIONAL CHANGES FOR THE 2012 SEASON AND POSSIBLE VOTE.**

**(Secretary's Notation: As indicated in earlier minutes, a review of all Golf Course Operations is being undertaken in order to implement changes that will have positive impact on Customer Service, Operations and Profitability).**

Mr. Tyrrell reviewed the various items that were being considered for possible vote. Those items were:

1. The Day of the Lottery for Weekend Tee Time Reservations.
2. Outings
3. Walk up Tee Times.
4. A Nine Hole Greens Fee Rate.
5. Developing a "Step Down" Greens Fee Rate for weekday afternoons. (The "Step Down" Rate would be between the Full and Twilight Rates).

After considerable discussion, the following Motions took place:

- **A MOTION WAS MADE, SECONDED AND UNANIMIOUSLY ADOPTED TO MOVE THE WEEKEND TEE TIME RESERVATION LOTTERY TO TUESDAY MORNINGS BEGINNING IN 2012.**
- **A MOTION WAS MADE, SECONDED AND UNANIMIOUSLY ADOPTED TO ELIMINATE THE POLICY OF "NO SUMMER OUTINGS" BEGINNING IN 2012**

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- A MOTION WAS MADE, SECONDED AND UNAMINIOUSLY ADOPTED TO ELIMINATE THE POLICY OF HAVING MORNING "WALK UP OPEN TEE TIMES" BEGINNING IN 2012.
- A MOTION WAS MADE, SECONDED AND UNAMINIOUSLY ADOPTED TO FURTHER DISCUSS THE POSSIBILITY OF INSTITUTING A NINE HOLE GREENS FEE RATE BEGINNING IN 2012.
- A MOTION WAS MADE, SECONDED AND UNAMINIOUSLY ADOPTED TO DEVELOP AND INSTITUTE A "STEP DOWN GREENS FEE RATE BEGINNING IN 2012.

Additionally, preliminary discussion took place to consider expanding Weekend Rates to include Friday. Further discussion was tabled to the next meeting.

### **ITEM # 4 OLD BUSINESS**

Ms. Ann Doty, of the general public in attendance, requested that additional signage be installed on the Golf Course directing players to the next Tee Box. She indicated specific Hole locations where she felt signage was needed. Mr. Sergiovanni recorded the specific locations.

### **ITEM #4 NEW BUSINESS**

None

### **ITEM # 6 PUBLIC COMMENTS**

None

**A MOTION WAS MADE, SECONDED, AND UNAMIOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 9:10 PM.**