

TOWN OF RIDGEFIELD
RIDGEFIELD GOLF COURSE COMMITTEE MEETING
Final Approved
REGULAR MEETING
Wednesday, December 20, 2017

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: Mr. Reilly, Mr. Reid, and Mr. Egan, and
Ms. Murphy.

MEMBERS ABSENT:

None

STAFF PRESENT:

Golf Director/General Manager: Mr. Sergiovanni

STAFF ABSENT:

None

AGENDA:

1. REVIEW MINUTES OF PREVIOUS MEETINGS
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS FROM:
FRANK SERGIOVANNI, GOLF DIRECTOR/GENERAL MANAGER
3. FY 2019 BUDGET DISCUSSION
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT

The meeting was called to order at 7:30 pm.

ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING.

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

TOWN OF RIDGEFIELD

RIDGEFIELD GOLF COURSE COMMITTEE MEETING

ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

Administrative:

1. The Golf Course closed for the season at the close of business on December 6th.
2. Reviewed and discussed the Revenue Status of the Golf Course as of the close of business on December 6th.

Maintenance:

1. Sav a tree has been on site all week doing tree trimming throughout the Golf Course.
2. The brush generated by the trimming is being cleaned up in house.

General:

1. The "Snack Shack" has been brought to the property. By the end of next week, the Shack should be placed on the Concrete Slab.
2. Having the Golf Course re-rated by the CSGA is not on the schedule for 2018.

ITEM # 3 FY 2019 BUDGET DISCUSSION.

1. Mr. Sergiovanni handed out and reviewed with the Committee the Capital which has been submitted.
2. Mr. Sergiovanni expects to submit the Operating Budget after the first of the new year. The numbers are expected to be approximately the same.

ITEM # 4 OLD BUSINESS

The Committee continued discussion concerning the Tee Time Cancellation Policy. Mr. Sergiovanni indicated the policy across the country is basically the same. Additional discussion will take place at the next meeting.

TOWN OF RIDGEFIELD

RIDGEFIELD GOLF COURSE COMMITTEE MEETING

ITEM # 5 NEW BUSINESS

A discussion on possible rate increases took place. Mr. Sergiovanni explained we are in the 7th year of our Membership Model. There have been two rate increases to the Platinum Memberships in the past. All other Memberships Plan costs have remained the same since the inception of the Model. The Committee will continue discussion of Mr. Sergiovanni's recommendation to adjust the Rates for the Silver and Gold Memberships at the next meeting.

ITEM # 6 PUBLIC COMMENT

None

There being no further business,

**A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO
ADJOURN THE REGULAR MEETING AT 8:31 pm.**