

Waterlefe Community Development District  
Golf Committee Minutes  
April 14<sup>th</sup>, 2022

**Present:** Ted Cole, Tony Maddaloni, Barbie Brand, Joel Ambrose, Bonnie Tyler, Bill Stasiuk, Jerri Haibach, Bill Vernal, Bruce Ambrose, and Bob Buchanan.

**A quorum was established.**

**Absent:** None

**Other Attendees:** Steve Dietz (CDD GM & Golf Club GM), Janice Reed (Director of Marketing), Chris Threatt (Course Superintendent), Mark Trotter (Director of Golf), Mary Paige Huisman (Executive Assistant), and Jessica Kaufman (F&B Manager).

**Call to Order:** Meeting was called to order @ 12:00PM by Mr. Dietz

**Public Comments:** No public comments.

**Business Administration:**

**Consideration of the Regular Meeting Minutes from March 17<sup>th</sup>, 2022:**

- The minutes from the March 2022 meeting were presented. There was a motion by T. Maddaloni to accept the minutes with a second by T. Cole; this was unanimously approved.

**Financial Review:**

- February finalized financials were reported on. February was another successful month finishing positive to plan and to the previous year. It was reported that there was a positive increase in public rounds compared to the budget that were also coming in \$13 more to budget.
- March preliminary financials were reported on. March is continuing to see the positive trends from February with public rounds up to budget which then trickles down through all the other revenues including F&B and merchandise.

# Waterlefe Community Development District

## Golf Committee Minutes

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- April MTD financials were reported on. April is expected to be positive to plan however the 2<sup>nd</sup> half of April typically does start to show a decline in rounds as members and public tend to start going back up north and traveling. It was noted that rounds are coming in \$30 more per round even with the slowing down of rounds. It was noted that the Club hopes to stay at the current rates it is at through the end of April but will monitor what other surrounding courses are doing and make changes accordingly if necessary.

### **Business Items**

#### **Golf Renovations Update:**

- It was reported that there are no major changes since the last meeting however the CDD Board did approve to move forward with the current contract minus the a la carts which can be added as it gets closer to the project. There was a brief update on the status of the clubhouse renovations as well.

### **Staff Reports:**

#### **Golf Course Maintenance:**

- Golf Course Maintenance reported there have been some staff changes but there are open positions and Chris is vetting the applicants. We are hoping to load up for the upcoming summer work/aerifications.
- The club is pleased with the course's performance during March's and April's events finishing up season.
- It was reported that the weather season is starting to change; maintenance staff is starting to see growth stimulation in the grass so they will be preparing for the summer work coming up.
- There was brief discussion on the recent pipe replacement for the pump house; this was able to be repaired in a timely manner.

#### **Marketing Report:**

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- It was reported that we are currently at 221 full passport members and 32 summer programs currently signed up. Of the 32 summer programs 11 are repeats and there are a lot of good prospects for the full membership.
- It was reported that there are 2 confirmed tournaments for the summer and one other in the works.
- It was also reported the website is all up to date with the new videos completed.

**Pro Shop:**

- The Pro Shop reported a busy past month and weekend with the completion of the Club Championship. There were added divisions for the Club Championship which resulted in additional players signing up.
- The new matts have arrived and are out on the driving range. New range balls are coming in from Srixon and the club will start phasing out the current yellow ones.
- Reciprocals for this summer are being finalized. There was discussion on which courses may be utilized during next year's renovations and letting members know early to allow them to vet the courses this summer.

**Grille Room:**

- The Grille Room was happy to report they surpassed their March budget and had successful events. The Ladies Member-Guest luncheon was a huge hit.
- It was also reported that the Grille Room is very pleased with staffing and hopes to continue with the staffing working hard and doing a great job.

**Fact Finding Subcommittee:**

- No Report.

**Operations Subcommittee:**

- No Report.

**Communications:**

- A communication and video will be worked on to go out to members detailing the renovations and how it will effect members including items like 2023 reciprocals.

**WMGA:**

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- The WMGA reported they have an upcoming board meeting where they hope to analyze the tournaments and player participation for last season and the current season to see what worked and what could be changed.
- It was also reported that the WMGA will be gaining a new board member and hopes to begin looking at the calendar for next season's events soon.

**WWGA:**

- The WWGA reported their year is almost up, with the semi-annual event going on this evening. The ladies were very happy with the Ladies Member- Guest event and are also hoping to begin looking at the event schedule for next season especially with the closure for renovations.

**Liaison Comments:**

- No Report.

**Ajournment:**

- T. Cole motioned for adjournment; B. Buchanan seconded. It was moved to adjourn the meeting @ 1:07PM.