

Waterlefe Community Development District  
Golf Committee Minutes  
July 12th, 2022

**Present:** Ted Cole, Barbie Brand, Bonnie Tyler, Bill Stasiuk, Jerri Haibach and Bruce Ambrose

**A quorum was established.**

**Absent:** Tony Maddaloni, Joel Ambrose, Bill Vernal and Bob Buchanan

**Other Attendees:** Steve Dietz (CDD GM & Golf Club GM), Mark Trotter (Director of Golf), Mary Paige Huisman (Executive Assistant), and Richard Carroll (CDD Liaison).

**Call to Order:** Meeting was called to order @ 2:01PM by Mr. Dietz

**Public Comments:** No public comments.

**Business Administration:**

**Consideration of the Regular Meeting Minutes from June 16<sup>th</sup>, 2022:**

- The minutes from the June 2022 meeting were presented. There was a motion by B. Ambrose to accept the minutes with a second by B. Stasiuk; this was unanimously approved.

**Financial Review:**

- May finalized financials were reported on. May was another positive month to budget with rounds up 1,616 to budget.
- June preliminary financials were reported on. June is expected to be positive to budget. We are continuing to see growth being positive to budget with two closures for aerification during the month of June.
- July month to date financials were reported on. July is currently expected to finish close to budget. July is starting out slow with current aerification closure but is expected to pick back up by the end of the month. It was

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noted that public rounds are currently ahead to budget and coming in at roughly \$11 more per round.

**Business Items**

- Steve Dietz presented an updated draft of the budget for the following fiscal year. The committee discussed the changes and any questions they had. T. Cole made a motion to accept the draft and to take it to present to the CDD board for review. This was seconded by B. Brand and was unanimously approved.

**Staff Reports:**

**Golf Course Maintenance:**

- Maintenance is happy to report the current aerification is going well with great weather.
- Other work being completed during this closure has included the reshaping of the #10 bunker near the cart path. It was discussed that shade tolerant grass is being put down to help with reshaping.

**Marketing Report:**

- Steve updated on the membership count as well as the Summer Program. We currently have 90 summer program participants compared to last years 110.
- The fall promo will begin being advertised for membership recruitment for the 2023 year. The club is hopeful to have summer program participants take advantage of this promotion.
- There is currently one tournament in October scheduled and one tentative tournament in September. Both tournaments are repeat tournaments from previous years.

**Pro Shop:**

- Mark Trotter reported on the current Jr. Camp. This year has been very positive this year with 45 kids signed up. Matt Primrose has been utilizing golf genius to help send out emails and updates to the parents during camp.
- Mark also reported on the status of pairing up golfers so far. It has been going smoothly with outside staff and

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starters making sure to pair golfers up ahead of time. Mark also reported that we are seeing positive impacts on the golf carts themselves and their batteries from the pairing up of golfers.

**Grille Room:**

- The Grille Room has been staying at status quo currently but is expected to roll out a new menu this week or early next week.
- The pro shop has been working with the Grille Room to have an aerification special that gives golfers a \$10 coupon to use in the Grille. This has been received positively by golfers.
- The Grille Room has also scheduled a comedy night for August. It will be one show with the option of ordering dinner before the show.

**Fact Finding Subcommittee:**

- Steve gave an update on the status of finding a replacement for Janice's position.

**Operations Subcommittee:**

- No Report.

**Communications:**

- No Report

**WMGA:**

- No Report

**WWGA:**

- The WWGA is working with staff to schedule a event in August and hopes to encourage participation from the Summer Program.

**Liaison Comments:**

- No Report.

**Ajournment:**

- T. Cole motioned for adjournment; B. Tyler seconded. It was moved to adjourn the meeting @ 3:29PM.