

MINUTES OF THE MCCALL GOLF COURSE ADVISORY COMMITTEE
NOVEMBER 8, 2006

The November meeting of the GAC was convened at 5:35 PM on November 8, 2006 in the Golf Club House.

Attendees: Bob Giles, Chairman; Hank McCauley, VC/Sec.; Roger Snodgrass; Lynn Edwards; Allan Morrison, Golf Professional; Eric McCormick, Superintendent.

The Minutes of the October meeting were approved.

STAFF REPORTS:

The Head Professional reported that the tournament schedule recommended by the Committee last month was submitted to the IGA with the following exceptions:

1. The Two-Man Best Ball tournament cannot be moved due to conflicts with several other well established events.
2. The Senior Pro-Am was submitted for June instead of September in an attempt to increase participation. Also, it was requested that both days of the Senior and regular Pro-Am events be played at the McCall Course.

The Superintendent reported:

- 1, Several trees were transplanted to an area near #7 Cedar green.
2. Sprinkler controls have required relocation on the Cedar course due to construction.
3. A new maintenance staff member has been hired to assume the duties of irrigation/supervisor.
4. The City Council approved the Mayor's nominees to the GAC at the last Council meeting.
5. The City Council plans to fund a Course Advisory Tour by the district representative. This tour will be conducted in the Spring.
6. Work on the approach to #5 Aspen green will start soon, weather permitting.
7. The City is looking for participation by the GAC in the Comprehensive Plan development process. The VC stated that he planned to attend the meeting on Nov. 14. The Supt. was asked to find out if the Chair of the GAC was invited to the Steering Committee meetings and, if so, when the next one was scheduled. The Committee consensus was that the Golf Course Five Year Plan, currently under development, may be a useful tool in this process.

8. The City is considering options to provide the Supt. with suitable office space.

9. The City Council is scheduled to consider the Council's revised Mission Statement at the Nov. 9, 2006 meeting.

OLD BUSINESS

The Secretary requested that members use the "reply all" function when voting on approval of the minutes. This will allow all members to review recommended changes.

NEW BUSINESS

Review of the Head Professional's contract was tabled until the December meeting to give all members the opportunity to review the current contract. The contract will be available next week in the Superintendent's office.

The meeting was adjourned at 6:35 PM.