

ICC BOARD OF DIRECTORS MEETING MINUTES

6:00 PM, Monday, November 21, 2022

Members in Attendance

- Kevin Halterman
- Matt Spaulding
- Clint Brown
- Ross Huff
- Carsten Moeller
- Brett Wright
- Jody Ragan
- Nate Ohnemus

Staff in attendance

- Joe Burke
- Jen Young

I) APPROVAL OF MINUTES

Motion	Approve October board meeting minutes
Motioned by	Clint Brown
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

II) PGA PROFESSIONAL REPORT – Jason Marvelli

- Been in touch with other clubs in area. Difficult to compare us. There are prospective changes around fees. Some pretty big jumps. Seems like everybody.
- Discussion around why our budget isn't ready prior to year-end. Dues have always been effective April 1st.
- Pricing will be adjusted. Currently absorbings costs.
- Member guest tournament –
 - Men only, replace the men's tourney. Discussion around whether there were concerns about not involving women. Group doesn't feel the demand is there.
 - Fee is set.
- Driveway is done
- Getting bids for the deck. First quote is expensive. Considering removing the deck.
 - How much does the deck get used? What is the opportunity cost?
 - Got quotes for a sun shade to replace the shading element. 15 year warranty.
 - Weddings would be something that would be impacted. We don't have many weddings.
 - Unlikely to get wood. Requires maintenance.
 - Consider expanding the main floor covered patio instead. Add additional seating.
 - Group leaning toward more structure than a sunshade.
 - Not anticipating pushback on removing the deck
- Any anticipation of loss of membership due to inflation? Most clubs have waiting lists and are unconcerned
 - We go by % not flat fee which is different than other clubs.
- Discussion around membership categories and whether we consolidate them.

III) FOOD SERVICE MANAGER REPORT – Nick Middleton

- Black Friday special

IV) COURSE SUPERINTENDENT'S REPORT – Joe Burke (if available)

- Stumps have been grounded.
- Waiting on pipe on hole 10
- Expressed thanks for new equipment.

VI) REPORTS OF COMMITTEES:

Catering/Food Service Report (Brett)

- N/A

Clubhouse Committee Report (Brett)

- Still considering poker tournament. Spoke to the Elks. Lot of paperwork. Recommendation to call the State regarding this matter.
- No longer doing the bags tournaments.
- What is the member incentive to come out here in the winter?
- Do we consider an indoor simulator? Sounds like this is becoming a popular option.
- Discussed Top Golf. Sounds like a different customer base

Finance Committee Report

- Accountants report.
 - City water line – good interest rate
 - 2024 pay off ‘new nine’
 - Pro shop smoothed out
- Budget Plan for 2023

Motion	Approve Accounts report for October
Motioned by	Jody Ragan
Second	Brett Wright
Discussion	None
Vote	Unanimous in favor

Golf Committee Report (Brown)

- N/A

Green’s Committee Report (Huff)

- N/A

Membership and Marketing Committee Report (Nate)

- Still pretty good at membership level.
- Discussed requests for early exits due to various reasons and how to handle.

Rules and Enforcement Committee Report (Matt)

- N/A

Ladies Association/Social Committee Report (Jody)

- Bringing 22 people to dec 7th Bingo night.

VII) OLD/ONGOING BUSINESS

- Driveway project - completed
- Culvert/Tube on #10
- Planning of future projects and new initiatives over the next 1-3 years
 - Patio
 - New 9 crossings, probably top priority of next 3 years
 - Establish equipment fund. Major overhaul of equipment in next 3-5 years
 - Convert west side payment once paid off
 - Build the budget to allow Joe to be empowered to quickly react to equipment for sale
 - Can't get leases for equipment due to market conditions

VIII) NEW BUSINESS

- Replacing the Upper Deck
- #10 Culvert
- Re-Paving another portion of the parking lot
- Nomination Committee and potential board candidates
 - Will put something out in the next newsletter.

IX) ADJOURN

Motion	Adjourn Board Meeting
Motioned by	Clint Brown
Second	Ross Huff
Discussion	None
Vote	Unanimous in favor

NEXT MONTH'S MEETING: December 19, 2022, 6:00pm
