

Amherst Golf Club
Board of Directors Meeting Minutes
February 13, 2025

Present (via Zoom): George Oulundsen, Gordy Palley, Bonnie May, Jay Morgan, Jack Stanne, Greg Kwolek, Steve Elkins, Don Hodgkins, Elizabeth Geene, Shawn Durocher, Kathryn Mahony, Mike Hanieski

Absent: Emily Ziomek, Glenn Allan, Carl Teschke

Previous Minutes: The previous minutes of January 13th were reviewed and accepted. insurance which goes through May with minor overlaps.

Pros Report Update: Shawn reported that there will be a sliding closing time as the season progresses. It will be based on when the sun sets. The staff will not leave until the last person is off the course. The last carts will be issued two hours before closing and should be returned before dark. The staff will wear golf shirts that align. Each staff member will be issued 2-3 shirts with the Board picking up the cost. Shawn also reported that they are looking into CPR training.

Superintendent Update: George reported that the Board approved money for finishing the sprinklers. It cost \$4,583 for the greens sprinklers and \$1,600 for the fairway sprinklers. Money was budgeted for the Irrigation system and parts/repairs for the equipment at \$5,000 and \$12,000 respectively.

Women's Association Update: Kathryn reported that they met with their new board to adjust dates for next years events. She further added they will be emailing information looking for more participants.

Member Liaison Update: Jay reported that the town filled the potholes by the end of the driveway temporarily until Spring.

New Logo Committee Update: Shawn reported that things are going well. She said that files are coming in with Puma and Ping.

Event Planning Update: Greg reported that the rental agreement is done. An agreement was sent out to somebody in Los Angeles looking to rent on May 24th. Another agreement was sent out for a May 16th rental. We are waiting to hear back. The Isenberg School of Business at UMass is scheduled for an April 25th outing. The outing is sponsored by the Women in Business Club. A shotgun start will be at 2.

Annual Cart Fee Update: George reported on the cost and various options that will be taking place. There will be three different options in which to choose from.

Option 1: Daily Cart Fee: \$14 for 9 holes, \$20 for 18 holes

Option 2: Annual Cart Fees: Single Cart Fee \$900 per member (good for 9 or 18), Couples Cart Fee \$1,600 per couple (good for 9 or 18)

Option 3: Cart Rental card options: \$260 for 20 9 hole rentals or \$370 for 20 18 hole rentals

Pro Transition Update: Shawn reported that all is going well with the clubhouse getting cleaned up for her moving in on March 1st.

License/Permit Update: Jack reported that all licenses and permits were completed. He further added that the Red Cross CPR certificate was uploaded.

Software Committee Update: Steve reported that Lightspeed has initiated the work and should be set up by March. A members list will need to be created. A login to set things up will be nearing with Lightspeed.

Budget Committee Update: George reported that much discussion took place with the other Budget Committee members. He brought the Budget Overview to the board meeting to review and approve. It was reviewed and accepted by the Board. The following are the projections for the 2025 Budget. Overall Income \$571,861. Overall Expenses \$555,192. Net Income \$16,669.

Greens Committee Update: George reported that the committee will be meeting later this month. They will be developing a list of potential projects and an alignment on expectations. The plans for the year will happen before the season starts.

Handicap Committee Update: George reported that the member handicaps are being automatically renewed by MGA.

Pro Shop Volunteers Update: Will be ready as Shawn needs them for the opening.

Food and Beverage Committee Update: Bonnie reported that they met with distributors and are in the process of setting up AGC credit/accounts. The vendors are self sufficient and provided the committee information on the placing of orders and deliveries.

House Committee Update: The cleaning will be done by AGC staff as is currently done. Elizabeth mentioned that her Amherst College golf team would like to help out in any way. They are available late February and most of March. Amherst College will put in a new alarm system. Transitioning from the Town of Amherst to Amherst College as our first responder is a significant change/upgrade Also, it will take one day for them to change the locks.

125th Celebration Committee Update: An email to solicit volunteers will be going out later this month.

Tournament Committee Update: George reported that the tournament committee is Carole Oulundsen, Hilary Matheson, Mike Hanieski, Don Hodgkins. A meeting will be set up soon discussing potential coed tournaments along with preexisting tournaments.

Next Monthly Meeting: March 20, 2025

Meeting adjourned at 6:35pm

Minutes prepared by Mike Hanieski, Secretary