

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
November 3, 2016**

Members Present: Rita Benfer, Cindy Bosch, Kathy Skrei, Daniel Ellis, Ginger Mays, Tom Rainville, Nancy Hermanson, Jack Hill

Members Absent: Bert Paul

Board Liaison: Woody Neiman

Staff Present: Bill Todd, Desmond Dakin, Greg Tokash

Management: Steve Nolan

Visitors Present: Neil Curtis and Dave Florence

The meeting was called to order at 2:00 pm. Motion to approve minutes from the October 6th, meeting were made by Tom Rainville and seconded by Rita Benfer.

The meeting was turned over to Woody Neiman, Board Liaison, for the election of committee officers. The new Chair will be Cindy Bosch and the secretary will be Daniel Ellis.

Meeting was turned back over to the elected Chair Person.

Comments from visitors:

None

Staff Reports:

Bill Todd said that overseeding at both golf courses were completed as scheduled for October. Palo Verde will start the 90 degree rule on Monday the 7th of and Cottonwood will start the 90 degree rule on the 14th of November.

Desmond Dakin reported that the CMGA's will have a Home and Home with Sun Lakes on the November 17th, Thursday and 19th, Saturday.

The CLGA will hold their Handicap Tournament on Thursday, November 17th.

The lady 9er's will be having their welcome back luncheon on Thursday, November 17th.

Twilight Couples will be starting in November on Thursdays at 3:30 pm.

Desmond informed us that both pro shops have had an excellent start to the season with many new members.

Desmond said that the CLGA have made a donation to be used for benches and golf stands on the new driving range at Cottonwood.

Greg Tokash reported that at Palo Verde the PVLGA will be holding the Men's and Ladies Challenge with the PVMGA on Tuesday the 8th and the U of A Cancer Tournament will be on Tuesday the 15th of November.

Friday Couples are averaging 20-25 groups in the morning and 10-15 groups in the afternoon shotgun.

PVMGA will have their Turkey Shoot event on Saturday, November 19th.

Greg said that demo days this month will be Ping on the 2nd, Taylor Made on the 9th and Callaway on the 16th of November, which are all Wednesdays.

Greg said that rounds at Cottonwood and Palo Verde were up for the month of October. Annual memberships are in full swing and doing quite nicely when compared to the budgeted annuals for 2016-2017 years.

UNFINISHED BUSINESS:

Suggestion Cards:

None

Renumbering Cottonwood Golf Course:

Discussion was held on renumbering the holes on Cottonwood. Desmond said that the expenses outweighed benefits and that some tee times could start on the 10th tee which would provide some benefit. No examples of manifested problems were disclosed.

There was no motion to renumber holes.

New Business:

Chair Cindy Bosch handed out the Golf Committee Goals for 2017, and the committee asked to have some time to look these over and discuss them at their December meeting. It was agreed to wait until next month.

Comments from Board Liaison:

Woody Neiman reviewed the existence and nature of the Committee Charter, Board policy for committees, and conflict of interest policy. Those documents are currently in the mail to members.

Comments from Committee Members:

None

The next meeting will be Thursday, December 1st, at 2:00 pm in the ceramics room.

There being no further business the meeting was adjourned at 2:30 pm.

Respectfully submitted:

Cindy Bosch Chair for Daniel Ellis, Secretary