

**Glendale Lakes Golf Club Committee Meeting Minutes
November 25, 2024 at Glendale Lakes Golf Club**

Meeting called to order at 7:00pm by Chairman Pat Maritato. Chairman Maritato acknowledged and welcomed everyone to the meeting.

Attendance: Trustee Bill Schmidt, Mr. Bob Hoffman, Ms. Cheryl Frauen, Mr. Paul Gasiiecki, Mr. Tom Lux, Mr. Doug Flint (Acting Village Administrator) Mr. Keith Knautz (Director, Leisure Services), and Jennifer Ferrell.

Others present: Steve Solesky and Rosemary Russell (Notes/Minutes).

Welcome/Introductions: Chairman Maritato welcomed everyone and expressed that he hopes everyone had a relaxing and good summer.

Public Discussion: Ms. Cheryl Frauen thanked Jennifer Ferrell for the successful Charity Classic Golf Outing in August.

Approval of Minutes 8.26.2024: Trustee Schmidt motioned to approve the Minutes and Mr. Hoffman seconded. Chairman Maritato approved.

Monthly Management Reports: Jennifer Ferrell gave a re-cap of the Monthly Reports from August 2024 through October 2024. In August the Charity Classic was held and had 103 attendees. The event raised \$20,000 for 5 VOGH charities. Also, new sand was added to all bunkers (which helps make them playable) and lastly, two high school Invites were played at GLGC with a total of 18 teams and 108 boys. September brought 2 Saturday Invitationals for the girl's teams with 182 participating. Began getting quotes for new budget items for 2025. Items such as new patio furniture, new flooring for the clubhouse, updating the banquet rooms and updating the sign in the parking lot & Hole #16. In October the weather was great and so were our golf numbers when compared to 2023. The funds raised from the Charity Classic were presented at the VOGH Board Meeting to the respective charities. High school golf finished early in the month and sign-up for Turkey Shoot began on October 1st.

Trustee Bill Schmidt asked Ms. Ferrell if any high school students come back and play on their own. Ms. Ferrell stated "yes" and stated that GLGC also hosts the IJGA events each year (the IJGA targets kids that are interested in playing golf in high school).

2025 Golf Outing Bookings: Ms. Ferrell began by stating that 2024 ended with 46 outings booked. For 2025 there are currently 13 booked.

New Business:

- 2025 Golf Rates Discussion:** Jennifer Ferrell asked all members to review the proposed draft for 2025 that was placed in front of them. She then explained the rates and how they were determined and compared them to our competitors in the area. In addition, minimum wage will be going up \$1.00 on January 1, 2025. She also stated that the play intervals could be changed for the golf times (depending on play for the day). Additionally, she added that more sand has been added to the bunkers to make them more playable. Chairman Maritato stated he has seen a lot of players not play the bunkers. Chairman Maritato then asked the Committee if there were any questions. Mr. Hoffman stated that the 10 minute interval proposed was OK to him. Chairman Maritato, along with Mr. Knautz, agree with the cost increase proposal for 2025 and asked the Committee for their approval. Mr. Hoffman motioned to approve the cost increase, Mr. Gasiiecki seconded and the Committee approved. The motion was passed. Additionally, Mr. Flint offered for the Streets Department to come and help with the drains on the bunkers before the weather changes. Mr. Lux want to keep the traps. Chairman Maritato pointed out that to maintain the traps is very expensive.
- Bunker Renovation Plan:** Another handout given to the Committee was a Bunker Renovation Plan. Ms. Ferrell proposes to reduce FW bunker on hole 14, remove bunker on hole 3, reduce the bunker on hole 10, reduce the

bunker on hole 1 and on hole 4 to remove one of the bunkers and renovate the other. Ms. Ferrell believes these changes will make the holes more playable. We are receiving dirt from the soccer turf field project to assist with converting these bunkers from sand to grass and/or making them smaller in size.

3. **Satellite Controllers for Sprinklers:** Mr. Lux asked is this the first step to a new satellite system and Ms. Ferrell stated "Yes". The first installation has begun between 5fw and 7fw, however, the wiring has not gone smoothly. Brian Trifilio is working on a new plan and will work on this new plan until the ground is frozen.
4. **2025/2026 Budget Items:** Jennifer Ferrell asked the Committee members if they have any suggestions or thoughts for the 2025 Budget. Mr. Lux suggested a driving range. Chairman Maritato would like to investigate having gaming machines in the bar. Mr. Knautz stated he would look into that to see if there is a company that would be willing to install machines for 7 months of the year. He will bring that information to the next meeting.
5. **2025 Charity Classic:** Jennifer Ferrell reminded everyone that the date for the 2025 Charity Classic will be on August 27, 2025 and will be a 9AM shotgun start.
6. **Reminder 2025 Golf Course Committee Meeting Dates:** Jennifer Ferrell began by reminding everyone the meetings will be held in April, August and December of 2025. She also stated that as the month approaches she will send out a email asking for availability.

Other Discussion Items: Chairman Maritato asked if there were any further items the Committee wanted to discuss.

Adjournment: Without any further discussion Chairman Maritato asked for an adjournment of the meeting. Ms. Cheryl Frauen motioned to adjourn and Mr. Tom Lux seconded.

The meeting adjourned at 7:45pm.