# MORAGA COUNTRY CLUB • HOMEOWNERS ASSOCIATION GREEN/GOLF COMMITTEE

### MINUTES OF THE MEETING

Wednesday, October 12 • 5:30 PM – Board Room

# I. Call to Order - Establish Quorum

Paul Crinks called the meeting to order at 5:34 PM. A quorum was established.

Members Present: Paul Crinks (Chair), Chris Hoff, Diane Donnelly, LJ D'Iorio,

Roger Topp, Angie Fafoutis

Members Absent: Maura Mendoza, Rich Larsen, Andrew Dennis Staff Present: Jason Woodworth, Luis Ballesteros, & Eric Jacobsen

Staff Absent: Christina French

Guests: None

**II. Approval of Minutes and Agenda** – The minutes from September 14<sup>th</sup> meeting were unanimously approved by the committee.

## III. Course Superintendents Report -

- Aerification is a couple days from being complete. Fairways, greens and tees.
- Focused on doing some winter projects and cleaning up the course.
- Still short staffed and trying to add new employees.
- Discussion began regarding driving range improvements.
- Rolling the greens and how often was brought up. Would like to try and get greens rolled at least twice a week. Staffing is still an issue for timing and getting it done consistently.

## IV. Director of Golf Report -

- 3755 Rounds in September vs. 4400 in 2021. Rounds are still consistent in the 3000's moving into the 4000's. Should be reaching close to 45 thousand by the end of this year. 35050 rounds this year.
- Adding new staff with staff meeting to go over new logistics.
- Players Championship October 21 & 22 60 players.
- Pyramid system working out great:
  - Better face recognition, staff need to be more present with range system and knowing members. Being more mindful of greeting members.
- Discussion came about using nice logo ball bags for range instead of pyramids. Pyramid better presentation and less visual issue with bags laying around. Pyramid better to manage.

### V. Old Business -

- Chipping Complex and mat re-design: Cary will be putting together a re-design of the bunker area and driving mat area. Bids are being looked at for the project. Time for driving mat project is 4 to 6 months out.
- 2023 Capital Budget Recommendations:

- Tee Boxes on the back 9 were discussed with our remaining budget. Irrigation issues came up and the committee. The decision came up to relevel and scalp the existing tees versus re-design and new tee complexes. The consensus was why spend all that money with an old irrigation system. Once a new irrigation system is in place we can then re-do the back 9 tees. For now, re-leveling and scalping the existing tees is the best plan.
- Add more NO CHIPPING signs on the new practice area.
- Communication was brought up about the weekly update. Add new items each week. Filling divots, fixing pitch marks etc... Just change up course topics.

**VIII. Requested Board Actions** – the committee approved a new irrigation plan moving forward. Could be a 3 year project, but the budget needs to be put in place to start that process.

- **IX.** Next Meeting Wednesday, November 9th. 5:30 PM.
- **X. Adjournment** The meeting was adjourned at 6:12 pm.

Minutes Prepared by Jason Woodworth, Director of Golf