

SUGAR CREEK ADMINISTRATIVE BOARD MINUTES

MAY 24, 2022

Mr. McDermott called the meeting at 6:00 P.M.

PRESENT: Joe Colmone, Greg Gola, Kevin Kost, Brian McDermott, and Gary Schiefer,

ALSO PRESENT: Dave Anderson, Manager and Jean Paprocki, the Recording Secretary

ABSENT: Kevin Goss, Superintendent, Meghan Scarsella and Kent Johnson

INTRODUCTION OF NEW MEMBERS;

Kent Johnson representing Villa Park will be replacing Charlie Van Slyke from Elmhurst

ADDITIONS AND/OR CORRECTIONS FOR AGENDA:

None

APPROVAL OF MINUTES FOR APRIL 26, 2022

A motion to approve the minutes as amended was made by **Gary Schiefer** and

seconded by **Greg Gola**. All were in favor with an abstention from **Joe Colmone** and the motion was passed.

PUBLIC PARTICIPATION:

None

OLD BUSINESS

RESTORATION PLAN UPDATE:

On May 12, the bid opening was held with 4 of the 6 contractors, who had attended the first meeting, submitting bids. These bids seemed to be working within our budget. We may have to have an emergency board meeting to recommend the chosen bid to be presented to our two Parent Bodies in an effort to expedite the timeline. Consequently, the bid could be taken to our Parent Bodies' meetings on June 13 with the start date of this project on October 3rd. The DuPage County grant has already been approved and the IEPA grant is in the process of being completed so both grants will be finalized, completed and ready to be approved by both Parent Bodies

RENTAL HOME SALE UPDATE:

The rental house closing occurred on May 16. It sold for \$325,000 and after closing costs, we received a check for \$303,000. We had budgeted \$200,000 for the sale of the house with that money allocated for new equipment for Kevin so several members had questions about the surplus funds. **Greg Gola** reminded the board that the proceeds were designated for equipment, but the replacement is even more complicated as the supply has been impacted by the pandemic so we should see more information in the 2023 budget.

NEW BUSINESS

MONTHLY MANAGER'S REPORT:

May has been about average in playable days and monthly rounds when compared to our 5-year average although when compared to last year which was a record year, we had significant decreases. With rounds down 323 versus last May, greens fee and riding cart revenues are lower by \$9,616 compared to last May but compared to the 5-year average, greens fee and riding cart revenues through May 22nd are up \$13,624. Much of this increase is due to sustainable higher rates due to the Covid and Post-Covid demand for golf. Year-to-date greens fee and cart revenue are down \$60,318 compared to last year but up \$5,629 compared to the 5-year average. The driving range revenues up slightly by \$624 versus last May while year-to-date driving range revenues are slightly lower by \$3,000. Our proposed \$101,000 budget for instruction has already been met with Jr. Golf revenues totaling just over \$133,000 with \$30,000 of that money being transferred to greens fee revenue, which covers the greens fee portion for the six-week daily usage on the course. The banquet season continues to be busy with 15 events scheduled this month including many diverse celebrations such as graduations, birthdays, showers, anniversaries, retirements, and wedding parties.

SUPERINTENDENT'S REPORT:

Dave Anderson presented Kevin's report due to Kevin's absence. May's rain total was average but temperatures were 3.5 F warmer than average with a heat wave from the 9th to the 14th. The combination of the heat and soil moisture led to abundant plant growth which kept us busy with daily mowing. The course's saturated areas have also dried leaving the course with good playing conditions. Projects this month included mowing, trimming, course set-up, raking bunkers, removing 6 more hazard trees on the 2nd, 3rd, and 9th holes, training a new employee, and continuing to work on several issues involving the creek restoration project. PDRMA also approved our claim for the repairs on the clubhouse garage and the driving range net.

APPROVAL OF BUDGET COMPARISON REPORT

The Board considered the Budget Comparison Report through Period 4. **Brian McDermott** reviewed both revenues and expenditures. Significant changes in revenues included increased participation in instructional classes while changes in expenses included a new consultant fee with the creek restoration project, finance charge increases attributed to Jr. Golf Registration, and driving range supplies. The motion to accept the April Income Statement was made by **Kevin Kost** and seconded by **Gary Schiefer**. All were in favor and the motion was passed.

NEXT MEETING

The next meeting will be scheduled for Tuesday, June 28, 2022 at 6:00 p.m. **Brian McDermott** added that the audit should be available at the June meeting.

ADJOURNMENT

A motion to adjourn was made by **Kevin Kost** and seconded by **Greg Gola** and all were in favor. The meeting was adjourned at 6:33 p.m. At this time, **Brian McDermott** passed out an income statement that shows a comparison of all revenues and expenses for April between 2021 and 2022.

Respectfully submitted,