

Gallatin Valley Golf Association

Headwaters Golf Course

04/14/2022

Members Present : Jason Combs, Bruce Felz, Jon Kamps, Derek Swenson, Andy Hessen

Others Present: Sydney Rochford and John Champney and Carrie Van Dyken

President Combs called meeting to order at 6:35 p.m.

Financials – Carrie Van Dyken (Aspire CPAs) provided a detailed financial report for the board. Carrie and her company were hired in October 2021 to direct Headwaters GC accounting. Carrie reported that she communicates with Sydney weekly and that things have been transitioning smoothly with many additions and improvements. Carrie went over all of the course's finances in-depth, introduced the idea of a 5 year plan for Headwaters to the board, and overall the course is in a good financial position heading into the 2022 Summer Season! Bruce made a motion, seconded by Derek to accept the March Financials. All members present voted in favor.

Club House Report - Sydney made the Club House report. Sydney reported that there are now 6 Tournament Days in April & May. She went over her clubhouse projects and had 6 listed on her report page. The Clubhouse looks much improved both upstairs and down. New Apparel is in for Summer and looks great. New Range balls are almost here as well.

Tobacco Root Tournament Date was requested by Sydney and tourney is set for: **July 30th and 31st**

Greens Committee – John gave the Greens Committee report. John spoke about beginning work on the Putting Green Addition toward the end of May. The new Aerator was being built but there was no timeline for its delivery. John was going to talk with the Laird family to discuss the wording on Larry's memorial bench. The maintenance crew has been doing regular equipment maintenance and is ahead of schedule. New lock on the Maintenance shed. John said the course is progressing but we need heat.

GVGA Member Comments – None

Old Business - -Review Larry Laird Bench -Spoke about changing names on First Security Accounts -Putting Green Addition -Advertising Opportunity (Selling blocks, tee box signs, Range Bang Boards)

New Business- Draftsman Proposal & Discussion on Clubhouse Addition and Golf Simulators. The board had a good discussion after receiving and reviewing the Proposal from the Clubhouse Addition Sub-Committee Group. An area draftsman (Impact Design) did walk the clubhouse area and made a proposal to draw up the Plans for a 40 X 48 Addition on the North side of the Clubhouse with a Cart storage area below. Bruce made the motion, seconded by John to approve Impact Design to draw and provide detailed Plans for the potential new addition. All members present voted in favor.

-The Course is working to have a Marshall-on-Duty all Fridays, Saturdays, and Sundays this Summer.

The next Meeting will be on Thursday, May 12th at the Clubhouse.