

**Cold Springs Board of Directors**  
**June 21, 2023, Board Meeting Minutes**

**Call to Order:** 5:00 p.m.

**Director's present:** Russ, Lynda, Michael, Chris, Jeff, Ebon, Marc.

**Director's absent:** None

**Other's present:** Tom Hazlett, Parker Boulter.

**Approval of Minutes:** June 2023 minutes approved over email.

**President's Address:**

- **Member Correspondence:** Technical difficulties with the member comment section due to the website changing hosts for the domain.

**Financial Report:**

- **May Financial Update:** Cash on hand excluding the capital fund is up to 43 days. Net profit is up roughly \$40,000 from what was budgeted.
- **Capital Spending Plan:** Long Range Planning Committee will get together and submit a list of projects with priority.

**General Manager's Report:** Memberships went up in the month of May. The Delinquent report looks good.

Recap of F&B Transition: Transition in the F&B Department is getting ironed out. Services and consistency should begin to improve.

**Old Business:**

1. **Solar Project Update:** Flood Survey required. No firm timeline.
2. **Water Contingency Plan (July 21, 2021):** No update.
3. **Committee Structure Policy:** Michael Parsons motion to accept the proposal from Parker, Chris Whitaker seconded. Passes unanimously. Parker will update the club policies to reflect changes.
4. **Private Cart Barn Cleaning Day:** Private cart barn cleaning day will be July 10<sup>th</sup>. Marc Glynn and Parker will coordinate members moving their carts and supervise the project.
5. **Tournament Registration Priority Policy:** Discussion consisted of determining if Proprietary Members should get priority to register for the

Invitational. It was decided that the Tournament Committee should submit a proposal to the board.

6. **Detailed Rounds of Golf Report:** Parker provided a rounds of golf report for review. It was determined that the course is not near full capacity yet.
7. **Veteran Policy:** Jeff O'Donnell made a motion to accept Parker's proposal, Ebon seconded. Passes unanimously. Parker will update the Member Policies.

#### **New Business:**

- **Shotgun Season:** Parker brought a proposal outlining the inefficiency of shotgun season. It causes an abundance of additional labor, and many of the members that work are unable to play due to the shotguns. Eliminating shotgun season would allow us to start tee times much earlier than a shotgun will be able to go out. Marc Glynn made a motion to accept the proposal, Chris Whitaker seconded the motion. It passed unanimously.
- **Practice Facility Proposal:** More discussions on this topic will be had.
- **Corporate Membership Discussion:** Parker proposed that the Corporate Membership category be frozen. Current Corporate Members can still add additional designees, but no new corporations will be accepted. Jeff O'Donnell made a motion to accept the proposal Michael Parsons seconded. It passed unanimously.
- **Culvert the drainage ditch between the range and the parking lot:** Jeff and Russ will work with Derek Russell to come up with a proposal.
- **Dress Code in Bar/Restaurant:** A discussion was had to clarify the dress code for utilizing the dining areas. It was decided that these areas would be held to the same standards as the golf course dress code.
- **Fleet Lease Discussion:** A discussion was had about the amenities we would like in our new golf carts. Michael suggested coolers and USB outlets. When Parker and Daniel meet with potential suppliers, they will include these suggestions.
- **Tee Box Leveling:** The reinvigorated Grounds & Greens committee will work with Doug on a solution.

**Adjournment:** 7:20 p.m.

**Future Board Meeting Schedule:**

June 21 - Working Board Meeting  
July 19 - Regular Board Meeting  
August 16 - Working Board Meeting  
September 27 - Annual Meeting  
October 18 - Working Board Meeting  
November 15 - Regular Board Meeting  
December 20 - Working Board Meeting

## **New Policies**

### **Committee Structure Policy:**

- The committee chair will be held by a Cold Springs staff member.
- The maximum number of committee members will be 5.
- The committee chair will appoint the remaining 4 positions on the committee.
- Individual members will only be allowed to serve on one committee.
- All membership categories have the opportunity to serve on a committee if appointed by the committee chair.
- Positions within the committee shall be appointed by the chair.
- All committees are expected to meet at least once a month and present a small written report to the Board of Directors.
- Committee terms shall be two years, with the four individuals staggered.

### **Proposed committees and appointed chairs at Cold Springs:**

- Grounds & Greens – Doug Jeffrey
- Rules – Parker Boulter
- Handicap – Daniel Spaite
- Men's Tournament – Daniel Spaite
- Women's Tournament – Daniel Spaite
- Finance – Pam Carlin
- Social – Steve De La Rosa
- Long Range Planning – Parker Boulter

### **Veteran Policy:**

All Military Veteran's will receive complimentary guest fees on Memorial Day, Veteran's Day, and Independence Day.