Lake St. Louis Community Association

Golf Committee Meeting Agenda

May 14th, 5:45pm CT

Call to Order 5:45 pm CT Called to order at 5:46pm

Roll Call:

|  |  |  |
| --- | --- | --- |
| Committee Members (Term Expires) | Present | Absent |
|  |  |  |
| Megan Wampler, Chairman (2019) | X |  |
| Bo Nieters, Vice Chairman (2019) |  | X |
| Christine Diers, Secretary (2019) | X |  |
| Mike Schell (2018) |  | X |
| Bill Bell (2019) | X |  |
| Joe Hochnadel (2019) |  | X |
| Jerry Harris (2020) | X |  |
| Tammy Kaverman (2019) | X |  |
| LSLCA Staff |  |  |
|  |  |  |
| Don Humphrey, Course Superintendent | X |  |
|  |  |  |
| LSLCA Board of Directors Liaison – |  | X |
|  |  |  |

1. Approval of Agenda for May 14th, 2018 Tammy motioned, Christine seconded. All in favor.

1. Approval of Minutes No meeting in April
2. Course Report – Everything going well
3. Old Business—

2018 tournaments –

Spring fling May 6th, with a rain date of May 20th

Moonlight August 25th, with a rain date of September 8th

Fletcher cup September 16th, with a rain date of September 23rd

Fall classic October 7th, with a rain date of October 14th

1. New Business—

* Spring fling was a success, great compliments on the course
* Going to pilot “Sign Up Genius” for fall classic tournament
* Need a develop a standard process for flight pay outs
* Jerry Harris is working to touch base with Lake Forest for a meeting

8. Motion to adjourn. Motion to adjourn at 6:20pm