

VILLAGE OF NORTH PALM BEACH

GOLF ADVISORY BOARD

MINUTES of February 22, 2017

I. CALL TO ORDER

A. The meeting was called to order by Chairman Steve Mathison at 6:00 p.m.

II. ROLL CALL

A. Present:

Absent:

Stephen Mathison – Chairman

Rich Pizzolato – Vice Chairman

Lois Gruen – Member

Curtis Witters – Member

Richard Aldred – Member

David Talley – First Alternate

Jeff Irish – Second Alternate

B. Staff Members Present:

Samia Janjua, Interim Village Manager

Casey Mitchell, Director of Golf

C. Council Members Present:

Mayor David Norris; Mark Mullinix

D. Public Present:

Jerry Pierman

III. APPROVAL OF MEETING MINUTES

A. Minutes of the January 23, 2017 GAB Meeting were approved 5-0.

IV. ADMINISTRATIVE REPORTS

A. Village Manager. The Village Manager's Report dated February 10, 2017 was delivered by Samia Janjua, Interim Village Manager. A Copy is attached.

B. Golf Report. Casey Mitchell, Director of Golf, delivered her report. A copy is attached.

V. DISCUSSION TOPICS

Casey Mitchell detailed the proposed recommendations for course improvements to be completed as part of the project to replace the clubhouse. A resolution was passed that the next Golf Advisory Board meeting will make recommendations to the Village Council concerning its view on the course improvements.

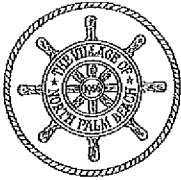
Rich Pizzolato announced that the MGA would conduct the first annual Jim Bender Memorial Golf Tournament on April 14<sup>th</sup> and that a brick honoring Jim will be placed in the walk at the club on that day. The tournament will be open to all players.

VI. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

The next meeting will be March 20, 2017.

Minutes by Curtis L. Witters, Secretary.




# MEMORANDUM

Samia Janjua  
Interim Village Manager  
(561) 904-2122 ~ FAX (561) 848-3344  
E-MAIL: [sjanjua@village-npb.org](mailto:sjanjua@village-npb.org)

*The Village of*  
NORTH PALM BEACH  
501 U.S. Highway #1  
North Palm Beach, Florida 33408

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**DATE:** February 10, 2017  
**TO:** North Palm Beach Golf Advisory Board  
**FROM:** Samia Janjua, Interim Village Manager   
**SUBJECT:** North Palm Beach Country Club – Monthly Golf Financials / January 2017

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The North Palm Beach Country Club “Monthly Golf Financials” are broken into three primary categories, Memberships, Greens Fees, and Cart Rentals. The attached reports capture up to date statistical data for all three categories. Additionally, the Clubs’ Revenue over Expense report has been included for your review.

- The Unrestricted Fund balance as of September 30, 2015 is \$544,525. *(Note: The actual balance for FY16 will be available upon completion of the Village’s annual audit in early 2017).*
- 202 Memberships *(this includes 25 Junior Memberships)* have been sold thus far in FY2017.
- The 4th month in this Fiscal Year (January) was 276 rounds more than our 4,150 projected rounds of play (4,426 rounds) with 37.5 unplayable hours being adversely impacted by inclement weather affecting the Country Club revenues.
- Non-member play YTD accounts for 52% of all rounds played.
- As of January 31st, Driving Range proceeds for FY2017 are \$113,876 compared to \$95,973 in January 2016.

The **JANUARY 2017** “Country Club” overall [preliminary] financials indicate that the **CLUB** revenues exceeded expenses by \$519,396.

**North Palm Beach Country Club**

**Date:** February 22, 2017  
**To:** Golf Advisory Board  
**From:** Casey Mitchell, Director of Golf  
**Subject:** Monthly Report– February 2017

**PAR Report Overall Course Scores: B, B-, B-, B, A-**

**Tournaments/Events/Other News**

**Past**

**Club Member Guest – Saturday, February 18**

Gross Division Champions: Carl Mistretta and Keith Nachilly, 71  
Net Division Champions: Lynn Sperano and Barbara Schoonmaker, 62  
Gross Division Runner-Ups: Keith Burkhardt and Jeff McGregor, 73  
Net Division Runner-Ups: George Sponheimer and Joey Noto, 63

Other event winners:

Closest to the Pin #5: John Sperano  
Closest to the Pin in Two Shots #6: Charlie Hartl  
Closest to the Pin #7: Jeff McGregor  
Closest to the Pin #15: John Sperano  
Closest to the Pin in Two Shots #16: Jeff McGregor  
Closest to the Pin #17: Barbara Schoonmaker

**Future**

**Monday, March 6<sup>th</sup> – 4:00 pm Shotgun – Nine and Dine (Irish Rumble) with dinner to follow**

**Saturday, March 25<sup>th</sup> – 10:00 am Tee Times – Club Championship Round 1**

**Sunday, April 2<sup>nd</sup> – 10:00 am Tee Times – Club Championship Round 2 (Final Round)**

**Monday, March 27<sup>th</sup> – 2:00 pm Tee Times – Member Away Play Day at the Palm Beach Par 3 with dinner to follow at Al Fresco**

**Thank you all for your continued support of the club and the golf operations.**

**Sincerely,**

**Casey Mitchell  
Director of Golf**