

VILLAGE OF NORTH PALM BEACH

GOLF ADVISORY BOARD

MINUTES of March 20, 2017

I. CALL TO ORDER

- A. The meeting was called to order by Vice Chairman Rich Pizzolato at 6:00
p.m.

II. ROLL CALL

A. Present:

Absent:

Stephen Mathison -- Chairman

X

Rich Pizzolato -- Vice Chairman

Lois Gruen -- Member

Curtis Witters -- Member

Richard Aldred -- Member

David Talley -- First Alternate

Jeff Irish -- Second Alternate

X

B. Staff Members Present:

Casey Mitchell, Director of Golf

C. Council Members Present:

Mark Mullinix

D. Public Present:

Jerry Pierman

III. APPROVAL OF MEETING MINUTES

A. Minutes of the February 22, 2017 GAB Meeting were approved 5-0.

IV. ADMINISTRATIVE REPORTS

A. Village Manager. The Village Manager's Report dated March 13, 2017 was delivered by Casey Mitchell. A Copy is attached.

B. Golf Report. Casey Mitchell, Director of Golf, delivered her report dated March 20, 2017. A copy is attached.

V. DISCUSSION TOPICS

The Council has approved a budget of \$15,000,000 for the new clubhouse and has tentatively arranged financing.

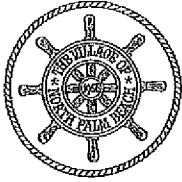
Beginning with an RFP process, over the next few weeks the Council will select a Construction Management Consultant to oversee the project on behalf of the Village.

VI. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

The next meeting will be April 17, 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

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

DATE: March 13, 2017
TO: North Palm Beach Golf Advisory Board
FROM: Samia Janjua, Interim Village Manager
SUBJECT: North Palm Beach Country Club – Monthly Golf Financials / February 2017

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, 2016 is \$418,726.
- 206 Memberships (*this includes 26 Junior Memberships*) have been sold thus far in FY2017.
- The 5th month in this Fiscal Year (February) was 374 rounds more than our 4,450 projected rounds of play (4,824 rounds) with 24 unplayable hours being adversely impacted by inclement weather affecting the Country Club revenues.
- Non-member play YTD accounts for 54% of all rounds played.
- As of February 28th, Driving Range proceeds for FY2017 are \$148,894 compared to \$141,959 in February 2016.

The FEBRUARY 2017 “Country Club” overall [preliminary] financials indicate that the *CLUB* revenues exceeded expenses by \$656,869.

North Palm Beach Country Club

Date: March 20, 2017
To: Golf Advisory Board
From: Casey Mitchell, Director of Golf
Subject: Monthly Report– March 2017

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

Tournaments/Events/Other News

Past

Member Mixer- Saturday, March 18th

Future

**Wednesday, March 22nd – WGA Member Guest – 12:30 pm shotgun with dinner to follow.
Theme: Margaritaville – 25 foursomes**

Saturday, March 25th – 10:00 am Tee Times – Club Championship Round 1

Sunday, April 2nd – 10:00 am Tee Times – Club Championship Round 2 (Final Round)

**Monday, March 27th – 2:00 pm Tee Times – Member Away Play Day at the Palm Beach Par 3 with
dinner to follow at Al Fresco (space for 2 more foursomes)**

**Tuesday, March 28th and Thursday, March 30th – Selection Committee Meeting for RFP bid award
to Construction Management Consultant**

**Jim Bender Memorial Tournament in conjunction with the Men's Golf Association – Friday, April
14th 1:00 pm tee times with dinner to follow.**

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

**Casey Mitchell
Director of Golf**