

Mission Valley Golf and Country Club

Board of Directors Meeting

November 27, 2023

Attendees: Pat Cangero, Steve Day, Kelly Jo Drewery, Cheryl Hornberger, Hilda Lyon, Joe Polino, Dave Richardson, Kurt Sangmeister. Administration: Doug Slusser.

Absent: Rob Harkins

Meeting was called to order at 2:30pm.

Minutes from October BOD Meeting Approved: Motion: Dave Richardson, Second: Kelly Jo Drewery, Approved: All

Management Review: Doug Slusser

November performance looks good from both golf rounds and food & beverage perspective. Pending month end inventory data, November should close at or near budget.

Fencing along the Legacy Trail on Holes 4 and 6 should be completed in the next few days. All looks good.

Expect new clubhouse wifi in the next 30-45 days going from 3 to 7 access points – should provide much better internet connectivity throughout the clubhouse.

Finance Review: Dave Richardson

No November Meeting of Finance Committee

Anticipate July through November financial performance to exceed budget by \$89K.

Long Range Planning: Hilda Lyon

No November LRP Meeting

Reviewed major LRP issues at Annual Meeting

Two RCEs Approved: Golf equipment (\$24K) and Clubhouse WiFi (\$6-7K)

One bid for engineering review of current building has been submitted and another has been solicited. Anticipate vendor selection soon and project to be completed in January/February.

Membership: Cheryl Hornberger

321 Equity Members, 4 Corporate Members, 55 55 and Under Members, 218 Social with Sport, 40 Social Members. 118 on Equity Wait List, 14 on 55 and Under Wait List.

Individuals on the 55 and Under Wait List who join as Social with Sport members will receive 6 additional rounds of golf, like those on the Equity Wait List.

Board discussion on raising the Membership Initiation Fee

Motion to raise Initiation Fee to \$15K as of January 1st made by Steve Day, Seconded by Cheryl Hornberger and Approved by All.

Greens Committee: Kurt Sangmeister and Steve Day

No November Meeting

Working on staffing the Greens Committee, soliciting leaders of Group Golf play to nominate representatives and defining processes for effective committee study and action.

Planning first meeting December 15th.

Golf Committee: Joe Polino

Had debriefing meeting with Fred Binder

First Golf Committee Meeting Wednesday, November 29th

Current committee membership is 3 WGA 9 hole, 18 hole and tournament chairs, President of MGA, Paul Grovum (Handicap committee), Debi McGrath.

Will discuss Family Guest enforcement and Group play tee time bookings at Wednesday meeting.

House Committee: Kelly Jo Drewery

Making slow progress with Sunday Dinners – will continue for now.

Crazy Christmas sold out with long waiting list.

Feedback on food quality and staff professionalism for Thanksgiving Dinner were excellent.

Tennis Committee: Joe Polino (for Rob Harkins)

League play in full swing – some league play every weekday.

One week per month, one court will be closed each day for maintenance in effort to ensure good playability all season.

New Business:

Board discussion of alternatives for raising future capital to support long term planning priorities.

Adjourn: Motion by Steve Day, Second by Kelly Jo Drewery, Approved: All

Next Meeting: December 18th 2:30pm