

AGENDA
Golf Course & Conference Committee
Olympia Hills Golf Course & Event Center
12900 Mount Olympus
Universal City, TX 78148
21 May 2019

1. CALL TO ORDER At 5:00pm by Chairman
2. QUORUM CHECK by Secretary

Present:

Robert Barnhardt
Candace Moore, Chair
George L. Bourne
Lawrence Cardinal
Charles Consla
Lester Kiel

Not Present:

James Watson

Guests:

Sal Garcia, - Golf and Event Center Manager
Katie Rein – Food and Beverage Manager

3. NEW BUSINESS
 - Approve Minutes of meeting of 15 Apr 2019
 - Motion to approve by Charles Consla
 - Motion to Approve seconded by Lawrence Cardinal
 - Minutes approved by voice vote.
 - Golf Course Update - Golf Course Operations Manager
 - Sal reported that the greens have some bare areas because the unusually cool spring weather has prevented the winter rye grass from dying out and allowing the summer grass to grow in as early as it should, but the recent warm weather is getting the greens back on track.
 - The greens will be aerated the first week of June.

- Sal reported that the old 14th green and property will be turned over to the new hotel owner in June and grass from the old green will no longer be available for green repairs.
 - The start of the Junior Youth Golf Camps is approaching and the first week long camp is already sold out for June 14th.
 - The course plans to begin offering 7-day coupons worth \$5 - \$10 off the green fee to encourage repeat customers to play again within 7 days of the current round of golf.
- Food & Beverage Update - F&B Manager
 - Food and beverage continue to be busy with weddings and other events.
 - Judson ISD held a large teacher's retirement event on May 20.
 - A new Mother/Son event was also held on May and the Father/Daughter event is scheduled in June.
 - The Casino Night is scheduled for July 12.
 - A Luau is planned for August and a Family night is planned for December with a Medieval theme.
 - Katie provided the Committee with the 1st quarter financial report for the Golf and Event Center.
 - Member Items - Group Discussion/Concerns/Ideas
 - Les Kiel reminded the Committee that he will be away for the next 3 months (he had informed the Committee of his summer plans at the beginning of the year).

4. OLD BUSINESS

- Discussion of the Casino Night Project
 - Committee members reported on efforts to obtain prizes and sponsorships for Casino Night
 - Les Bourne obtained a gift card from Walmart and reported that COSCO will give us a decision in early June.
 - Candy More will contact Regina Carmona for a deadline to get a commitment for another banner level sponsor.
 - All sponsor checks should be payable to the City of Universal City.
 - Sal reported that Casino Night is now being advertised on the golf cart CartTrak system, and he is also working on a TPC SPA gift package.

5. ADJOURNMENT

Next meeting will be 17 Jun 2019 at 5:00 PM.
The meeting adjourned at 5:40 PM, 21 May 2019.

Bob Barnhardt
Secretary