

**MINUTES**  
**Golf Course & Conference Committee**  
Olympia Hills Golf Course & Event Center  
12900 Mount Olympus  
Universal City, TX 78148  
17 Jun 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  
James Watson

Not Present:

Lester Kiel- approved absence

Guests:

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

3. NEW BUSINESS
  - Approve Minutes of meeting of 21 May 2019
    - Motion to approve by Lawrence Cardinal
    - Motion to Approve seconded by Charles Consla
    - Minutes approved by voice vote.
  - Golf Course Update - Golf Course Operations Manager
    - The 1<sup>st</sup> Junior Golf Camp is complete and the 2<sup>nd</sup> camp will start June, 24<sup>th</sup>.
    - With the Northcliffe Golf Course closure, the Olympia Hills Golf Course is reaching out to Northcliffe patrons to play Olympia Hills on a regular basis. The Northcliffe Ladies Golf Association moved their group to Olympia with a Thursday morning weekly play date. They are now the Olympia Hills Ladies Golf Association.

- Sal Garcia provided the committee with rounds of play for May and year to date.
  - Rounds of golf are down significantly from last year, with weather being a major factor, and the Committee believes that total rounds of golf may be 3,000 to 4,000 below last year.
  - Sal reported the Golf Course and Conference Center are experiencing issues with the new point of sales system and those issues are being addressed with the new vendor.
- Food & Beverage Update - F&B Manager
    - Katie Rein reported that the number of weddings is down slightly year to date over last year and Katie noted that weddings are also down industry wide for 2019.
    - June has been busy for weddings and 5 weddings are on the calendar for July.
    - Katie Rein also informed the Committee that the Golf and Conference Center annual budget would be reviewed by City Council on Tuesday, June 18, 2019 at the regular City Council Meeting.
  - Member Items - Group Discussion/Concerns/Ideas (None)

#### 4. OLD BUSINESS

- Discussion of Casino Night
  - All of the \$500 sponsorships have been sold
  - Focus is on finding additional \$250 sponsors
  - Jim Watson informed everyone that the Texas Hold 'Em prize is a \$200 Best Buy gift card.
- The Casino Night committee will get together at 4 PM on Monday, July 8th at the Event Center to wrap prize packages for the Casino Night event.

#### 5. ADJOURNMENT

Next meeting will be 15 Jul 2019 at 5:00 PM  
 Adjourned at 6:00 PM, 17 June 2019

Bob Barnhardt  
 Olympia Hills Golf and Conference Center Committee Secretary