

**MINUTES**  
**Golf Course & Conference Committee**  
Olympia Hills Golf Course & Event Center  
12900 Mount Olympus  
Universal City, TX 78148  
19 Aug 2019

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

Present:

Robert Barnhardt  
Candace Moore, Chair  
Lawrence Cardinal  
James Watson

Not Present:

Lester Kiel- approved absence  
George L. Bourne – approved absence  
Charles Consla – approved absence

Guests:

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

3. NEW BUSINESS
  - Approve Minutes of meeting of 15 Jul 2019
    - Motion to approve by James Watson
    - Motion to approve seconded by Larry Cardinal
    - Approved by voice vote
  - Final Recap Casino Night
    - Casino Night cleared \$13,570.92.
    - \$5,000 will be awarded to the Greater Randolph Area Services Program (GRASP) on Monday, August 26, 2019.
    - The remainder will be allocated to the Golf Youth Development Program, the golf course, and the Event Center for the benefit of Universal City community.
  - Golf Course Update - Golf Course Operations Manager

- Sal Garcia gave the Committee a summary of rounds of golf for the year that provided insight into the month by month comparison between 2018 and 2019.
  - Sal reported on his analysis the discrepancies in counting the rounds of golf in the point-of-sale system (POS) implemented last year that has been plagued with errors.
  - The POS contract is being terminated by the city and an new POS will be implemented in October for both the golf and food and beverage services to address the current POS issues.
  - Sal informed the Committee that the course was closed on Monday, August 19, 2019 in order to aerate the greens.
  - The course is offering Twilight green fees beginning at 11 AM during the week, and the course is offering Super Twilight green fees beginning at 2 PM to stimulate play during the hot weather we are experiencing this summer.
- Food & Beverage Update - F&B Manager
    - Katie Rein reported that the Event Center has every Saturday booked for both September and October.
    - Katie also reported that Thursday Happy Hour has proven to be very successful, and that they continue to make adjustments to the weekly event, such as themes based on season and the music venue each week.
    - Happy Hour has been drawing participation from across the community and provides citizens an opportunity to meeting council members and city staff in a social environment.
    - Katie is also working to fill recent staff vacancies due to graduations and normal turnover.
  - Member Items - Group Discussion/Concerns/Ideas (None discussed)

#### 4. OLD BUSINESS

- Discussion of Current Projects (None discussed)

#### 5. ADJOURNMENT

Next meeting will be 16 Sep 2019 at 5:00 PM  
 Meeting adjourned at 6:15 PM, 19 August 2019

Bob Barnhardt  
 Secretary  
 Olympia Hills Golf and Conference Center Committee