

**KMGA Monthly Meeting  
November 18, 2008  
Minutes**

<b>President</b>	<b>Vice President</b>	<b>Secretary</b>	<b>Greens Chair</b>
Orlin Loen	Tom VanderBerg	Teresa Snook	Dave Ballingal
<b>Board Members</b>			
Vic Callahan	Bob Cavanaugh	Chuck Clinard	Quincy Franklin
Rick Margelis	Noel Ocen	Lee Stuart Jr.	
<b>Director of Golf</b>	<b>Business Manager</b>	<b>Greens Superintendent</b>	
Steve Tyler	Don Brinks	Ron Williams	
<b>City Manager</b>		<b>Parks and Recreation</b>	
Ken Collard	Thomas Skrobola	Frances Jewell	Jerome Kisscorni
<b>City Commissioner</b>	<b>Clerk's Office – (Minutes only)</b>		
Barbara Miller	Scott Borling		

- **The Minutes** of the October 28, 2008 meeting were approved.
- **Don Brinks presented the Business Manager's Report.**  
**2008:**
  - Total revenue is down by \$80,000 from January-October 2007. A big factor is the decline in rounds played per year. They were down 12,000 from last year and 30,000 since 2002.
  - Despite the good October weather and the decision to hold off aeration until spring, revenues were still down \$14,000 from October 2007.
  - We will be up approximately \$70,000 from projected revenue vs. actual.
  - Administrative costs should come in approximately \$3,000 under budget.
  - Dispersements are down \$90,000 from 2007.**2009 Budget:**
  - Budgeted revenues for 2009 are \$1,460,487.
  - The budget for Course Maintenance in 2009 will be approximately \$12,000 less than 2008. Nearly half of that (\$7,000) is due to a credit we obtained from a chemical company for purchases made this year.
  - Projected Dispersements for 2009 are \$130,000 below that of 2008.
  - KMGA will receive 90% of net profits from beer and wine sales. Steve Tyler will receive 10% as a management fee. Per Tom Skrobola, the City only expects debt service to be repaid out of this revenue, along with new debt for building adjustments necessary for the license to be activated (see below). The Board is committed, however, to give more to the City Recreation Department as it is able.
  - An addendum will be made to the 2009 budget to include approximately \$30,000 in interest expenses to be paid on the \$200,000 loan KMGA is being granted by the Economic Development Committee (EDC).
  - The *KMGA 2009 Budget with Five-Year Financial Forecast and 2009 Fees Schedule* sent to City Manager Kenneth Collard on November 18, 2008 is attached.

- **Steve Tyler presented the Greens Chairman's Report**  
In addition to the attached report, the following was shared:  
**MILHAM PARK:**
  - Two Maple trees were moved from #18 to #5 where two dead Ash Trees were removed.
  - The canopy was raised on several Sycamore trees around the #12 tee box to provide better light and air movement.
  - Steve Tyler and Ron Williams will look at trees on the right corner of #11 to evaluate whether trimming or removal needs to take place.
  
- **Steve Tyler presented the Golf Director's Report.**
  - **Beer and Wine License.** Construction of the new patio is completed and fencing is in place. The patio will seat approximately 60 people and includes a pass-through (take-out) window.
  - **A Gaming License** takes about two weeks to obtain, but the B/W license must in place before applying.
  - **Fall/Winter Projects** – See attached list. Some items are already complete. Note that five quotes have been received for building new pump houses at Eastern and Milham. This is very expensive work; Oley, Steve and Ron will work together on needs assessment and the best course of action.
  
- **New Business**
  - A motion was unanimously approved to award David Ballingall a Lifetime Membership Award for exceptional service as KMGA Greens Chairman and long-time service to the Board.
  - A question was raised regarding staff – how things are working out and who will be staying next year.
    - All pro's are expected to stay on board with the exception of Caitlin Roschek, who has decided to pursue teaching.
    - Ron Williams' group did a great job with course maintenance. The focus for spring is to hire a big crew in April and May to get things in great shape, then pare down for the remainder of the summer.

**The meeting was adjourned.**

Respectfully submitted,

Teresa L. Snook  
KMGA Secretary