

**KMGA Meeting Minutes
December 20, 2011**

President Chuck Clinard
Vice President Dave Vernier
Secretary Curt Wiser
Board Members Jack Bullard Pete Farner Bill Hauck
Director of Golf Steve Tyler
Greens Superintendent Rick Laux
City Manager Ken Collard **Business Manager** Thomas Skrobola
Parks and Recreation Frances Jewell
Economic Development Jerome Kisscorni
Greens Chair **Clerks Office** Scott Borling (Minutes)
City Commissioner Barbara Miller

- **Absent from meeting:** Dave Vernier; Steve Tyler
- The meeting was called to order at 7:00 p.m. by Board President Chuck Clinard
- **The Minutes** It was moved by Jerome Kisscorni, seconded by Pete Farner , and passed by the Board, that the minutes of the November 15, 2011, meeting be approved.
It was moved by Pete Farner, seconded by Jack Bullard and passed by the Board, that the minutes of the November 30, 2011, meeting be approved.

1. Business Manager's Report-Tom Skrobola

1. Gross revenues for 2011 are projected at slightly more than \$1,100,000. This number is \$70,000 less than the initial 2011 projection and means that the KMGA is just over \$60,000 short of meeting the 2011 projected deficit elimination plan.
2. Paid 2012 Memberships to date total \$46,000, approximately 50% of the expected amount. Jim Baker's analysis of cash flow indicates that the KMGA should be able to operate as usual until golf revenues increase in the spring. As of December 31, 2011, the KMGA should have approximately \$146,000 on hand.

2. Greens Committee Chairman's Report-Rick Laux

1. Currently Rick Laux, the mechanic and the grounds superintendent at Eastern Hills are working. Most maintenance is being deferred until the Director of Golf position is resolved.

3. Director of Golf Report-Steve Tyler absent

1. Continuation of Membership discounts discussion
Chuck Clinard reported that Dean Marks recommended that the discounted membership offer be continued after December 31, 2011. It was moved by Pete Farner, seconded by Tom Skrobola and unanimously approved by the Board that the membership discount offering be extended until 30 days after the date that DMG (Dean Marks Golf) begins management of the KMGA golf courses, and that all persons that purchased memberships prior to December 31, 2011, be given a \$5.00 certificate redeemable at any KMGA course.

4. Golf Director Committee Report

1. Review of new Director of Golf Contract for tentative approval
The City Attorney's final draft of the contract between the KMGA and DMG was not available for

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this meeting. Pete Farner gave a description of the fundamentals of the contract being prepared. It was decided that the contract committee needed to expedite the draft of the contract for the entire KMGA Board's consideration. A special meeting of the KMGA Board was scheduled for December 29, 2011, in the Community Room on the 2nd floor of City Hall, at which the contract with DMG will be voted on for approval.

2. Timeline for DMG/MPE transition

Negotiations with Milham Park Enterprises (MPE) concerning ownership of equipment and fixtures at Milham Park and Eastern Hills golf courses are still ongoing. Agreement over ownership of the aforementioned equipment and fixtures is being handled by the legal counsel of MPE and the City Attorney. December 31, 2011, will be the last day that MPE will manage the KMGA golf courses.

5. Old Business-None

6. New Business

1. Discussion of formulation of a committee to explore the possibility of the KMGA attaining non-profit organization status.

Pete Farner moved and Tom Skrobola seconded that Noel Ocen head up a committee to investigate the prospects of securing non-profit status for the KMGA

2. Discuss the appointment of 2 additional members to the Board (City residents)
Frances Jewell indicated that the 2 additional members that could be appointed to the KMGA Board must be City residents, but do not have to be members of the KMGA

3. Discussion of the need to form a committee that would establish monthly KMGA Board duties.

Pete Farner recommended that the KMGA establish committees to report monthly at the KMGA meetings. These committees could report on, for example, Capital Budget, Director of Golf contract, etc. It was moved by Bill Hauck, seconded by Jack Bullard and passed unanimously by the Board that committees be established.

7. Non-Agenda Items

1. Diane Worden reported that 12 of the 14 volunteer positions for Red Arrow Golf Course staffing have been filled for the first half of the 2012 season. The 2 spots that need filling are on Sunday. Ms. Worden will follow up with Tom Skrobola in mid-January for guidance on risk management.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted, Curt Wiser, Secretary

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