

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
September 18, 2012

MEMBERS PRESENT

Vice President: Curt Wiser
Secretary: Noel Ocen
Board Members: Bill Hauke, Herman Smith
Economic Development: Jerome Kisscorni
Dir. of Management Services/CFO: Thomas Skrobola
Dir. of Parks and Recreation: Frances Jewell

MEMBERS ABSENT—Chuck Clinard, Pete Farner, Bill Roschek, Jack Bullard

STAFF PRESENT

Director of Golf Dean Marks
Greens Superintendent, MP Rick Laux

VISITORS PRESENT

none

Approved minutes are forwarded to: Scott Borling, City Clerk

1. THE MEETING WAS CALLED TO ORDER AT 7PM.

Frances Jewell moved approval of the August 21, 2012 minutes. Jerome Kisscorni seconded the motion. The motion carried.

2. BUSINESS MANAGER'S REPORT. Tom Skrobola presented the business manager's report. Revenue is doing well compared to last year, and is only slightly behind projections. Tom also presented a draft of the 2013 budget. The final version will be presented for approval at the October meeting.

3. GREENS COMMITTEE REPORT. Bill Hauke has gotten 2 estimates for tree removal and stump grinding. Dean was also pursuing some other possible options. Whichever company is chosen must provide a copy of their insurance coverage. Bill will pursue working out a piecemeal approach to removing the trees.

Frances will get recommendations from her staff for replacement trees.

The aerating has been completed at Eastern.

A cost analysis will be performed to determine optimum maintenance practices for the fairways.

4. DIRECTOR OF GOLF'S REPORT. Membership has increased this year. 2012 is the first year in the last 15 that revenues and play have increased. EH retained all leagues from 2011. Three leagues from Grand Prairie transferred to Milham. The additional 20 carts at MP have increased revenue. Pro shop has been fully stocked. The POS system has been implemented. Retained core staff. 2013 membership drive has begun. Tournament season was successful. Red Arrow conditions have improved, and the Eagle Scout project is moving forward. Significant improvements have taken place in bunkers, cart paths, and bathrooms.

There may be some insurance funds to compensate for the pump repairs.

Irrigation controls at EH are very old and not in good repair. Replacement costs, when they occur, will be significant. Dean suggested that a piecemeal approach to replacing these may be the best approach. The system could fail at any time. A list of potential "fails" should be included in the projected capital expenses list.

There are 2 open board positions. One must be a city resident; the other can be non-city.

A follow-up member questionnaire will be mailed shortly.

5. OLD BUSINESS. The LCC has received the field investigator's report.

6. NEW BUSINESS. Set a date for the 1st annual half-day planning meeting.

The meeting was adjourned at 9 pm.

Respectfully submitted by
Noel Ocen
Secretary