

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS  
February 19, 2013

MEMBERS PRESENT

President: Curt Wiser  
Secretary: Noel Ocen  
Board Members: Bill Hauke, Larry Smith, Sue Campbell, Herman Smith  
Economic Development: Jerome Kisscorni  
Dir. of Management Services/CFO: Thomas Skrobola  
Dir. Parks & Recreation: Sean Fletcher

MEMBERS ABSENT: Bill Roschek, Pete Farner

STAFF PRESENT: Dean Marks

VISITORS PRESENT: Barbara Miller, City Commissioner

Approved minutes are forwarded to: Scott Borling, City Clerk

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

Herman Smith moved approval of the January 15, 2012 minutes. Bill Hauke seconded the motion. The motion carried.

2. Business Manager's Report: Tom explained that year-end reports are in progress. He distributed the "KMGA Financial Plan 2006-2018" which contains a draft 5-year financial/capital plan. Tom worked closely with Dean to draft this plan. The plan has specific goals for both KMGA and DMG including retiring capital debt; financing critical and high capital needs; providing enough revenue to support operating costs through 2018; and providing sufficient revenue to insure a reasonable profit for DMG.

The board will review this plan and vote on a final version at the March meeting. In addition, the contract with DM Golf will be reviewed and amended for 2013-2014 to bring the contract into line with the 5-year plan.

3. Golf Director's Report:

Wing's stadium golf show had a reasonable turnout.  
Upcoming Special Olympics 'Chili Open' 2/23 at Eastern Hills  
Women's Expo 3/2/13 at Fairgrounds  
Bar renovation coming along well  
51 trees removed at Eastern Hills  
January revenue was about \$4800 memberships, \$5600 merchandise

Sean will pursue the availability of DNR dollars to assist with silt removal from our pumps located in the creek.

Memberships are up over 2012.

Tom Skrobola moved approval to increase the authorized expenditure limit for bar renovations from the original \$75,000 to \$120,000. The motion was seconded by Jerome Kisscorni. The motion passed.

4. Noel asked for volunteers to the membership committee. Larry Smith, Sue Campbell, and Sean Fletcher volunteered for the committee.

5. Greens Committee report made by Bill Hauke.

The dead trees have been removed at EH. Brian Morgan suggested that only 25 trees need to be replaced. We're looking into offering dedication plaques for anyone who wants to contribute the cost of a replacement tree.

Mowers at both courses have been sharpened and are ready to go.

The meeting was adjourned at 8:38

Respectfully submitted by



Noel Ocen  
Secretary