

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS  
May 21, 2013

MEMBERS PRESENT

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

MEMBERS ABSENT: Herman Smith, Bill Roschek, Pete Farner

STAFF PRESENT: Dean Marks

GUESTS PRESENT: None

Approved minutes are forwarded to: Scott Borling, City Clerk

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

Jerome Kisscorni moved approval of the April 16, 2013 minutes. Bill Hauke seconded the motion. The motion passed.

2. THE DIRECTOR OF GOLF REPORT was presented by Dean Marks. April financials showed core revenues down slightly year-to-date from prior years due to a low March, however revenues are up as of May 20. Members' numbers are up as a result of additional Junior and couples membership price points not available in prior years. The trends are very encouraging.

3. CONTRACT BETWEEN DM GOLF AND THE KMGGA. Tom Skrobola reported on the renegotiated contract between DM Golf and the KMGGA. Many revised items reflected removal of one-time items that were originally included to address specific issues existing at the time the contract was drafted. The revenue split has been revised to 90-10 for all items except liquor. All merchandise inventory belongs to DM Golf. The new contract is retroactive to Jan. 1, 2013 and has been extended through 2018. Jerome Kisscorni moved approval of the revised contract. Bill Hauke seconded the motion. The motion passed.

4. GREENS COMMITTEE REPORT. Bill Hauke reported on the conditions of the golf courses. MP fairways still have issues with uneven growth and color; however, all fairways are being cut every other day and improvements can be seen. Mowers have been sharpened and repaired. The MP pump broke. Repairs were \$8,000. 100 tons of sand have been ordered and should be enough to bring all the traps up to standard.

EH is in terrific shape. Some greens have issues, however Brian explained that prior to last year, aeration had not taken place for 5 years. 5 trees have been donated and planted. They'll wait until fall to plant the rest.

RA is in much better shape than past years. We're getting good feedback. The practice green is coming in well. It's about 2 weeks from playable.

5. MEMBERSHIP COMMITTEE REPORT. Dean and Michael have developed the format for the proposed Member-Guest Event: Open only to KMGGA members and their guests; \$80 per team; 1pm shotgun; and Dinner by Carrabba's. Dean will complete plans for this event.

The meeting was adjourned at 8:35 pm.

Respectfully submitted by  
Noel Ocen, Secretary

