

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
April 15, 2014

MEMBERS PRESENT

Vice President	Pete Farner
Secretary:	Noel Ocen
Board Members:	Sue Campbell, Larry Smith, Bill Roschek, Bill Hauke, Herman Smith
Assistant City Manager	Jerome Kisscorni
Dir. Parks and Recreation	Sean Fletcher

MEMBERS ABSENT: Curt Wiser, Tom Skrobola

STAFF PRESENT: Dean Marks

GUESTS PRESENT: none

Approved minutes are forwarded to: Scott Borling, City Clerk

THE MEETING WAS CALLED TO ORDER AT 7:00 pm.

1. Bill Hauke moved approval of the March 18, 2014 minutes. Bill Roschek seconded the motion. The motion passed.

2. Director of Golf Report. Dean Marks presented the report, including financials up through April 14th. Although April 2014 outpaced April 2013, it was still a very slow start due to the unseasonably cool weather. All three courses are now open.

Dean and the staff attended the three day Southwest Michigan golf show. Sales were somewhat disappointing. We don't usually attend golf shows, so this provided valuable experience for the future.

Leagues are starting this week. EH has 630 league players (about the same as last year); MP has 324 (increase over last year). A number of long-time members who had left in 2012 over various issues, have returned—thanks to dramatically improved conditions.

Red Arrow: Diane Worden has been working on writing grants and received an initial positive response from the Kalamazoo Community Foundation. The request now moves on to the next approval level.

The Nordic Ski Club sent a thank you letter for the use of Milham Park's grounds during the winter. Dean is exploring other possible cooperative ventures with the Ski Club.

3. The Greens Committee Report was presented by Bill Hauke. The greens at both courses have come through the winter in very good condition. Clean up is almost completed. There is some damage from snow mold which will come back. The tree that fell on 15 green at Eastern has not done serious damage.

Bill is looking for more donations for trees, and will be approaching the leagues for donations. Dean said that he and Rick are looking at transplanting some trees at Milham.

4. The Membership committee is going to have its first meeting on Thursday, April 17, 2014. The Member/Guest will be at Eastern Hills on July 19.

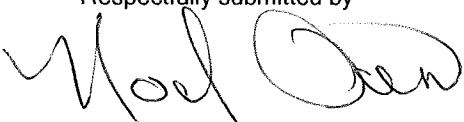
5. Red Arrow. Sean summarized the RA Committee's last meeting. They discussed the intention of making Red Arrow self-sufficient; grant writing; governance issues, etc. A discussion ensued regarding the flow of ideas and appropriate decision-making process for Red Arrow.

Noel Ocen moved approval of a motion to create a permanent Red Arrow sub-committee of the KMGA Board which would include three members of the KMGA Board (Pete Farner, Sue Campbell, Sean Fletcher) and three members from the Red Arrow volunteers (tbd by the volunteers), to act as an advisory group on Red Arrow. The final authority for decisions about RA rests with the KMGA board. Bill Roschek seconded the motion. The motion passed.

6. Noel presented a summary of the progress on the Red Arrow Fundraiser. It will be held at Milham Park on July 25, at 1pm, shotgun start. Lunches will be donated by Pat Rafferty, Curt is working on the radio advertising and Sue & Larry are putting together the flyer and registration insert.

The meeting was adjourned at 8:10.

Respectfully submitted by



Noel Ocen, KMGA Secretary