

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS  
May 20, 2014

MEMBERS PRESENT

President	Curt Wisner
Vice President	Pete Farnier
Secretary:	Noel Ocen
Board Members:	Sue Campbell, Bill Hauke
Dir. Parks and Recreation	Sean Fletcher via phone

MEMBERS ABSENT: Herman Smith, Bill Roschek, Jerome Kisscorni, Tom Skrobola, Larry Smith

STAFF PRESENT: Dean Marks

GUESTS PRESENT: Barbara Miller  
Michael Stangl  
John Bradshaw

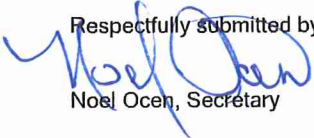
Approved minutes are forwarded to: Scott Borling, City Clerk

THE MEETING WAS CALLED TO ORDER AT 7:15 pm.

1. Noel Ocen moved approval of a motion to accept the resignation of Larry Smith, an elected KMGA Board member, whose term expires 12/2015. Larry submitted his resignation due to conflicts with other volunteer commitments. Curt Wisner seconded the motion. The motion passed.
2. Noel Ocen moved approval of a motion to accept the appointment of John Bradshaw to fill the remainder of Larry Smith's term in accordance with the procedures spelled out in the KMGA Constitution. John Bradshaw has run for the board for the last two years and has exhibited a great deal of interest in the KMGA and a willingness to take on the responsibilities of a board member. Curt Wisner seconded the motion. The motion passed.
3. Pete Farnier moved approval of a motion to accept the minutes of the April 15, 2014 meeting. Bill Hauke seconded the motion. The motion passed.
4. Michael Stangl presented a proposed insurance contract with Farm Bureau to replace the existing insurance carrier. Pete Farnier moved approval of a motion to accept the proposed Farm Bureau insurance contract pending the approval of the City Attorney, Clyde Robinson. Bill Hauke seconded the motion. The motion passed.
5. Dean Marks presented the Financial Report. Due to weather conditions, open play has been very slow, although league play has remained steady. As a result, revenue and rounds played are down from 2013. Careful attention is being paid to reducing expenses to correspond to revenue.  
  
We are having an issue of running out of carts at MP. Dean is working on this with the vendor. The cart lease is up this year, so a decision about renewing vs purchasing must be made in the near future.
6. Dean Marks has been approached by Josh Deiters, an avid soccer player, about incorporating FootGolf into one of our courses. Dean provided the board members with a packet of information about Haggin Oaks, a Northern California course that has already incorporated FootGolf into its layout. This is a very new concept. FootGolf can be played right along with regular golf. There are, however, some costs to setting up the layout. Evidently Treetops has implemented this. Further research will be conducted.
7. Bill Hauke presented the Greens Committee Report. MP and EH are both in excellent shape, although MP is in need of clean up. We will have issues with some Pine trees at MP that are diseased. The deterioration will take place over time, so removal will take place on an as needed basis. No problems reported by either greens superintendent.
8. Noel Ocen presented a brief summary of the Membership Committee meeting held on April 17<sup>th</sup>. A number of ideas were suggested by Joe Prior and Paul Simonds to increase the value of the membership. One of those suggestions has been implemented: free golf clinics for members.
9. Pete Farnier moved to accept a proposal submitted to the KMGA Board for Free Golf Activities for Big Brothers Big Sisters at Red Arrow Golf Course, Approval for this proposal and the continued availability of the program throughout the 2014 season are conditional based on the availability of mentoring volunteers and equipment, and any other mitigating factors that might arise. Bill Hauke seconded the motion. The motion passed.
10. The brochures for the July 25<sup>th</sup> Red Arrow Fundraiser were distributed to the Board Members. Thank you to Sue Campbell and Curt Wisner for their considerable work on this project.

The meeting was adjourned at 9:10

Respectfully submitted by

  
Noel Ocen, Secretary