

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS
August 19, 2014

MEMBERS PRESENT

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| President | Curt Wiser |
| Secretary: | Noel Ocen |
| Board Members: | Sue Campbell, Bill Hauke, John Bradshaw |
| Dir. Parks and Recreation | Sean Fletcher |
| Dir. of Economic Development | Jerome Kisscorni |
| Dir. of Management Services/CFO: | Tom Skrobola |

MEMBERS ABSENT: Herman Smith, Pete Farner

STAFF PRESENT: Dean Marks

GUESTS PRESENT: Diane Worden

Approved minutes are forwarded to: Scott Borling, City Clerk

THE MEETING WAS CALLED TO ORDER AT 7:05 pm.

1. Bill Hauke moved approval of the minutes of the July 15th meeting. Sue Campbell seconded the motion. The motion passed.
2. The Ryan Franklin application for appointment to the board has not yet reached the city commission. Dean is following up on this.
3. Director of Golf Report. The PGA Junior Golf League had a very good season and finished as co-champions. The JGA season has wrapped up. There were four scholarship winners and Chaz Shugars has been chosen "Player of the Year".
The club championship was last weekend. We had 42 participants.
Adding additional electrical panels to increase the cart capacity at MP will cost about \$5,000. New prices for next year's cart leasing will be available next meeting.
Two carts were stolen from MP - the beverage cart and the range-picker cart. They were found. The gate was closed, but the padlock was not locked. No damage on the course, but numerous flag sticks have been stolen in the last few weeks.
The Red Arrow fund raiser netted about \$7,600 in cash, plus about \$6,000 in non-cash donations.
MP greens will be deep-tine aerated next week. Eastern will be done at the end of September.
Big Hole scramble will be Sept. 7th.
Joe Prior has started a new two-person scramble league at MP beginning in Sept.
Financials. Dean Marks presented the financials. July was very good. The first half of August was average.
Year-end projected numbers are disappointing at this time. Expenses have been kept under control. Advertising has been greatly reduced. Labor hours in maintenance and pro shop have been reduced.
The Fetzer Grant for Red Arrow must be formally approved by the board. Tom Skrobola moved approval to accept the \$4500 grant from the Fetzer Foundation for the support of the Red Arrow Golf Course. Bill Hauke seconded the motion. The motion passed.
Suggestions were made to have the board meetings alternately held at Milham and Eastern. It was also suggested that a brief summary of the financials be distributed to members
4. Committee Reports
 - a. Bill Hauke presented the Greens Committee report. Course conditions at Eastern are excellent. Various condition issues at Milham Park are being addressed in response to Bill's memo to Rick Laux.
The irrigation system at Eastern Hills is in terrible shape. At minimum, to get us operational for next year, will cost about \$62,000. These repairs would still be usable if and when we are able to do a total upgrade. In addition, the dump-truck used for snow plowing and towing other pieces of equipment must be replaced. The electrical panels at MP and possibly the expansion of the cart barn at MP are additional capital expenses which should be examined. Dean and Tom will review the financial possibilities and present their recommendations to the board.
During this discussion of capital expenses, John Bradshaw moved approval of a motion to create a new sub-committee dedicated to raising funds for capital expenses. Tom Skrobola seconded the motion. The motion passed. John has agreed to be the chairman of this committee.
 - b. Membership committee: Dean has been working on the rate and membership options for 2015. The proposed fee schedule moves away from the one-course vs three-course membership concept, and replaces it with a KMGGA 3-course weekday only vs a KMGGA 3-course full week membership, Bill Hauke moved approval of a motion to approve the rates presented by Dean and to increase the Senior Age from 55 to 60. Current Senior members who are not yet 60 will be grandfathered in. Noel Ocen seconded the motion. The motion passed.
 - c. Diane Worden presented a report on Red Arrow. Overall the neighborhood youth access program was successful, although some changes will be made next year. Diane then distributed a list of needs for Red Arrow which can be discussed at a later date.
5. Old Business. Noel Ocen distributed a list of standing committees. Due to board member resignations, there are some vacancies and members are asked to volunteer to fill the gaps. Volunteers are needed for the new Revenue Generation for Capital Expenses committee.

The meeting was adjourned at 9:57

Respectfully submitted by,


Noel Ocen, Board Secretary