

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
JANUARY 15, 2015

MEMBERS PRESENT

President	Curt Wiser
Vice President:	Pete Farner
Secretary:	John D. Bradshaw
Board Members:	Noel Ocen, Sue Campbell, Ryan Franklin
Economic Development:	Jerome Kisscorni
Dir. of Management Services/CFO:	Thomas Skrobola

MEMBERS ABSENT: Sean Fletcher

STAFF PRESENT

Director of Golf Dean Marks

VISITORS PRESENT Diane Worden, Clark Peterson,

Approved minutes are forwarded to: Scott Borling, City Clerk

1. The meeting was called to order at 5:37 pm, at MPGC. Pete Farner moved approval of the minutes of the November 18, 2014 and December 10-2014 Meetings. John Bradshaw seconded the motion. The motion passed.

2. An election of officers for the coming year was presented and after an election the new slate of officers is as follows:

President: Curt Wiser
Vice President: Pete Farner
Secretary: John D. Bradshaw

3. Committee Assignments:

A. .There was a discussions regarding the Current Committee assignments, and a revision of said Committees is as follows:

B.
Marketing Committee was left as current.
Membership Committee was left as current
Strategic Planning added John Bradshaw
Red Arrow added Ryan Franklin
Greens added Ryan Franklin with Ryan Franklin as Chair
Capital Improvements was left as current

A current list is attached.

B. It was discussed that to improve the performance of the Board and the Committees, that the Board and the Committees work strive to complete the KMGGA Contract & Work Compliance Agenda, (attached) which includes monthly Board 'work focus' plans and worksheets.

A report form will be created which would include a separate "catch all" for upcoming jobs and reports for each Committee.

It was discussed that the Board of Governors should attempt to assess its own performance. Hence, the prior "self-assessment" that was developed will be changed into a questionnaire, sent out to all members to complete and return,

4. Director of Golf Report:

Dean Marks presented the Director of Golf Report Summary for January 2015, attached. Highlights include:

- Membership pre-sales are the highest since 2006
- Merchandise sales are also up

- There are however, projected losses for KMGA of \$8,498 and DMG of \$72,567. Final year end numbers were not yet available. (Tom Skrobola noted that KMGA is classified as an 'Enterprise unit' which means that its budget is put into the main budget of the City).
- There was a discussion and a viewing of a video about a new sport called 'Fling Golf', which has been endorsed by the PGA President. Sean Fletcher endorses it and the other Members agreed that with the small amount of startup capital--\$1,500, that it may be a good idea. Follow up from Dean to come, since it would be a DMG investment.
- DMG is buying 50 gas carts for the coming season at MPGC. Dean requested a **Motion** to recognize that the carts belong to DMG;

A **MOTION** was made by Pete Farner to;

Recognize that the carts belong to DMG and that they should be added to the list of existing property owned by DMG.

Second by Noel Ocen

Upon a vote the **Motion PASSED**.

- Eastern Hills carts will have to be leased because of the pending sale. They are 2012 models

A **MOTION** was made by Noel Ocen to approve the Lease pending City review.

Second by Ryan Franklin

Upon a vote the **Motion PASSED**.

- Dean discussed the remodeled cart barn progress and discussed that because of the need for better carpet, and increases in utility install costs and additional storage the cost to complete will increase \$6,000

A **Motion** was made by Pete Farner to allow the increase but to increase the Lease term of the tenant, to compensate DMG.

Second by Ryan Franklin

Upon a vote the **Motion PASSED**.

- There were some changes to the Tournament Schedule: the Red Arrow Benefit has been moved to July 17th; The June 24th Drive, Chip and Putt contest is 'new', July 31st is now the member guest.

4. Red Arrow:

- Diane reported that two of her volunteers have died.
- Diane reported that she will be applying for the Edison grant that is coming up.
- Diane reported that all of her volunteers have been nominated for the "Star Awards"--which is a very special nomination for all of the hard work of the volunteers. Good luck to them all!!!.
- Still searching for a "closer" for the season, and Dean continues to review applications.

The meeting was adjourned at 7:03 p.m.

Respectfully submitted by

John D. Bradshaw
Secretary