

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
August 18th, 2016

MEMBERS PRESENT

President	Curt Wiser
Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Board Members:	Larry Braithwaite, Ruthie Walker, Chuck Clinard
Dir. Parks and Recreation	Sean Fletcher
Economic Development:	Jerome Kisscorni
Dir. of Management Services/CFO:	Thomas Skrobola

MEMBERS ABSENT:

Member: Steve Feffer,

STAFF PRESENT

Director of Golf Dean Marks

VISITORS PRESENT

Approved minutes are forwarded to: Shelby Moss for Scott Borling, City Clerk

The meeting was called to order at 5:31 pm, at the offices of Parks and Recreation—Mayors River Front Stadium. Minutes of July 21st 2016 were approved.

1. Director of Golf Report:

- Dean submitted a written report.
- Dean stated that Year to Date financials had been decent however, he is \$25K below budget now because the last part of July had bad weather.
- Dean stated that DMG income is close to budget but expenses are being pushed up because of Bob's salary. Hence he is not going to continue to pay him.
- Dean stated that because of the financial situation, he may have to close the course shops in the winter months. This will significantly impact full time employees and the part time employees as well. Another cause for concern is that if he had to lay off individuals, then he may not have them in the spring. Further, the new Salary laws may have a negative impact on this situation as well.
- This discussion of Deans report, transitioned into the discussion about Rates: That is, should we increase the annual membership rates now so that we can publish them and if 'yes' how much.

A **Motion** was made and seconded that "KMGA should raise membership rates pursuant to the **3 Course** rate suggestion of the President to wit:

Adult	\$875
Senior	\$775
Junior	\$295
Couple	\$1150
Senior Couple	\$1050
Family	\$1275
Range (Member)	\$295

Range (Non)	\$375
Single w/ cart	\$1250
Couple w/ cart	\$1800

Upon a Vote, the Motion **Passed**.

- Additionally, it was requested that Dean submit a suggested rate increases for 9 holes, league play, weekday play, weekend play, seniors, etc.
 - Events:
See calendar on website. Additionally, Vice President Mike Dunphey will initiate a committee to **revise and update** some of the outings including the **Club Championship**, and **Member Guest Outings**.
2. Greens Report:
 - The courses are initiating aeration, and it was reported that the brown spots on the greens are from 'heat stroke'.
 3. Red Arrow/First Tee/KJGA:
 - The Red Arrow Fund Raiser netted \$13,000 and had 27 teams. It was a very successful outing, with great feedback.
 4. Eastern Hills Update:
 - Nothing new to report on the Sale of Eastern Hills Golf Club.
 5. New Business:
 - Tom Skrobola stated that there is \$49,000 in unrestricted net assets available that could be used toward DMG. Further, he stated that golf carts are to be treated as personal property and would require personal property taxes of approximately \$4,000.
 - No Motions were passed on these issues.

The meeting was adjourned at 6:58 PM.

Respectfully submitted by

John D. Bradshaw
Secretary