

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
October 20th, 2016

MEMBERS PRESENT

Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Board Members:	Larry Braithwaite, Steve Feffer, Chuck Clinard
Economic Development:	Jerome Kisscorni
Dir. of Management Services/CFO:	Thomas Skrobola

MEMBERS ABSENT:

President	Curt Wisner
Dir. Parks and Recreation	Sean Fletcher
Member:	Ruthie Walker,

STAFF PRESENT

Director of Golf	Dean Marks
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VISITORS PRESENT

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

The meeting was called to order at 5:36 pm, at Milham Park Golf Club. Minutes of September 15th 2016 were approved.

1. Director of Golf Report:

- Dean submitted a written report.
- Dean stated that DMG would show a loss (\$80,000) for the year.
- Dean stated that he will implement reductions in employee time starting in October, with probably him being the only person in January and February, except for part time plowing.
- Dean stated that the minimum wage implementation for salaried employees will hurt the bottom line next year.
- Dean presented a new rate sheet with increases in daily rates. See attached.

A **Motion** was made and seconded to accept the new rates.
After a vote the **Motion PASSED**.

Events:

- Mike mentioned again, that he was working on reviving tournaments that have been abandoned in the past, for next year. See New Business.

2. Greens Report:

- Aerification is filling in nicely, per Larry.
- Sand going in some bunkers at EH in November.

3. Red Arrow/First Tee/KJGA:

- Closed on October 15th.
- Volunteer appreciation party was held at MPGC on 10-18-16
- With grants and fund raising, RA broke even in 2016.

4. Eastern Hills Update:

- Larry will get a quote for the window repair.
- There was a discussion regarding the sale and that the listing is up on 10-31-16. Jeff Crystal has not been in contact with anyone at the City.
- There was a discussion about the need to continue with the sale. Tom mentioned that it may not be such a huge concern with the City because a large portion of the debt is almost paid off. The 'larger issue' revolves around DMG's involvement and Dean's overall contract. See New Business.

5. New Business:

- Mike states that he would like to bring back several outings next year that will generate interest in the courses including a 'couple's night', other Big Hole outings, and maybe a scramble at RA.
- There was discussion about changing times and places of meetings. No Motions on this.
- There was a discussion regarding Dean's contract extension. Tom stated that there is not much interest by the City to invest in the courses, as they are not a 'core function'. The interest has to be directed toward the continuation of DMG's involvement. To that end it was agreed that a subcommittee should be formed to investigate the extension of DMG's involvement in the courses.

A **Motion** was made to create a sub-committee to formulate a plan for: DMG's new contract, and the possibility of keeping EHGC. The subcommittee would consist of Tom, Mike, John, Chuck, and Curt. Upon a vote the **Motion PASSED**.

- There was a discussion about changing the Annual meeting to December 15th from November.

A **Motion** was made to change the annual meeting to December 15th.
Upon a vote the **Motion PASSED**.

- There was a discussion about increasing the term limits of the Board of Governors, allowed under the KMGGA By Laws, from 2 to 3.

A **Motion** was made to put a Notice out to the members that a Vote would be held at the Annual Meeting to Amend the By Laws to change the term limits of the Board of Governors from 2 to 3. Upon a vote the **Motion Passed**.

- Dean will put out a call to interested members about placing their names on the ballot for the Board of Governors.

The meeting was adjourned at 7:10 PM.

Respectfully submitted by

John D. Bradshaw
Secretary

