

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
March 16th 2017

MEMBERS PRESENT

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

MEMBERS ABSENT:

President:	Curt Wiser
Economic Development:	Jerome Kisscorni
Dir. Parks and Recreation	Sean Fletcher

STAFF PRESENT

Director of Golf	Dean Marks
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VISITORS PRESENT: None

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

The meeting was called to order at 12 Noon at Kalamazoo City Hall, 3rd floor meeting Rm. Minutes of February 16th, 2017 were approved.

1. Deans Report:

- Dean submitted a written report.
- Dean stated that Milham had a bad month because of weather. Hoping to open EHGC later in the month. RA will open 4-15-17.
- Dean stated he would look to Groupon again this year. In the past it was not a good 'fit' for the courses, but now they are offering a better deal, which may net the course \$22-\$25 per round. Further, it may open the courses up to a broader base of people. Used at Prairies, and they have been happy with it.
- Dean stated, in regard to the discussion last month of a potential purchase of golf carts, that the sale will not take place. The carts were not in good condition. Dean has been talking to Club Car, and they may have something worth investing in. Dean will give further details when those are received.
- Dean reported as to KJGA: Renewed First Tee Link association for the year. Grand Prairie has decided that they do NOT want KJGA there this summer, so he will move to RA and incorporate this with First Tee Link. May offer First Tee kids a type of membership.

Events:

- The tournament schedule may add a Tri-golf event (Foot golf, golf, and disc golf).

2. Greens Report:

- Some trees down at MPGC and EHGC. Additionally, a portion of the fence is down at MPGC.

3. Red Arrow:

- RA to open 4-15-17. Additionally, brochures for the outing were passed out.

4. Eastern Hills Update:

- Windows in the club house were to be installed this day.

5. New Business:

- Continued discussion (from February meeting) regarding Tom's report upon the long term contract formation between DMG and KMGGA. It will include postponement of the \$40K amounts that would be due for 2016, 2017, and 2018 with a 10 year amortized payment. This is now with the City Attorney for review, and will then go to the City Administration. It was discussed that when it was time to go before the full City Board, members of the KMGGA should make a presentation. The presentation would revolve around 'youth golf development' as a component of the courses. It was agreed that we should coordinate this presentation with Sean, and Steve will discuss this with Sean.

The next Meeting of the KMGGA will be held on 4-20-2017 at 12 noon in the City Hall 3rd floor meeting room.

The meeting was adjourned at 1:10 pm.

Respectfully submitted by

John D. Bradshaw
Secretary