

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS MEETING  
August 20, 2015

MEMBERS PRESENT

President	Curt Wiser
Secretary:	John D. Bradshaw
Board Members:	Noel Ocen, Sue Campbell
Dir. Parks and Recreation	Sean Fletcher
Dir. of Management Services/CFO:	Thomas Skrobola

MEMBERS ABSENT:

Vice President:	Pete Farner
Economic Development:	Jerome Kisscorni

STAFF PRESENT

Director of Golf	Dean Marks
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VISITORS PRESENT

Diane Worden

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

1. The meeting was called to order at 5:35 pm, in the Committee meeting room of the Kalamazoo City Hall. **Sean Fletcher moved for approval of the minutes of the June 18, 2015 meeting, Sue Campbell 2<sup>nd</sup> the Motion. The motion passed.**

2. Director of Golf Report:

- Dean submitted a written report.
- Dean stated that the finances were 'OK', for the year so far as weather has been good and that he will do year end projections for the next meeting.

He thought that KMGA would make a profit, but that DMG will 'at best' break even.

- There was discussion about potential losses because of Eastern on: Memberships, carts, and driving range revenues. There was also discussion regarding increased revenue in alcohol sales (price increase) and lower revenue in food (price increase).
- Dean stated that the audit report is available upon request, and it shows \$25,000 available to pay DMG.

A **Motion** was made by Tom Skrobola, seconded by Sean Fletcher, to pay DMG \$25,000 (pursuant to the contract) out of the 2014 reconciliation report;  
**Upon a Vote the Motion Passed**

- **EVENTS:** There was a discussion about upcoming KMGA events.

3. Greens Report:

- Noel submitted a very thorough Greens report. Highlights included an analysis of dead trees that need to be removed and bunkers that should or could be removed.
- Out of that report two Motions were made:

A Motion was made by John Bradshaw, and seconded by Tom Skrobola, to authorize up to \$10,000 for RA and MPGC for critical capital expenses, including tree removal.  
Upon a vote the Motion passed.

A Motion was made by Noel Ocen, and seconded by Sue Campbell, to pick three bunkers from the Greens committee report to eliminate 'in some way' as a capital expense.  
Upon a vote the Motion was passed.

4. Red Arrow:

- It was reported by Diane that the income for the RA Outing was about the same as last year.
- There was a discussion about the financials and revenue is up and RA will not need the \$8,500 contingency amount approved prior to this meeting.
- RA had a bag of clubs stolen so they will now implement an identification process for rentals.
- Diane reported that the Neighborhood Youth Access program was \$200 under budget and that they were trying to write another grant.
- There was a discussion about a volunteer coordinator and Diane suggested that a KMGA board member, a paid position person or First Tee, oversee volunteers. It would be 5-10 hours per week.

Tom Skrobola suggested that maybe the paid position person could do this but that a KMGA board member would be in charge.

Discussion ended with the agreement that a Volunteer coordinator and grant Writer were needed.

5. Eastern Hills Update:

- There was a short discussion about the closing on the sale of Eastern Hills GC. This should take place in the later part of October.
- Dean stated that the new owners have made some inquiries about having a management agreement to run the course for a period of time. Dean will keep KMGA updated as those communications arise.

6. Compliance:

- Curt will send out a schedule with each committee's requirement and the dates that they need to report.

7 Misc.:

- None

The meeting was adjourned at 7:15 PM.

Respectfully submitted by

John D. Bradshaw  
Secretary