

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
April 26th, 2018

MEMBERS PRESENT

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

MEMBERS ABSENT:

Dir. Parks and Recreation	Sean Fletcher
Board Member:	Ruthie Walker

STAFF PRESENT

Director of Golf	Dean Marks
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Approved minutes are forwarded to: Shelby Moss for Scott Borling, City Clerk

The meeting was called to order at 12:01 at the 3rd Floor Meeting Room, City Hall. Minutes of the March 15th 2018 meeting were approved.

1. Director of Golf Report:

- Dean submitted a written report.
- The Audit with the City was completed and went smoothly. Dean is updating the debt service numbers, and is waiting for information from the City.
- April numbers are bad so far because of the weather. Seeing more League players purchase the One Day memberships for their League play. Merchandise numbers are strong so far.
- Dewatering at Eastern has been successful but at a cost of \$12,000. The 60hp pump is damaged and staff is trying to determine the next course of action, as the Pump House will also need repair.
- Hole #13 (old #4) at MPGC has a new drainage system. Catching a lot of water, that would otherwise go into the Tee boxes there. Cost to date is about \$2,500.
- Permit has been issued for the new septic at Milham. Richards has a low bid of \$8,500.

Motion was made by John Bradshaw to **approve** the new septic with the bid from Richard's Sewer and Septic.

There was a 2nd by Larry, and upon a vote **the Motion Passed**.

- Spring fest had approximately 28 teams with good weather.
- The new POS system is up and running with a few glitches which are being worked out. Additionally, we are also getting to the final stages of getting new score cards made up.
- Red Arrow is open and so is Eastern. Eastern is beginning a Beginners Clinic/League starting May 17th.
- Red Arrow Outing is gearing up and Sean Fletcher has sold the first sponsorship.

2. Events. See Event schedule.

3. Greens Report: No Greens update.

4. Eastern Hills Update:

- There was significant discussion about a potential sale of Eastern Hills Golf Club (again).

It seems the City has received a bid for the course of \$1M. A Runners group wants to buy it and bring Cross Country Running to the Area.

The Board Members made many comments. Some of the comments were about "why" should the courses be sold. Some of the comments were "can we have golf there as well?" To that end it was suggest that John Bradshaw (who knows one member of the running group) try and get a meeting with that group to discuss how this potential sale could work for everyone.

[NOTE: that meeting has been schedule for 5-29-18 @ (AM at Mayors River Front Park].

5. New Business:

- Players fixing their ball marks have been poor this spring. Dean contemplating putting out reminder signs.
- Carts are beginning to 'go where they should not go'. We may begin using ropes to mark off those areas.

6. Red Arrow Golf Course/Outing:

- Dean will be putting out brochures for the RA Outing, at Milham. Each member should stop by and pick some up.

The meeting was adjourned at 1:05 PM.

Respectfully submitted by

John D. Bradshaw
Secretary