

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
March 21st, 2019

MEMBERS PRESENT

President:	Curt Wiser
Vice President:	Mike Dunphey
Secretary:	
Board Members:	Larry Braithwaite, Ruthie Walker,
City Representatives:	Sean Fletcher, Steve Vicenzi

MEMBERS ABSENT: Steve Feffer, John Bradshaw, Patrick McVerry

STAFF PRESENT

Director of Golf Dean Marks

GUESTS PRESENT:

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

The meeting was called to order at 5:39 PM at Milham Park Golf Club. Minutes of the February 21st, 2019 meeting were approved

1. Director of Golf Report:

- Dean provided a written report.
- Dean reported that Milham opened for play on March 21st, and that there were a good amount of tee times booked for March 23rd. Eastern Hills will most likely open April 1st, and Red Arrow will open April 13th.
- Kalamazoo Golf Show was considered a success with about \$6,000.00 in merchandise sold.
- eRange keys at Milham have been re-set due to a software upgrade...any keys that are "outstanding" will need to be reset.
- Tee sheet software has been updated. Customers shouldn't see any difference.
- A TV monitor has been placed at the Milham Pro Shop counter to display upcoming events. A monitor will be placed at Eastern Hills as well.
- Eastern Hills building repairs have begun. Steve Vicenzi was helpful in coordinating.
- ✳ • Consumers Energy approved the relocation of the transformer - not sure if there will be a charge involved.
- Turf Pro provided an estimate of \$39,000 for irrigation lines/pump house work.
 - ✓ Dunphey made a motion to approve the estimate for pump/irrigation work, Walker seconded the motion and it carried unanimously.
- The group discussed a memo that needs to be sent to EH leagues regarding the west 9 and having to play only 6-7 holes (two holes twice).
- As to Financials, debt will be down this year.

2. Events.

- See Attached List.

3. Greens Report:

- No Greens update.

4. Runners and Eastern Hills Update:

- No response to date.

5. Old Business

- VP Dunphey asked about clubhouse expansion (from the Feb meeting minutes) and President Wisner provided an overview of the discussion at the February board meeting.
- Lower parking lot (along Lover's Lane) will be re-paved by Public Services once local street projects have been completed. Exact date is TBD, but will most likely be late fall. Dean will purchase large stone and Parks staff will pick-up and lay the stone in the major potholes.
- VP Dunphey provided a list of potential events that were discussed by the Board. The Board and Dean need to determine which events make sense and then they need to be promoted with follow-through.

6. New Business:

- No new Business.

7. Red Arrow Golf Course/Outing:

- July 26th 2019 is the date scheduled for the RA/KJGA Golf outing this year.
- **Curt will require each member to sell 7 Tee Signs @ \$100 each and have one group of golfers participating.**
- 30 teams is the goal for 2019. A total of 26 teams participated in 2018.

8. Strategic Planning Committee:

- **Food and Beverage:** Mandy has started planning for an outdoor bar, food taken out to the course, and 'call in' orders. She has started hiring staff and will be attending food preparation training on March 3rd and 4th.

The meeting was adjourned at 6:33 PM

The next Board meeting will be held on April 18th at noon at Mayors' Riverfront Park.

Respectfully submitted by


Sean Fletcher
City Representative