

KALAMAZOO MUNICIPAL GOLF ASSOCIATION  
BOARD OF GOVERNORS MEETING  
March 15<sup>th</sup>, 2018

MEMBERS PRESENT

Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Board Members:	Larry Braithwaite, Steve Feffer
Dir. of Management Services/CFO:	Thomas Skrobola
Dir. Parks and Recreation	Sean Fletcher

MEMBERS ABSENT:

President	Curt Wisner
Economic Development:	Jerome Kisscorni
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 3<sup>rd</sup> Floor Meeting Room, City Hall. Minutes of the February 15<sup>th</sup> 2018 meeting were approved.

1. Director of Golf Report:

- Dean submitted a written report.
- The Pump House at Eastern Hills is essentially under water. Dean is unsure about the damage and is trying to get a quote for an 8" pump---- the last quote was for \$14,000. Sean stated the City may have one as well. He will let us know.
- The septic at Milham clubhouse is failing. It runs under the parking lot. The County Health Dept. would need to back hoe the lot to see where the drain field lies. Dean has no idea of the cost of this project.
- Acme Tree service is supposed to come out and finish the jobs at both Eastern and Milham they planned on doing last summer. We have not paid for this yet and ideally they will be out in the next week or so.
- At Eastern, Dean has hired Matt Brooks to help Paul. Matt has been the assistant at Angels Crossing for the last two years under Jeff Rohstaff, but Jeff has left there.
- Dean is in the final stages of transitioning to our new POS system. Still trying to iron out some issues with GolfNow on Tee Times on the platform.
- Dean stated that a new person will be coming into MPGC to oversee our Food and Beverage offerings and see what can be improved upon. Sean suggested we offer bonuses for the cart people to improve service.
- Dean reported that he will be taking his college team to Pinehurst for a week trip.

2. Events. See Event schedule.

3. Greens Report: No Greens update.

4. Eastern Hills Update:

- See above discussion about new assistant.

5 New Business:

- Dean stated that his contract with the City should be signed this coming week.
- Sean has been compiling data for items that need to be improved at the courses and which would be contained in the Capital/Business Plan. These are items which can be completed in 12-24 months.
- It was discussed that KMGGA should go in front of the City Commission again to tout the things that are happening at the courses. The next meetings are 5-21 and 6-4. It was decided that 6-4 may be better as we can highlight the High School Teams and the Red Arrow outing.
- As to KMGGA Shirts-it was discussed that the shirt logo we did for the Hauke's may be too big. Sean will review some catalogs and get back with us.

6. Red Arrow Golf Course/Outing:

- Curt disbursed a Task List; Fund Raising Goals; Fund Raising Projections. He stated that each Board Member was responsible for having one team play and 7 Tee Sign sells.
- Curt will also be preparing a Master List for both Teams and for Sponsors for cross referencing.
- Dean stated that Peg Hauke has volunteered to help with the outing.

The meeting was adjourned at 1:05 PM.

Respectfully submitted by

John D. Bradshaw  
Secretary