

KALAMAZOO MUNICIPAL GOLF ASSOCIATION
BOARD OF GOVERNORS MEETING
July 16th, 2020

MEMBERS PRESENT

President	Curt Wiser
Vice President:	Mike Dunphey
Secretary:	John D. Bradshaw
Board Members:	Larry Braithwaite, Patrick McVerry, Steve Feffer
Dir. Parks and Recreation	Sean Fletcher

MEMBERS ABSENT: Ruthie Walker, Steve Vicenzi,

STAFF PRESENT

Director of Golf	Dean Marks
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GUESTS PRESENT: none

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

The meeting was called to order at 12:04 PM at Parks and Recreation Offices. Minutes of the June 18th 2020 meeting were approved

1. Director of Golf Report:

- Dean submitted a written report.
- Core revenue for June was up \$13K—but still down \$100K from 2019 and down \$150 as to Budget.
- Alcohol and Non-Alcohol sales are down \$70K and merchandise is down \$27K---leaving us down another \$225K from budget.
- Have saved \$30K in maintenance--\$40K in labor and \$36K in cart leases---BUT---Bottom line the Financials are a Mess!
- AS to red Arrow--there are some volunteers and we are supplementing with paid staff--- attendance has been pretty good.
- MPGC was broken into on Father's Day. Both doors at the range were damaged as were both doors at the pro shop. They cut power to all of the buildings and seemed to know what they were doing--somewhat professional. Only 4 bottles of alcohol and few hats seemed to be missing.
- EHGC irrigation line is still under repair. Brian has been able to keep adequate water on the courses via the turbine pump. The West 4 and 5 do not look good.
- Lee's Adventure Sports is closing for good. Matt has been their ski technician for a number of years. He and I are working on a plan to purchase the ski repair equipment and move the related business to MPGC. We would use and expand the range building to house the ski equipment. This would be at no cost to the City. Need a Motion.

There was a Motion to expand the range building to accommodate the ski repair operation business.

Upon discussion there was Vote.

Motion Passed.

- KJGA programs are running smoothly and currently have 195 in the instructional classes and 155 in the tournaments. PGA Jr League has 3 teams and a total of 36 players. Looks like we will have a Fall PGA Jr League program---but no dates yet. National PGA has asked us to host a PGA Family Cup, which would be a format similar to PGA Jr League--but with family members. Would be a 1 day event.
- The Taylor Made fitting is sold out.

2. KJGA:

- See above from Deans Report.

4. First Tee:

- No report.

5. Events.

- See attached events Calendar.

6. Greens Report:

- Ball retrievers on Flag Poles not wearing well. All greens looking good.

5 Old Business:

Capital Budget Committee.

- Need to set up meeting.

Marketing Committee:

- No report.

6. New Business:

- None

7. Red Arrow Golf Course/Outing:

- Final preparation discussion.

The meeting was adjourned at 1:09 PM

Respectfully submitted by

John D. Bradshaw
Secretary