MEMBERS PRESENT:
President: Curt Wiser
Vice President: Mike Dunphey
Secretary: Patrick McVerry
Board Members: John Bradshaw, Larry Brathwaite, Steve Pfeffer, Steve Vicenzi

Dir. Parks and Recreation: Sean Fletcher

MEMBERS ABSENT: N/A

STAFF PRESENT
Director of Golf: Dean Marks
GUESTS PRESENT: Dean Marks

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

The meeting was called to order at 2:00 PM via Zoom. John Bradshaw spoke regarding his current work and not being able to continue as Secretary. He will still remain as a board member. Mr. Bradshaw made a motion to appoint Patrick McVerry as Secretary. The motion was second by President Wiser and passed unanimously. Meeting minutes from October 15th were motioned to approve by John Bradshaw and second by Sean Fletcher. Vote was unanimous.

1. Director of Golf Report:
   - Dean submitted a written report.
   - Break Ins were discussed at Eastern Hills and Red Arrow. The Red Arrow theft occurred the weekend of Jan 23-24th and a police report was filed. Items taken were found around the golf course and in the homeless encampment along Mills.
   - Dean also mentioned the break ins at Milham Park over the summer had some news. An iPad was stolen from his office. Dean located it online through his apple account and a name was listed as using the iPad. The Detective in charge of the case recognized the name and said there had been trouble in the past with the subject and brothers in the family. He submitted his report to the County Prosecutor, but the County Prosecutor said they will not pursue any actions against the individual. Dean is waiting for a return call from the Detective.
   - Insurance claims will be filed with Steve Vicenzi for the break ins at Milham. Dean has already filed paperwork for Red Arrow.
   - The irrigation at Eastern Hills was discussed. Dean mentioned the quote of $40,000 to repair the system to make it fully operational. It was decided to bond for this money.
motion was made by John Bradshaw to bond for the $40,000. Second by Larry Brathwaite. Unanimously passed. Steve and Dean will work out the details over the next month with more to follow at the February meeting.

2. KJGA:
   - See above from Deans Report.

3. First Tee:
   - The First Tee is accepting applications for an Area Director with hopes of having that person start Mid-March with programming beginning in April.
   - Taylor from the Grand Rapids First Tee Program hosted a call with Dean and about 20 people interested in Lead Coach duties for the program. They discussed requirements and how to volunteer to be a lead coach.

4. Events:
   - KJGA Golf Outing was discussed and possible revenue streams for this year’s outing. Dean and the board will discuss the option of expanding the outing to hosting two time slots to increase the number of people that can play.
   - First Tee Marathon will be June 18th, 2021 at Eastern Hills
   - KJGA Outing will be July 28th, 2021 at Milham Park GC.

Greens Report:
   - none

5. Milham Park Ski Shop
   - Ski shop has taken off and patrons are excited about the new shop. Dean asked for motion to formally accept the Capital Expenses to build the shop. The motion was made by Steve Vicenzi and second by John Bradshaw. Unanimously passed.

Old Business:

   **Capital Budget Committee.**
   - President Wiser discussed having the capital committee and Dean meet to go over options for the next 5 years. Sean Fletcher and Dean will begin putting a plan in place.

   **Marketing Committee:**
   - No report

7. New Business:
   - President Wiser mentioned an email he received from some players that regularly play Milham. They had some complaints regarding the amount of kids playing and pace of play overall during league nights. He made a phone call to discuss the matters and helped the group understand the kids playing were from the PGA Junior League and that would only continue with the popularity the league has taken on. The understood and were appreciative of the explanation. He also addressed the pace of play and agreed it needed to be addressed. The board and Dean talked about ideas to have the
The meeting was adjourned at

2:33pm

Respectfully submitted by

Patrick McVerry
KMGA Secretary