

KALAMAZOO MUNICIPAL
GOLF ASSOCIATION BOARD OF
GOVERNORS MEETING
Milham Park Golf Course
January 26th, 2023

MEMBERS PRESENT:

President	Curt Wiser
Vice President:	John Bradshaw
Secretary:	Patrick McVerry
Board Members:	Kevin O'Toole
	John Hambright
	Larry Brathwaite
	Steve Haase
	Steve Vicenzi
	Mark Heineman

Dir. Parks and Recreation	Patrick McVerry
---------------------------	-----------------

MEMBERS ABSENT:

Patrick McVerry

STAFF PRESENT

Director of Golf:	Dean Marks
-------------------	------------

Guests:

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

The meeting was called to order at 12:00 p.m. Meeting minutes from December 15th, 2022, were motioned to approve by Larry and second by Kevin. Vote was unanimous.

1. Election: Nomination Motion to approve Patrick as Secretary and Curt as President. Motion that the current slate carries on. Steve H motioned; John seconded.

2. Director of Golf Report:

- Dean submitted a written report.
- November benefitted from some warm golf days. Core revenue is now up \$130,000. Dean is projecting a profit of \$166,000. December was not great weather but ended with best year ever under DM Golf.
- A list of capital purchases was attached for re-approval/acceptance and open discussion. A motion to accept capital purchases as presented. Motioned by John B, seconded by Larry. Vote was unanimous.

- John B made motion to approve purchase of Tri-Max and Range Picker for Eastern, Steve V seconded. Vote was unanimous.
- Looking into owning trencher to lay lines and re-sell when done.
- Keep track of the questions regarding the spending on the capital improvements (irrigation, parking lots, roofs)
- Meeting moved to 1 p.m. for February from 12 p.m.

3. Funding of Capital Needs Discussion:

- John updated the board on the past conversations that have happened and where we stand
 - John has met with Laura Lam (COO of Kalamazoo) and discussed the desire to partner with City
 - The document (drafted by Curt) explaining all the great things DM Golf has done for the course, city, and community have been outlined and shared.
 - Laura has reached out to Commissioner Hess to table the discussion with the rest of the Commissioners.
 - There may be an opportunity to educate and present to the City Commission in the future.
 - Curt discussed the before contract and salary for Director of golf and expressed its easier to have a base salary and have it defined. Net income will come into the fray after the salary is met.
 - John B questioned whether Dean was in support of the contract. Dean does support the conversations. If we don't get new irrigation, its harder for Dean to stay in support of the improvements. There will still be some minor debts taken on but not debt services from bonding.
 - Steve mentioned getting more details on the table. Re-negotiating of contract and possible MOA and truer definition of terms.
 - Motion to create a sub-committee. (Patrick, Curt, John H, Steve H) and Steve V just be there as an ear for follow-ups from Patrick and John H. Motion by John B to investigate partnership between DM Golf, KMGA, and The City. Supported by Steve V, seconded by Larry. At some point the committee should be putting together a tighter list of needs.

4. KJGA:

- See Deans Report.

5. Events:

Attached was a 2023 Tournament schedule. A few corrections to be made before releasing to the public.

6. Old Business: There was a meeting about the maintenance building on Monday. Seems to start as storage and be grown into organically.

7. New Business: Creation of "City and Golf Partnership" Sub Committee

The meeting was adjourned at 12:49 pm

Respectfully submitted by

Patrick McVerry

KMGA Secretary