KALAMAZOO MUNICIPAL GOLF ASSOCIATION BOARD OF GOVERNORS MEETING Milham Park Golf Course April 20th, 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
	David Shields

Dir. Parks and Recreation	Patrick McVerry
MEMBERS ABSENT:	John Hambright, Tania Brammer
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 12:05 p.m. Meeting minutes from March 16th, 2023, were motioned to approve by John B with correction of Mark being present and second by Steve H. Vote was unanimous.

1. Director of Golf Report:

- Dean submitted written report.
- March was very slow on the golf side, but decent on the ski side. The ski shop is slightly up from last year despite almost no snow. Golf is below average, but I'd trade all of March to have a good April. Traffic during the good April weather so far indicates that golf should have another good year.
- New Point of Sale system went live at Olde Mill. We plan to install hardware at Milham and Eastern on Monday with the system going live on Tuesday. Once we are up and running, we will have an online portal for members to book tee times.

- Most of the tree damage from the ice storm has been cleaned up. Grounds crew at all 3 courses worked many hours cleaning up. There are still some big trees/branches at Red Arrow that need attention.
- Steve Conner is working on banks and other major sponsors for the Support Red Arrow Benefit. We created another flyer highlighting First Tee, which is attached along with this year's flyer along and last year's information.
- Dean created a written notice to try and help pace of play and problems with groups not having 4. The new system will not allow singles to book a tee time without additional players. The policy was discussed by board with possibility of being posted at each course. The board supports the concept and Dean will work staff on implementing the policy.
- 2. Capital Needs Sub Committee:
 - Special Request Form is due to CMO 4/21, Patrick will submit to CMO.
 - Curt, John H. and Steve V have been working on terms of new contract and income split between the City and DM Golf, LLC. Those details will continue to be worked out and be finalized once new City Attorney is on staff.
 - Irrigation updating pricing will be presented next meeting in May.

3. KJGA:

• See Deans Report.

4. Events:

Upcoming Events:

May 7, 2023 - Big Hold Scramble - Milham Park June 3-4, 2023 - Bob Millar - Milham Park June 11, 2023 - Big Hole Scramble - Easter Hills June 12, 2023 - Drive, Chip and Putt - Milham Park June 23, 2023 - First Tee Marathon - Eastern Hills July 21, 2023 - Support Red Arrow Fundraiser - Milham Park

5. Old Business:

- Rate for Support Red Arrow Golf Outing will go up \$5. Early 4some price will be \$300, Single will be \$85, and Member price will be \$65.
- Possibility of 9-hole option will be discussed at April Meeting.

6. New Business:

The meeting was adjourned at 1:08 pm

Respectfully submitted by

Patrick McVerry

KMGA Secretary