KALAMAZOO MUNICIPAL GOLF ASSOCIATION BOARD OF GOVERNORS MEETING Eastern Hills Golf Club December 19th, 2024

MEMBERS PRESENT President Vice President: Board Members:

Curt Wiser John Bradshaw Kevin O'Toole Steve Haase Patrick McVerry Tania Brammer - Video John Hambright David Shields

Dir. Parks and Recreation

MEMBERS ABSENT:

Patrick McVerry

Steve Vicenzi Mark Heineman Larry Brathwaite Steve Haase

Director of Golf	Dean Marks
GUESTS PRESENT:	Jim Wiseman, Frank Kovach
Approved minutes are forwarded to:	Scott Borling, City Clerk

The meeting was called to order at pm at Eastern Hills Golf Club. Minutes of the November 21st, 2024 meeting were motioned for approval by John B and seconded by Kevin. Vote was unanimous.

- 1. Director of Golf Report:
 - November was a decent month for golf. Core revenue is now up \$268,000. Overall revenue is up \$350,000. Ski had a decent month and December ski sales are very strong so far. DM Golf is projecting a profit of \$115,000.
 - Michael and Josh at the Golf Performance Academy have implemented their Winter Training Program and easily sold out their 30 spots each.
 - All wire is in for the Milham irrigation. Grounds crew has many heads dug up and will dig more up when the weather is good. We are just waiting on the new heads to arrive so they can be installed.
 - I am considering participating in a Golf Show at the Dome on Feb 22 along with a junior golf fitting day on March 8 similar to what we did last year.
 - Proposed 2025 Board meeting schedule:
 - Jan 16 (EH) Feb 20 (EH) Mar 20 (EH) Apr 17 May 15 Jun 19 Jul 17 Aug 21 Sep 18 Oct 16 (EH) Nov 20 (EH) Dec 18 (EH) - Annual meeting
 - All meetings would be at noon except the annual meeting.
- 2. Events.
 - June 20, 2025 First Tee Marathon Eastern Hills

- July 14, 2025 Drive, Chip and Putt Milham Park
- July 25, 2025 Support Red Arrow Fundraiser Milham Park
- 2. Old Business:
 - Starters / Rangers standing item.
 - i. Kevin put together a list of duties and responsibilities for board to look over in the packet. More discussion will take place in December, but we would like to pursue having Rangers and Starters as a paid position moving into 2025 with the correct people in those positions with experience.
 - ii. Kevin proposed a special meeting to address this situation the end of January. Meeting will be Jan 23rd at 12pm
 - iii. Advertising the positions needs to be looked into and determine the best way to get good candidates for the positions, whether that is volunteer or paid positions.
- 3. New Business:
 - Erin Adams attended the meeting looking to be a board member and lives in the City. She has a
 decade of experience in the golf industry and the board is suggesting having the City Commission
 appoint.

The meeting was adjourned at 5:29PM

Respectfully submitted by

Patrick McVerry KMGA Secretary

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