



SPECIAL MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Thursday, January 2, 2020

The special meeting was called to order at the New Prague Golf Club at 6:31pm by Tom Mach, with the following members present: Chuck Nickolay, Den Gardner (via phone call), Kevin Cassidy, Joe Halbmaier, Rich Carlson. Jennifer Berglund was not available.

Staff Present: Administrator Mike Johnson, Superintendent Jeff Pint, Kurt Ruehling from GPE, and NPGC Staff Jeff Schipull joined the meeting.

- Considered Course Agreement Between City of New Prague and Golf Professional Enterprises:
 - Administrator Johnson began discussions and gave a full recap of the process that was completed to arrive at a contract proposal. He highlighted issues and challenges along with the possible pros and cons facing the facility and new Management Contractor. A copy of the final proposal was sent to all Board Members prior to meeting for their review.
 - Cassidy inquired about the plans for the food and beverage operation. Johnson indicated that Ruehling, Patty Solheid, and himself will sit down and discuss job description and application process.
 - Board Member Halbmaier made a motion and seconded by Board Member Carlson to approve the Course Agreement between the City of New Prague and Golf Professional Enterprises. Motion carried 6-0.

- Miscellaneous:
 - Gardner suggested a 2020 calendar be made available as soon as possible to look at marketing strategies. Gardner and Cassidy volunteered to assist Ruehling in a marketing campaign that would also include Facebook, Email, Radio Interviews, Twitter, Instagram, etc. Carlson also volunteered as needed.

- Board Member Carlson made a motion to adjourn the meeting at 7:13 pm, seconded by Board Member Cassidy. Motion carried 6-0.

Respectfully Submitted,

Kurt Ruehling,
Golf Professional Enterprises (GPE)