



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, January 23, 2018

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Chuck Nickolay, Jay Schoenebeck, Den Gardner and Dwayne Anderson. Board Members Songe and Cassidy were not available.

- Approval of minutes from December 19, 2019 meeting:
 - Board Member Nickolay made motion to approve minutes (M – Nickolay, 2nd – Anderson), motion carried 5-0
- Approval of claims for payment:
 - Board Member Nickolay made motion to approve claims for payment (M – Nickolay, 2nd – Schoenebeck), motion carried 5-0
- December 2018 Financial Reports (Income Statement and Balance Sheet):
 - Anderson made the motion to approve the financial reports (M – Anderson, 2nd – Mach), motion carried 5-0
- Reviewed Golf Survey
 - Detailed review of survey (Brod & Members)
 - Rounds of golf drive revenues (work to create / grow rounds of golf)
 - Capture event data / non-member participants (email addresses)
 - Staff and communications had very positive survey response
 - Golf Course condition had very positive survey response
- 2018 Amateur Baseball Tourney – plan to review at February Meeting
- Miscellaneous:
 - Mach reviewed GME Contract review and approval by Council and request to study Contract vs Full-time Employee.
 - Summarize Survey (Gardner) and plan to submit article to NP Times and email members
 - Review communication concepts (weekly or monthly emails) – member guest days, menu specials, daily activities, superintendent review/update, Men’s League change, etc.
 - Mach discussed Member/Guest Tourney and plan to review and start planning process
- Motion to adjourn at 8:22 pm (M – Nickolay, 2nd – Schoenebeck), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling