



MEETING AGENDA

New Prague Golf Board

Tuesday, October 15 2019, 6:30 P.M.

New Prague Golf Club (Golf Clubhouse)
400 Lexington Avenue S., New Prague, MN

1. Call to Order
2. Approvals:
 - a. September 24, 2019 Meeting Minutes
 - b. Claims for Payment
 - c. Review Monthly Income Statement and Balance Sheet (September 2019)
3. Month End Reporting/Review:
 - a. Membership / Rounds Data
4. 2020 Budget:
 - a. Review
 - b. Membership & Rates Proposal
5. Discussion on Staff:
 - a. Golf Manager Position
 - b. Food & Beverage Position
6. Miscellaneous
7. Adjournment

Next Golf Board Meeting – November 26, 2019

GOLF BOARD

3 YEAR TERMS

| | |
|-----------------------------------|----------------|
| Tom Mach, President | Ending 5/31/21 |
| Kevin Cassidy | Ending 5/31/20 |
| Rich Carlson | Ending 5/31/21 |
| Joe Halbmaier | Ending 5/31/21 |
| Jennifer Berglund, Vice President | Ending 5/31/22 |
| Den Gardner | Ending 5/31/22 |
| Charles Nickolay, Mayor | |

Wade Brod, Golf Management Enterprises, Inc., Contract Manager – 952-758-5326
Michael J. Johnson, City Administrator - 952-758-4401