

Meeting Minutes

New Prague Golf Board

Tuesday October 22, 2013

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:32pm by Curt Guerrette, with the following members present: Scott Johnson, Jenna Tuma, Tom Mach and Shawn Ryan. Board members Kallal and Schoenebeck were not available.

City Staff – Mike Johnson

- Approval of minutes from September 24, 2013 meeting
 - Board Member Tuma made the motion to approve minutes (M – Tuma, 2nd – Guerrette), motion was carried 5-0
- Approval of claims for payment. Board Member Guerrette made motion to approve claims for payment (M – Guerrette, 2nd – Ryan), motion was carried 5-0
- September 2013 financial reports (Income Statement and Balance Sheet). Guerrette made the motion to approve the financial reports: (M – Guerrette, 2nd – Johnson), motion carried 5-0
- Survey Plans
 - Brief discussion about survey and plan to add as agenda item for further discussion at future meeting
- Golf Mechanic Position
 - Administrator Johnson gave overview of position and possible alternatives
 - Board Member Scott Johnson made motion to advertise job and have further discussions going forward for eventual Golf Board recommendation on the mechanic position (M – Johnson, 2nd – Guerrette), motion carried 5-0
- Golf Now Contract
 - Brief discussion about opportunity and plan to review in more detail at future meeting
- Deck Railing Reimbursement
 - Administrator Johnson gave overview of current work completed by staff and reimbursement offered by Tamko Building Products
 - Board Member Ryan made motion to recommend approval of settlement offered, subject to review and sign-off by city attorney (M – Ryan, 2nd – Guerrette), motion carried 5-0
- Preliminary Budget Review (2014)
 - Brod reviewed budget with Golf Board
 - Brod gave proposal and review of membership and fee pricing
 - Action – call Special Board Meeting for further budget and pricing review
- Marketing Plan Development
 - Brief review of current planning milestones
 - Board Member Tuma recommended to look at pricing and setting fees over 5-year period
- Miscellaneous
 - None
- Motion to adjourn at 9:07pm (M – Ryan, 2nd – Guerrette), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling