

Meeting Minutes

New Prague Golf Board

Tuesday February 28, 2017

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Jenna Tuma, Erik Kallal, Jay Schoenebeck, and Jason Ashley. Dwayne Anderson, Den Gardner and Wade Brod were not available.

Approval of Minutes

M....Mach
2nd....Kallal
A....5-0

Claims for payment

M....Mach with note to check on "Springsted Inc., Closing Costs" and should it be included in next year's budget
2nd....Schoenebeck
A....5-0

January Financials

Mach would like follow up on the differences in "Private Cart Fees" and "Daily Cart Fees"...were they re-classified? -Wade
M....Kallal
2nd....Ashley
A....5-0

Goals and Projects

Contract-minimal information was shared as Brod has been working on contract and was absent

Clubhouse-minimal information on kitchen ceiling as Brod has been working on it. Ruehling mentioned "spring cleaning" has begun with cleaning carpets. Board would like updated priority list from Brod for clubhouse improvements totaling \$12,000-\$15,000?

Grounds Projects-Pint spoke at length about \$\$\$ available for projects...guessed that about \$7000 is actually available. Board would like a list of priority projects and \$\$s attached to each, to understand Jeff's needs better. Jeff indicated that he didn't want an incomplete project to affect his "rating" if it didn't get completed due to other circumstances. The Board insisted that they were not trying to micromanage...only trying to understand how funds are allocated, so they can help. New nursery grass area will be the deciding factor on many projects. The Grounds Committee will provide Board with the list of projects and Jeff will attach dollars to them. Board would like to be made aware of all projects \$5,000+...smaller costs can be managed by Jeff & GME.

Service-Ruehling stated that the website will be a big improvement on customer service to users. Leagues and the calendar are the two main focuses. Tuma would like to see the use of photographs on website as well, Ruehling agreed and will strive for that result.

Golf & Banquet Event-Ruehling ran through the weekly leagues, fund raisers, and weekend Men's Club events...Board agreed we're pretty full. Kallal commented on adding the Basketball Golf Tournament last year as being a good thing. Ruehling touched on the seasonal banquet events and praised Christy for maintaining and increasing the number of banquet events! Very little discussion followed.

Miscellaneous

Board would like staff to research a surveillance camera for cart area. Board would like staff to communicate with local Police for recommendations on how to deter vandalism.

Adjournment at 7:50p

M....Ashley
2nd....Mach
A...5-0

Respectfully Submitted,
Kurt Ruehling