

Meeting Minutes

New Prague Golf Board

Tuesday March 22, 2016

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:33pm by Tom Mach, with the following members present: Eric Kallal, Jay Schoenebeck, Jason Ashley and Jenna Tuma. Guerrette and Anderson were not available.

- Approval of minutes from February 23, 2016 meeting
 - (M – Mach, 2nd – Kallal), motion was carried 5-0
- Approval of claims for payment. Board Member Ashley made motion to approve claims for payment (M – Ashley, 2nd – Schoenebeck), motion was carried 5-0
- February 2015 financial reports (Income Statement and Balance Sheet). Schoenebeck made the motion to approve the financial reports (M – Schoenebeck, 2nd – Kallal), motion carried 5-0

- Project Updates
 - Brod reviewed project status on softner, glass washer and carpet (bar area)

- Miscellaneous
 - Brod discussed the budget line items – Golf (part-time staff) & Computer Communications
 - Budget set in Dec 2015 and did not include necessary dollars based on history and required needs
 - Staff dollars were moved from full-time to part-time and budget calculations for part-time staff in 2016 did not include this transfer, which was a budgeting error
 - Brod noted this was an oversight (error) he made during the budgeting process
 - Brod to follow-up with City to review and for guidance / recommendations
 - Send email regarding charging policy
 - Membership referral program was discussed with Golf Board and members agreed it was an idea to pursue
 - Brod to follow-up with City
 - Send email regarding promotional memberships
 - Cart fleet plans for 2017 – plan to review in June meeting, per Golf Board request

- Motion to adjourn at 7:50pm (M – Mach, 2nd – Schoenebeck), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling