

## Meeting Minutes

### New Prague Golf Board

Tuesday March 24, 2015

### 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: Stacey Witty, Curt Guerrette, Eric Kallal, Pat Scripture, Jay Schoenebeck and Scott Johnson.

City Staff – Mike Johnson

Superintendent – Jeff Pint

- Approval of minutes from February 24, 2014 meeting
  - Board Member Guerrette made the motion to approve minutes (M – Guerrette, 2<sup>nd</sup> – Schoenebeck), motion was carried 6-0.
- Approval of claims for payment. Board Member Johnson made motion to approve claims for payment (M – Johnson, 2<sup>nd</sup> – Guerrette), motion was carried 7-0
- February 2015 financial reports (Income Statement and Balance Sheet). Guerrette made the motion to approve the financial reports (M – Guerrette, 2<sup>nd</sup> – Witty), motion carried 6-1, all voted in favor of motion except Scripture voted against
  
- Clubhouse Projects
  - Reviewed the painting bids for the exterior of clubhouse building. Bids were submitted by Nick Slavik Painting and Restoration Company, Mike Slavik Painting Company LLC, O'Brien Painting and ProTouch Painting Inc. All bid the project per the same bid request sheet and Nick Slavik Painting and Restoration Company was the low bid.
  - The Clubhouse painting was not planned or in the approved Golf Budget.
  - Board Member Guerrette made the motion to recommend the bid from Nick Slavik Painting and Restoration Company (M – Guerrette, 2<sup>nd</sup> – Witty), motion was carried 7-0.
  - Golf Board requested that the other prioritized projects (flooring, kitchen ceiling and bathroom repairs) be submitted to suppliers to bid projects
  
- Miscellaneous
  - Board Member Witty presented her resignation letter to Golf Board President Mach and the Golf Board. Member Witty moved outside the City Limits of New Prague.
  - Sundries expense follow-up was not closed by Brod from January meeting and requires follow-up (request from Board Member Scripture)
    - January financials – show \$25.95 expense
    - February financials – show \$22.64 expense
  - Charging Policy – blast email to document (request from Board Member Guerrette)
  - Golf Privilege for Golf Professional and Golf Superintendent (Board Member Mach brought up discussion)
    - Both the Golf Professional and Superintendent that work at New Prague Golf Club belong to professional organizations within the Golf Industry, Professional Golfers' Association of America (PGA) and Golf Course Superintendents Association of America (GCSAA) respectively.
    - With these professional credentials, members of the PGA and GCSAA can play at most public and private Golf Clubs without paying a greens fee.
    - There was a lot of discussion from all board members on this topic.
    - Board Member Johnson mentioned that his Hockey Referee Credentials allow him to get into hockey games free of charge all the way up the State High School Hockey Tournament. He noted

that watching these games at all levels make him and others with Referee Credentials better referees.

- Board Member Scripture asked for staff to survey other golf clubs (neighboring and other)
  - Board Member Mach wondered how our Golf Professional or Superintendent can successfully market our Golf Club to new perspective members. If either went out on the golf course to play golf with perspective members or to just golf with members or guests, they would be expected to pay a greens fee to perform this part of their job. Member Mach did not think this was reasonable.
  - Board Members discussed that playing golf was part of the job for a member of the PGA.
  - Whether golfing after their work day is completed, on the weekends or on a vacation day, both our Golf Professional and Superintendent are still performing job tasks while out on the golf course. They are talking to members or guests about the course, delivering items to the Snack Bar during their round of golf and noting areas of the golf course that need attention. This is just part of being in the Golf Business and of course understood by our Golf Professional and Superintendent Staff members.
  - It was noted that our Golf Professional or Superintendent would not be considered members, but would have a golfing privilege at the golf course where they work.
  - Board Member Mach made the motion and recommendation for our staff members with PGA and GCSSA credentials to be allowed to play unlimited golf (M – Mach, 2<sup>nd</sup> – Kallal), motion carried 6-1, all voted in favor of motion except Scripture voted against
- Motion to adjourn at 8:18pm (M – Guerrette, 2<sup>nd</sup> – Witty), motion carried 7-0

Respectfully Submitted,  
Wade Brod  
Kurt Ruehling