

## Meeting Minutes

### New Prague Golf Board

Tuesday April 28, 2015

### New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:35pm by Tom Mach, with the following members present: Curt Guerrette, Eric Kallal and Scott Johnson. Schoenebeck and Scripture were not available.

City Staff – Mike Johnson

- Approval of minutes from March 24, 2014 meeting
  - Board Member Guerrette made the motion to approve minutes (M – Guerrette, 2<sup>nd</sup> – Johnson), motion was carried 4-0.
- Approval of claims for payment. Board Member Guerrette made motion to approve claims for payment (M – Guerrette, 2<sup>nd</sup> – Johnson), motion was carried 4-0
- March 2015 financial reports (Income Statement and Balance Sheet). Guerrette made the motion to approve the financial reports (M – Guerrette, 2<sup>nd</sup> – Johnson), motion carried 4-0
  
- Old business (March Meeting) – reported on the information for sundries and clubhouse projects and closed.
- Minimum Wage Changes
  - Brod kicked-off the discussion with the wage structure that the Golf Staff created for Golf Operations
  - Mike reviewed data and provided survey information from area restaurant and maintenance establishments
  - Golf Board discussion about minimum wage changes and structure created
  - Johnson made the motion to approve and implement staff wage structure pending any action needed or required by Council (M – Johnson, 2<sup>nd</sup> – Mach), motion carried 4-0
  
- Miscellaneous
  - Capital Update requested for review at May meeting
  
- Motion to adjourn at 7:33pm (M – Guerrette, 2<sup>nd</sup> – Johnson), motion carried 4-0

Respectfully Submitted,  
Wade Brod  
Kurt Ruehling