

## Meeting Minutes

### New Prague Golf Board

Tuesday June 23, 2015

### New Prague Golf Club

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

City Staff – Patty Solheid

- Approval of minutes from May 26, 2015 meeting
  - NA – there was no meeting (did not have quorum).
- Approval of claims for payment. Board Member Kallal made motion to approve claims for payment (M – Kallal, 2<sup>nd</sup> – Schoenebeck), motion was carried 5-0
- May 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 5-0
  
- 2014 City Audit Results
  - Finance Director Solheid reviewed the audit results with the Golf Board
  
- Rain Check Policy
  - Guerrette made motion to create policy for golf rain checks to be used for only greens fees and cart fees (M – Guerrette, 2<sup>nd</sup> – Schoenebeck), motion carried 5-0
  
- Miscellaneous
  - Kallal made motion to maintain current Golf Board President (Mach) and Vice President (Schoenebeck) M – Kallal, 2<sup>nd</sup> – Guerrette, motion carried 5-0
  - Mach reviewed Grounds Committee Meeting Discussion and asked for volunteer representatives to the committee (Kallal and Schoenebeck volunteered)
  - Kallal brought up discussion on non-city Golf Board Members and had concepts to manage the non-city members (ie – up to 1 member per Golf Board, member of the NP Golf Club for last 3 years, etc...), Brod took action to follow-up with Administrator Johnson
  
- Motion to adjourn at 7:32pm (M – Guerrette, 2<sup>nd</sup> – Kallal), motion carried 5-0

Respectfully Submitted,  
Wade Brod  
Kurt Ruehling