

Meeting Minutes

New Prague Golf Board

Tuesday July 28, 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: Jason Ashley, Eric Kallal, Schoenebeck and Shawn Ryan. Guerrette was not available.

City Staff – Mike Johnson

- Approval of minutes from June 23, 2015 meeting
 - (M – Schoenebeck, 2nd – Kallal), motion was carried 5-0
- Approval of claims for payment. Board Member Ryan made motion to approve claims for payment (M – Ryan, 2nd – Schoenebeck), motion was carried 5-0
- June 2015 financial reports (Income Statement and Balance Sheet). Discussion around some of the budget line items and plans to address through 2015 and in the 2016 budget. Ashley made the motion to approve the financial reports (M – Ashley, 2nd – Ryan), motion carried 5-0

- Membership Review
 - Brod presented the current membership position and some historical data back to 2010
 - 2010 – 182 memberships & \$168k revenue
 - Note – February 2011 was transition from City employee to Contractor managing the operation
 - 2015 – 298 memberships & \$224k revenue
 - 64% increase in memberships & 33% increase in revenue
 - Board Member Ryan asked about member return rate and requested follow-up

- Reviewed Capital Purchases
 - Reviewed Topdresser bid results
 - Administrator Johnson reviewed capital purchase history data back to 2009

- Miscellaneous
 - Maintenance Open – propose Grounds Committee to run event (Golf Board rep to communicate)
 - Discussed issue with geese on the Golf Course (Brod to follow-up with Jeff)
 - 1st tee appearance – weeds and bushes need to be maintained as this is the area that members and guests see as they arrive at the Golf Club (Brod to follow-up with Jeff)

- Motion to adjourn at 8:14pm (M – Schoenebeck, 2nd – Ryan), motion carried 5-0

Respectfully Submitted,
Wade Brod
Kurt Ruehling