



MEETING MINUTES

New Prague Golf Board

New Prague Golf Club
Tuesday, August 28, 2018

The meeting was called to order at the New Prague Golf Club at 6:30pm by Tom Mach, with the following members present: Chuck Nickolay, Ken Nielsen, Den Gardner, Joe Halbmaier, Jay Schoenebeck and Kevin Cassidy.

Golf Management – Schipull joined the meeting.

- Approval of Minutes from July 24, 2018 Meeting:
 - Board Member Nickolay made motion to approve minutes - (M – Nickolay, 2nd – Schoenebeck). Motion carried, 7-0
- Approval of Claims for Payment:
 - Board Member Gardner made motion to approve claims for payment - (M – Gardner, 2nd – Halbmaier). Motion carried, 7-0
- June 2018 Financial Reports (Income Statement and Balance Sheet):
 - Schoenebeck made the motion to approve the financial reports - (M – Schoenebeck, 2nd – Cassidy). Motion carried, 7-0
- Computer Expenses / Services Review:
 - Golf Board reviewed expense spreadsheet
 - City Council planning a workshop for Computer Services
 - Reviewed types of plans with CSSW input:
 - Labor based (Break / Fix Model)
 - Contractual (Monthly Fee)
 - CSSW provides contractual support to Crystal Lake
 - Golf Course computer systems will require hardware upgrades
- Tee Time and Shotgun Events:
 - Online Tee Time reservation system not working efficiently
 - Review Golf Now options
 - Private Event Shotguns ~ 5 to 6 hours shutdown (typically 80 – 90 player minimum)
 - Discussed Tournament play transition to General Public
 - Discussed Cross-Over Tee Times (typically Sat / Sun)
 - Discussed Tee Time intervals and monitoring hours per round to capture data
- Miscellaneous:
 - Board Member Mach requested an update on the EZ-Go Golf Carts
 - Golf Now – review changes
- Motion to adjourn at 8:28 pm - (M – Gardner, 2nd – Nickolay). Motion carried, 7-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling