

Meeting Minutes

New Prague Golf Board

Tuesday September 25, 2012

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:30pm by Curt Guerrette, with the following members present: Jenna Tuma, Tom Mach, Eric Kallal and Jeremy Stafne.

Golf Staff present – Kurt Ruehling

City Staff present – None

- Approval of minutes from August 28, 2012 meeting
 - Board Member Tuma made the motion to approve minutes (M – Tuma, 2nd – Kallal), motion was carried 5-0
- Approval of claims for payment. Board Member Stafne made motion to approve claims for payment (M – Stafne, 2nd – Mach), motion was carried 5-0
- August 2012 financial reports (Income Statement and Balance Sheet). Mach made the motion to approve the financial reports: (M – Mach, 2nd – Kallal), motion carried 5-0
- Golf Club Website plans and update
 - Ruehling provided update and plans for 2013 roll-out (golfhub.com) – no out-of-pocket expense for New Prague Golf Club (host site manages)
 - Showed visual mock-up of website design
 - Website contract was briefly discussed and Board Member Guerrette noted a review should be done prior to launching site (Golf Board and Brod/Ruehling agreed that our Board Members have expertise in this area and can assist with finalizing review and contract approval)
- Capital Equipment Update
 - Brod reviewed 2012 Capital Purchases
 - Purchases under budget in 2012
- Maintenance Open Update
 - Brod reviewed some options for the event yet in the 2012 Season and noted may be too late to host event
- 2013 Budget Status
 - Brief review of plans to finalize budget
 - Budget review planned for October 23 Golf Board Meeting
- Miscellaneous
 - TVs – need to complete set-up
- Motion to adjourn at 7:25pm (M – Stafne, 2nd – Guerrette), motion carried 5-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling