

GOLF COURSE OPERATIONS COMMITTEE MEETING MINUTES

June 14, 2017

Members present: Mike Baerwald; Stu Strook; Gene Herman; Nate Schellpfeffer; Gene Frings (City Rep.); Dave Pasbrig; Jon Jacobs

Also Attending: Mike Erwin; Chip DeTuncq

1. Meeting was called to order by President Jon Jacobs at 6 PM.
2. Citizens Comments: None
3. Minutes for the May 10 & May 17 meetings were approved on a motion by Strook, seconded by Schellpfeffer.
4. City Representative's Comments: Discussed payment to the city due July 1st. Asked if there has been a rate increase. Answer was no there was not.
5. Chip went over the financials for the period ending May 31, 2017. Obvious was the fact that due to the terrible weather conditions this spring the revenues have suffered. On a motion by Pasbrig and seconded by Baerwald the financial report was approved. Chip also discussed the need to update our software as our current software was lacking the ability to maintain the financial records as needed. It was decided to check with a few other golf courses to find out what they use. Discussion was had regarding the budget timeline for 2018 and preparing to present any requests to the City.
6. Mike Erwin Report. For discussion Mike provided the Board with his thoughts on a marketing analysis for the MGC. We discussed what Mike thought were MGC strengths; weaknesses; opportunities; and threats. Discussion followed. Mike also reported that he was exploring the costs and options available in order to update the software for the club. A grill has been set up outside in order to provide food for golfers. Mike mentioned that the club had two successful outings and one wedding that also went well.
7. Gene Herman's Grounds Report. Gene told the Board that Paul had brought in two large pumps to assist with water removal. Paul and his grounds crew were working as best they can on maintaining the course despite the wet weather. He also mentioned that the rough mower was down.
8. Jon talked about the need to have a MGC Organizational Chart. On a motion by Jon and seconded by Mike B. Dave will work on putting together options that the Board can review.
9. Mike E. said that he will put together a schedule for a Junior Golf Program. It was suggested that it start after the end of summer school.

10. Mike E. will look into costs for providing a uniformed shirt for club house staff. He will also look into sponsorship for the shirts.

11. Presently attempting to locate existing tile problems.

12. Next meeting is set for July 12, 2017 at MGC at 6 pm.

On a motion by Dave, seconded by Stu to adjourn at 8:20 pm.

6/14/17/MGC Min.