

MINUTES
MUNICIPAL GOLF COMMITTEE
WEDNESDAY, SEPTEMBER 17, 2014 @ 7 A.M.
KRUEGER HASKELL GOLF COURSE CLUBHOUSE

The regular meeting of the Municipal Golf Committee of the City of Beloit, WI was held on September 17, 2014 at the Krueger Haskell Golf Course Clubhouse. The meeting was called to order at 7:13 a.m.

Members Present: Ed Armstrong, Bess Davies, Bill Howard, Ida Lenz, Noah Scharmer, Gary Sherer

Members Absent: Gary Gard, Harry Wiersgalla

Staff: Mark Young, Golf Course Supervisor
Brian Ramsey, Director of Parks & Leisure Services
Kim Waite, City Staff
Greg Boysen, Public Works Director

Guests:

1. Approve Minutes from August 20, 2014 Meeting

Ed Armstrong made a motion to approve the minutes seconded by Bess Davies. Motion passed unanimously.

2. Citizen Participation- None

3. Club Reports

- Men's – Annual play day is in place and we are wrapping up the year.
- Women's – Will be having a banquet on the 1st Tuesday in October. We are wrapping up the year, moving on and waiting to see what will happen next year.
- Seniors – Ok so far. We added a few more guys. The Senior's City Tournament didn't quite turn out how it was expected.

4. **Manager of Golf Operations Report-**

- **Financial Report-** We have play days coming up for Hog Cabin and Woodward Governer. For the month of September we are doing well. We are down from couple of years ago for season passes and cart daily rentals. Daily fees are doing well and everything else is pretty much in line with previous years.
- **Marketing-** Nothing really new. We still have our WREX ad and Radio ads going. Shortly we will be doing newspaper ads to advertise fall pricing and season passes. Our billboard by Glen Erin is finally down.
- **Special Projects-** We will be starting the area between #17 green and #18 tee pretty soon. The Hort crew has a few projects to finish first and then we are going to berm and sod. We are down to three seasonal employees and Zach now so we have gotten a little behind with the mowing because of the rainy weather.

5. **Director's Report-** Spencer Waite presented photos of the driving net located at the Merrill Community Center and proposed that the same could be done at the golf course for a reasonable price; the commission would just have to decide on the location as the equipment would be donated by the Beloit Junior Golf Association. Everyone took a walk outside to view possible locations and decide on a spot. This would be an enclosed tee cage. This would give golfers a chance to warm up before they go out onto the course. We have discussed doing this before however there was a budget issue and it had to be put on hold. Spencer will meet with Becky to see if she is willing to do this in honor of Kevin Mentor. The approximate cost would be \$3,500-\$4,500 to do everything. We have about \$3,600 in a fund and could possibly get the rest from other avenues. Ed Armstrong made a motion to go forward with the decision and put it close to the clubhouse on the south of the building. Ida seconded and the motion was passed unanimously.

6. **Concessionaire report- Dan and Dede-** Everything has been going ok except for a couple of problems with the play day attendees. There were two new vendors, "Back to Beloit" and "MDLZ" who brought in their own water, chips, and fruit, and were handing it out on the course without our knowledge. The beverage cart goes out on the course but doesn't make very much and neither does concessions when people bring in their own food which is a violation of the rules. Violators should be charged a surcharge to possibly stop this from happening. We have been getting questions about coming back next year and we are planning on it as well as making a few changes to the play day menu among other things. Will be holding a class reunion in clubhouse soon, kind of worried about the clean-up part. Also on Wednesday's we will be closing at 6pm since there isn't much business after that time.

7. **Comments by committee members**

Ed Armstrong- Appreciates the actions on getting the practice net as well as other various projects.

Bess Davies- None

Ida Lenz- None

Gary Sherer- None

Noah Scharmer- None

Bill Howard- None

Ed Armstrong made a motion for adjournment, seconded by Ida Lenz. Motion passed unanimously. Meeting was adjourned at 8:10 a.m.

Minutes prepared by Travia Foy