

**CITY OF БЕLOIT**  
**KRUEGER HASKELL GOLF COMMITTEE**  
**MEETING MINUTES**  
**WEDNESDAY, August 15, 2018 @ 7 am**

The regular meeting of the Municipal Golf Committee of the City of Beloit, WI was held on August 15, 2018 at the Krueger Haskell Golf Course Clubhouse. The meeting was called to order at 7:05 a.m.

Members Present: Gerald Hoey (President), William Maze Jr. (Vice President) Harry Wiersgalla, and Christine Moxley

Staff: Mark Young, Golf Course Supervisor  
Trixie Hickok, Administrative Assistant

Absent: Mark Edwards, Interim Superintendent of Operations & Parks  
Mark Preuschl, City Council  
Isaam El-Amin

Guests: NA

1. **Call to Order:** Gerald Hoey called meeting to order at 7:05 am.
  - Approval of Minutes from July 18, 2018 – motion to approve by Gerald Hoey; William Maze seconded Motion; passed unanimously.
2. **Citizen Participation:** NA
3. **Club Reports:**
  - Men's: 110 members in the Men's Club. City tournament had 62 participants (decrease from 2017 at 84). SWANI 136 golfers with 20 golfers as season pass holders. 116 golfers will purchase golf/cart. 10 to 12 will walk but most will ride in a cart. Most golfers are from out of town with about 20 from Beloit. Men's Club Play day is 9/22/18. Scramble at 1 pm with a 4 man scramble approximately 48 golfers with a steak dinner around 6 pm and prizes.
  - Women's: Nothing to report.
  - Senior's: Still looking for a representative. Scramble on Fridays around 70 golfers and have around 16 on weekdays.

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

- **Financial Report:** July broke even with last year's July (2017). Daily fees up by \$1,000. Season passes are same and cart passes are up. Cart rentals are up. \$5,000 down from 2017 due to daily fees off to a bad start in April, 2018. Taylor Freeze has 88 golfers for their play day. Play days coming up: 8/25 24 and 30 golfers. Woodward Governor on October 6<sup>th</sup> with approximately 140 golfers.
- **Expenses:** We're ahead \$60,000. \$308,000 revenue with \$246,000 in expenses.
- **Marketing:** Discussed Rockford Park District's issue on increasing revenue and play. Talked about population and too many golf courses being built.
- **Special Projects:** Tree stumps removal hopefully soon; we are running behind. Equipment running good; fairway mower is up for replacement (13 years old).
- **Capital Project:** NA

5. **Director's Report:** N/A

6. **Concessionaire Report:** NA

7. **Comments by committee members:**

- **Christine Moxley:** Remarked about golfers' putters damaging the putting cups.
- **Harry Wiersgalla:** Thanked Mark Young on the great job he did this year so far.
- **William Maze Jr:** Thanked Mark for great job he does.
- **Gerald Hoey:** Thanked Bill for fixing divots on the course. Continue to do well in keeping up the course.

8. William Maze Jr. motioned for adjournment; Harry Wiersgalla seconded it and motion was passed unanimously. The meeting was adjourned at 7:28 am.

Minutes prepared by Trixie Hickok