

MINUTES
MUNICIPAL GOLF COMMITTEE
WEDNESDAY, JULY 17, 2013 @ 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 July 17, 2013 at the Krueger Haskell Golf Course Clubhouse. The meeting was called to order at 7:02 a.m.

Members Present: Bess Davies, Gary Gard, Bill Howard, Ida Lenz, Gary Sherer,
Harry Wiersgalla

Members Absent:

Staff: Mark Young, Golf Course Supervisor
Brian Ramsey, Director of Parks & Leisure Services
Dennis Quinn, Golf Course Concessionaire
Kim Waite, City Staff

1. Approve Minutes from June 19, 2013 Meeting

Changes were made under the club reports section. Seniors and Men's club were switched around. Bess Davies made a motion to approve and Gary Sherer seconded. Motion passed unanimously.

2. Citizen Participation – None

3. Club Reports

- Seniors – We have a few new members and are thinking about organizing a senior tournament for two days. This would probably take place on a Friday and Saturday. We will be talking with Spencer about open dates in September.
- Women's – We have lost some new members so we are down to about 27 altogether. Also the 1 ½ window that we have open can be reduced to allow other golfers the option to play as well.
- Men's – We started two tournaments and the flighted championship will be starting soon. There will be a playday the first weekend in October and we will have about the same numbers as we did last year.

4. **Playday Report**-June was good however; the Snappers didn't have such a good turnout. Hormel has a playday Saturday with about 88 people and Jack Pohl will be having a playday with about 60 people. ABC is going back to the Country Club but other than that everyone is coming back and we have a few new people. There have also been a lot of compliments about how nice the course is looking.
5. **Marketing**-We are trying to do a lot more this month as far as marketing by running special, having tournaments and doing ads. We have ads with WREX, ESPN Radio, Pop-up ads as well as Charter Mainstreet Deals.
6. **Manager of Golf Operations Report**
 - **June Revenue**- The numbers are about the same as they were in May. We are a little behind on daily fees but there hasn't been a change in cart passes. Overall for the year we are about \$40,000 below where we were last year. The late spring hurt us and hopefully we can have a late fall to make up from that. We are saving on our expenses and the water bill has been below budget for the year.
 - **Golf Course Inspection**-Zach is going through sprinklers and checking them. Mostly there are minor fixes but nothing major. We are keeping up with mowing. The flexacor bridge is dropping between #2 and #3 and so we need to get something underneath it to hold it up. We are working with engineering to do that.
 - **Cart Usage by Minors**-The age to drive carts is 18 years old and to ride on the cart a child must be at least 10 years old unless they are golfing then they may be younger.
7. **Director's Report**-None
8. **Concessionaire report – Dennis Quinn**-The fish fry remains good and the out-of-town guests stay to eat and drink. Everything is holding up good.
9. **Comments by Committee Members**
 - Bess Davies**-None
 - Ida Lenz**-None
 - Bill Howard**-None
 - Harry Weirsgalla**-None
 - Gary Sherer**-None

Gary Guard-Thinks that we should get a golfer on the city council so that someone can voice the importance of how much the golf course means to everyone.

Ida Lenz made a motion for adjournment, seconded by Bill Howard. Motion passed unanimously. Meeting was adjourned at 7:33 a.m.

Minutes prepared by Travia Vance