

MINUTES
MUNICIPAL GOLF COMMITTEE
WEDNESDAY, NOVEMBER 19, 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 November 19, 2014 at the Krueger Haskell Golf Course Clubhouse. The meeting was called to order at 7:11 a.m.

Members Present: Ed Armstrong, Bill Howard, Andrew Insko, Ida Lenz, Gary Sherer

Members Absent: Gary Gard, Bess Davies, Noah Scharmer

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

Guests:

1. Approve Minutes from October 15, 2014 Meeting

Ed Armstrong made a motion to approve the minutes seconded by Ida Lenz. Motion passed unanimously.

2. Citizen Participation- None

3. Club Reports

- Men's – It was a great year. We wrapped up with the last golf outing in October and had about 50 participants. In the future we will look at possibly changing the date from the first Saturday in October to another weekend.
- Women's – Had our farewell banquets Tuesday and Thursday. Now we meet for breakfast in the mornings to keep in touch.
- Seniors – Nothing

4. Manager of Golf Operations Report-

- **Financial Report-** We ended up close to where we were last year. We didn't quite meet the revenue numbers like we wanted to. There will be an

additional \$22,000 of revenue from November. We have cut expenses as much as we could so far.

- **Marketing-** Kim will be mailing out season pass flyers for early purchase to previous year pass holders. Also she will be sending e-mails out as well as posting this to Facebook.
 - **Special Projects-** We are getting ready to start cutting down about 30-40 trees. We also started working on #14 bunker.
5. **Director's Report-** Brian announced to the commission if they didn't already know, that City Manager, Larry Arft, will be retiring in June of 2015. Also there was discussion about the incident that took place at the golf course on October 23, 2014. Brian elaborated on the conversation between himself and golf patron Ken Staaf. He explained the situation and shared his response to him with the committee. Brian provided a copy of his letter to Mr. Staaf for review by the committee.
 6. **Concessionaire report- Dan and Dede-** No report
 7. **Comments by committee members**

Ed Armstrong- None

Bill Howard- Asked if the netting will still be placed on the side of the clubhouse. Mark informed him yes it will. Also inquired about how much season passes will go up next year, Brian stated that the increase will be a \$20 difference. Lastly he inquired about the Country Club and if it will affect Krueger Haskell. Mark thinks it would probably help us out but no one really has definite info on it right now.

Ida Lenz- None

Andrew Insko- None

Gary Sherer- Likes playing at Krueger better than he does at the Country Club.

Ida Lenz made a motion for adjournment, seconded by Ed Armstrong. Motion passed unanimously. Meeting was adjourned at 7:58 a.m.

Minutes prepared by Travia Foy