

**Golf Commission Minutes**  
**Tuesday, September 8, 2009 Noon**  
**OPII**

**Members Present:** Klamfoth, Lutz, Striepe, Tyler, Van Daalen

**Members Absent:** None

**Staff Present:** Ray, Mason, Snook

**Council Present:** Ribich

**Visitors Present:** Stu Thorson, Country Club Liaison

**Summary of Formal Action:** The meeting was called to order at 12:04 pm by Chairperson Van Daalen.

Motion: The August 2009 minutes were approved as presented.

09-09	Moved: Klamfoth	Seconded: Striepe
Yes: 5	No: 0	Absent: 0

**Regular Business:**

**1. Monthly Financial Review**

Ray noted the financial report through August had a positive number for the golf course operations. This was due to delay of purchasing equipment at the beginning of the fiscal year. Van Daalen asked about the merchandise difference. Mason reminded the Commission that the timing of the payments was the difference; last payment in FY 06-07 was made in 07-08. This year the payment was made in the year purchased.

Mason reported the difference in the season ticket revenues were due to deaths, members getting older, divorces, and choosing to purchase a punch card rather than the pass.

On the Golf Pro's Reports, Mason shows that the golf course is about \$9,000 ahead of last year. He noted the revenue per round was up from \$18.23 per player in 2008 to \$18.50 per player this year. Ray asked why young people were not joining. Mason said they may be going to Centennial Oaks because they can get on right away most of the time.

An article will be considered to compare the golf course from last year to this year with respect to the positive golf course revenue article of area golf courses published in the Courier. The financial situation is better that last year and will continue to be monitored.

**Reports and Communications:**

**Director Report**

- Lutz had a conversation with a Council Member regarding revenue streams to review for next year
  - Golf teams pay for their season. Exchange of services between the City and the agencies is not as prevalent as it has been in the past
  - Beer on the course
  - Private carts
- Ray shared the letter from Dick Groth and the Courier article on area golf course revenues

### Pro Report

- Fall season pass has started.
- Fall special will begin around Oct.1.
- Asked Ribich what level of support is acceptable. Ribich stated the \$60K seems to be the comfort level. It is still green space for the community. People were surprised at the \$120,000. Majority of the Council are okay with the operations.
- Ribich and Van Daalen will produce a factual article about the golf course operations.

### Superintendent Report

- Aerification started.
- Cart paths on new holes completed with some cleanup work to be done as time permits.
- #16 pond leaking.
- A spring has appeared in front of #12- staff would like to spend some resources to find out about the water coming to the surface.
- Discussion about the first cut being reduced. Snook reminded the Commission of the challenges that were given to staff. Ray warned about every emergency may not be able to be funded. Discussion about a contingency fund from the reserve fund. Staff will look into budgeting a contingency fund for next year.

### Country Club Report

- Hiring a new chef.

**Next Meeting:** October 13, 2009 at Noon at the OPII  
Tyler will not be able to attend.

**Adjournment:** Adjournment was at 1:10 pm.

Respectfully submitted,

Tab Ray  
Leisure Services Director  
Commission Secretary