

LOVELAND GOLF ADVISORY BOARD

MINUTES

05/23/12

THE OLDE COURSE AT LOVELAND MAINTENANCE SHOP

PRESENT: Michael Ford, Julie Nelson, Mike Schmid, Robert Walkowicz, Jim Thompson, Tom O’Gorman
ABSENT: Jerry Weitzel, Jim Corlett, Jon Krizman, Noel Mickelson, Jan Wall
STAFF: Steve Southard, Andrea Sheldon, Dave Cumpsten
COUNCIL: Daryle Klassen

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, May 23, 2012 at 5:15 pm.

Minutes	The minutes for the 04/25/2012 meeting were approved as submitted.
Citizen Comments	None

NON-ACTION/INFORMATION ITEMS

Introduction of The Olde Course at Loveland Clubhouse Staff and 2012 Goals	Gale Stiner reviewed the information included in the packet regarding staff. Jeff Wagner and Kristin Moreland are both new instructors. The LPGA girls’ golf program continues; number of participants is down – mostly in older girls.
Introduction of The Olde Course Maintenance Staff and 2012 Goals	Dave reviewed staff information included in the packet. Goals include finishing #5, fixing spots on 7, 10, 12, 17 fairway, taking over the rental cart fleet for OCAL, replacing tee signs and the entrance sign.

DISCUSSION/ACTION ITEMS

Budget 2013 Budget Package Summary	<p>Steve Southard reviewed a draft of 2013 projected revenues and expenditures. Final expense numbers have not been shared with Departments for items such as insurance, employee benefits, etc. Summary</p> <ul style="list-style-type: none">• New fees for the Mini Course at Cattail Creek• All other fees holding steady.• Capital Outlay items: equipment replacement, water rights acquisition, and technology updates. Capital items will be purchased to the extent that fund balances allow. <p><i>Julie Nelson moved to approve the budget as proposed Jim Thompson seconded with unanimous approval.</i></p>
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REPORTS/CORRESPONDENCE

Youth Golf Report	Steve briefly reviewed the Helicopter Drop fundraiser to be held 08/18 at Cattail Creek.
Council Liaison Report	Council has placed a moratorium on fracking and is beginning to look at all of the needs of the general fund including police, fire, decaying infrastructure, and water and power needs.
Golf Manager Report	2012 year to date revenues are 125,000 over YTD May 2011
Board Member Comments	
Daryl Klassen	Walt Walkowicz donated 500 balls to the Jr. Golf program
Tom O’Gorman	Elk on #16 green
Julie Nelson	Way to publish events at courses so tee times can be made more easily
Jim Thompson	Loose metal on east side of cart barn
Robert Walkowicz	Continues to hear very good and very bad comments about the Wapiti Pub regarding food quality and service.

There being no further business, the meeting was adjourned at 6:35 p.m.

/S/ Robert Walkowicz, Chair