

**LOVELAND GOLF ADVISORY BOARD**  
**MINUTES**  
05/25/11  
THE OLDE COURSE AT LOVELAND MAINTENANCE SHOP

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PRESENT: Robert Walkowicz, Jon Krizman, Jim Corlett, Jerry Weitzel, Jim Thompson  
ABSENT: Noel Mickelson, Michael Ford, Julie Nelson, Mike Schmid  
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 25, 2011 at 5:15 pm.

<b>Minutes</b>	The minutes for the 04/27/11 meeting were approved as submitted.
<b>Citizen Comments</b>	None

**NON-ACTION/INFORMATION ITEMS**

<b>Introduction of The Olde Course at Loveland Clubhouse Staff and 2011 Goals</b>	Gale Stiner reviewed the information included in the packet regarding staff. The LPGA girls' golf program continues; number of participants is down. Goals for 2011 include revamping club inventory and move towards more custom club fitting
<b>Introduction of The Olde Course Maintenance Staff and 2011 Goals</b>	Dave reviewed staff information included in the packet. Goals include replacing tee signs, walk and cart bridge maintenance, continue to improve playability of both courses.

**DISCUSSION/ACTION ITEMS**

<b>Budget 2012 Budget Package Summary</b>	Steve Southard reviewed a draft of 2012 projected revenues and expenditures. Final expense numbers have not been shared with Departments for items such as insurance, employee benefits, etc. Summary
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- A new "Winter Rate" is proposed for true winter when greens are frozen
- Expenditures will stay status quo
- New equipment be purchased only as fund balance allows
- Course improvement projects include #5 at OCAL.

*Jim Corlett moved to approve the budget as proposed  
Jerry Weitzel seconded with unanimous approval.*

Steve briefly introduced a topic for the June meeting; the 3 Course annual pass and its associated policies regarding pass allocation.

## **REPORTS/CORRESPONDENCE**

<b>Financial Report</b>	Revenues in April 2011 slightly exceeded those of 2010. May revenues are down from 2010.
<b>Youth Golf Report</b>	No report
<b>Council Liaison Report</b>	Work continues to make final all of the components surrounding CAM-T/ACE project.
<b>Golf Manager Report</b>	<ol style="list-style-type: none"><li>1. Major work being put into Cattail Creek to improve the irrigation delivery system and drainage.</li><li>2. Staff is watching the rivers/ditches for flooding. Officials are anticipating a substantial increase in water flow due to snow melt Jun 18 -22; snow pack is at a 70 year high.</li></ol>
<b>Board Member Comments</b>	
<b>Jerry Weitzel</b>	Fellow golfers have expressed concerns over play managers and if they are addressing issues quick enough
<b>Jim Thompson</b>	Replacing OCAL maintenance building needs to be kept as a priority
<b>Jon Krizman</b>	Are no show golfers impacting revenues?

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

**/S/ Robert Walkowicz, Chair**