

**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
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<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.
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**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**

### **Financial Report**

Revenues in April 2011 slightly exceeded those of 2010. May revenues are down from 2010.

### **Youth Golf Report**

No report

### **Council Liaison Report**

Work continues to make final all of the components surrounding CAM-T/ACE project.

### **Golf Manager Report**

1. Major work being put into Cattail Creek to improve the irrigation delivery system and drainage.
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.

### **Board Member Comments**

#### **Jerry Weitzel**

Fellow golfers have expressed concerns over play managers and if they are addressing issues quick enough

#### **Jim Thompson**

Replacing OCAL maintenance building needs to be kept as a priority

#### **Jon Krizman**

Are no show golfers impacting revenues?

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

**/S/ Robert Walkowicz, Chair**