

## LOVELAND GOLF ADVISORY BOARD

### MINUTES

06/22/11

#### THE OLDE COURSE AT LOVELAND MAINTENANCE SHOP

---

PRESENT: Noel Mickelson, Michael Ford, Robert Walkowicz, Jon Krizman, Jim Corlett,  
Jerry Weitzel, Jim Thompson

ABSENT: Julie Nelson, Mike Schmid

STAFF: Steve Southard, Andrea Sheldon, Winston Howe

COUNCIL: Daryle Klassen

CITIZENS PRESENT: Katie Davis

Notice of meeting posted.

Chair Robert Walkowicz called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, June 22, 2011 at 5:15 pm.

#### **Minutes**

The minutes for the 05/25/11 meeting were approved as submitted.

#### **Citizen Comments**

In regards to the agenda item, *Annual Pass Review*, Ms. Davis questioned the Board regarding the 3 Course Annual Pass waiting list and renewal process. She does not agree with the current policy of renewal wherein golfers who currently have a 3 course pass can retain it while other golfers must remain on a wait list until a pass becomes available.

#### **NON-ACTION/INFORMATION ITEMS**

##### **Next Board Meeting Information**

Andrea Sheldon indicated the regular July meeting of the GAB will be cancelled. Instead, the annual Board/Staff golf event will be held. Flyers will be distributed. Please RSVP to Winston at MBGC

#### **DISCUSSION/ACTION ITEMS**

##### **Budget 2012**

##### **Annual Pass Review**

Steve Southard reviewed the information included in the packet. Summary of topics presented for discussion and not as recommendations:

- Pricing strategies of the annual pass(es)
  - Number of passes available/changing allocations of number and type of pass
  - Pricing of pass(es)
  - Pricing of pass(es) as it relates to overall revenue received and percentage of discount offered
  - Structure of pass(es) based on days of weeks, times of year (i.e. prime versus non-prime)
- Wait List for 3 Course Pass

*The general consensus of the Board was to leave the current wait-list procedure in place. Staff is to review the number of pass allocated, the possibility of increasing the number allocated and review the current pricing for an increase to 2012 rates.*

Steve indicated that he would email the Board with any changes recommended for the 2012 budget as it would need to be submitted prior to the Board's next meeting.

Jim Corlett leaves at 6:45

**Golf Advisory Board Goals  
Big/Little Tournament**

Robert Walkowicz briefly discussed the Board Goal of working with staff to launch a Family Golf initiative. Robert will take the lead on discussing a "Big/Little" tournament with pro shop staff.

**REPORTS/CORRESPONDENCE**

**Financial Report**

Andrea Sheldon distributed the financial report. Through the end of May, revenues remain slightly above projections with expenditures tracking slightly below projections.

**Youth Golf Report**

Noel Mickelson reported that more players are needed for the fundraising tournament to be held 07/15/11.

**Council Liaison Report**

Councilor Klassen reported that as of 06/23/11, the City would own the Agilent property for the proposed ACE project.

**Golf Manager Report**

Councilor Klassen said the ownership would be very short term Work proceeding at The Olde Course to fix drainage issues on #16 and to level the 11 tee area.

**BOARD MEMBER COMMENTS**

**Jim Thompson**

Noticed lack of flowers at The Olde Course

**Jon Krizman**

Would like to see an improvement in marking bare areas at The Olde Course

**Councilor Klassen**

Did not have a good customer service experience at Wapiti Grill

**There being no further business, the meeting was adjourned at 7:25 p.m.**

**/S/ Robert Walkowicz, Chair**