

Golf Commission Minutes
Tuesday, June 13, 2017 Noon
Waverly Country Club

Members Present: Abram, Gade, B. Jones, Klamfoth, Thorson
Members Absent: None
Staff Present: David, Schares, Ray
Council Present: None
Visitors Present: None

Summary of Formal Action: The meeting was called to order at 12:01pm by Chairperson Klamfoth.

Motion: The March 14, 2017 minutes were approved.

06-17 Moved: Gade Seconded: Thorson
 Yes: 5 No: 0 Absent: 0

Regular Business:

1. Youth Golf Reserve Account

There are currently funds from a Youth Golf Fund that are presently in a local bank. The current account holders are requesting to transfer the funds to a City Reserve Account and establish a Junior Golf account that is designated to be used to aid the Waverly Junior Golf Program. The need for this account has risen from a desire to move the current funds from a private account and the future funds donated to the program to a more secure location. There is about \$10,300 in the account

Motion: To recommend establishing a City Junior Golf Reserve Account by transferring funds from the existing youth golf fund in a local bank to the City.

07-17 Moved: Jones Seconded: Abram
 Yes: 5 No: 0 Absent: 0

2. Use of Initial Youth Golf Reserve Account Funds

David proposed the funds go toward the purchase of a golf simulator that would be put into an addition of the Country Club. A golf simulator would allow for all year-round work with youth golfers, a place for adult programming, and an area for lessons for all ages.

The cost of the simulator is about \$20,900 and the Country Club Addition is estimated at \$15,000.

Donations would be sought to make up the difference. Ray said grants could be a possible way to defray some of the cost.

There were detail questions about staffing, priorities, fees. Ray said the appropriate people will get together and formulate some policies. All thought the simulator was a good idea.

Motion: To recommend earmarking the funds to purchase a golf simulator.

08-17

Moved: Thorson

Seconded: Gade

Yes: 5

No: 0

Absent: 0

Director's Report:

Ray reported expenditures were in line but revenues were not going to make the budgeted numbers. The cold, wet May was difficult to make up.

Course Staff Report:

Eric reported the contractor had the pond on #1 treated with Bentonite and they were pumping out #7 again.

50-60 trees have been planted that past couple of years which is more than has been removed.

Overall, the course is reported in good shape with the other ponds growing in well.

Pro Report:

Jordan talked about season ticket sales are ticking up with educators, students, and families buying.

He said the Match Play event is very popular.

36 players participated in the free grand opening of the Foot Golf. They all loved it but there has been very little since.

Friday nights is a couples best shot that is picking up steam. The OP tournament had 155 golfers and the management announced 25 years was enough. Staff is looking at other sponsors or options to keep this going.

The Men's Invite is filling and the 25th is the first adult child tournament of the year.

WAGOCO: No Report

Next Meeting: Ray asked about July 11 because that was the date of the Women's Invite. Maybe two commissioners will be participating. The Commission decided for a week later if there are items for an agenda.

Next meeting Tuesday, July 18, noon at the Country Club.

Adjournment: 12:38pm

Respectfully submitted,

Tab Ray

Commission Secretary