

Golf Commission Minutes
Tuesday, August 8, 2017 Noon
Waverly Country Club

Members Present: Abram, Klamfoth, Thorson
Members Absent: Gade, B. Jones,
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 June 13, 2017 minutes were approved.

09-17 Moved: Abram Seconded: Klamfoth
 Yes: 3 No: 0 Absent: 2

Regular Business:

1. Tour was delayed until the end of the meeting
2. Discussion of Foot Golf

David reported that Foot Golf had not taken off like they thought it could. On the weekends staff would put the footgolf equipment out and have to wait until the end of the evening to retrieve the flags. Staff is proposing the Foot Golf equipment is put out when there is a special event or a party that has reserved the game. This will save time for the pro shop staff.

Motion: To recommend limiting the Foot Golf program to preplanned parties and special events.

10-17 Moved: Thorson Seconded: Abram
 Yes: 3 No: 0 Absent: 2

3. Year-end report

At the end of the fiscal year, overall expenditures were under the budgeted expenditures. Revenues had a bad start for 2017, season tickets are down and there were 10 less Super Seniors. Revenues were down in most areas causing the final budget numbers to require more subsidy than budgeted, even with the good expenditure numbers. David said golf is down everywhere. The other course in town became public and that probably hurt our numbers.

Director's Report: No Report

Course Staff Report: Tour

Ponds on #1, #7, #13/#17. No mow behind #13 and north of #1 green

Pro Report: No Report

WAGOCO: No Report

Next Meeting: Ray asked about September 12 because he would be gone.

Next meeting if needed either Tuesday, September 19 or Thursday, September 14, noon at the Country Club.

Adjournment: 12:55pm

Respectfully submitted,

Tab Ray
Commission Secretary