



GOLF BOARD MEETING AGENDA

City of New Prague

Tuesday, January 23, 2024 at 6:30 PM

New Prague Golf Club (Clubhouse) - 400 Lexington Ave S

1. CALL TO ORDER

2. APPROVALS

- a. Meeting Minutes
 - i. November 27, 2023, Meeting Minutes
 - ii. December 19, 2023, Meeting Minutes - Meeting Cancelled
- b. November Claims for Payment: **\$25,340.09**
- c. Review Monthly Income Statement and Balance Sheet (November 2023)
- d. December Claims for Payment **\$88,029.87**
- e. Review Monthly Income Statement and Balance Sheet (December 2023)

3. UPDATES AND REPORTS

- a. Capital Equipment Report (December 2023 & January 2024)
- b. Grounds Operations Report (December 2023 & January 2024)
- c. Food and Beverage Operations Report (December 2023 & January 2024)
- d. Golf Operations Report (December 2023 & January 2024)
- e. Marketing Update (December 2023 & January 2024)
- f. Scholarship Update (December 2023 & January 2024)

4. MISCELLANEOUS

- a. 2024 Goals for Each Department

5. ADJOURNMENT

Next Golf Board Meeting – February 27, 2024

GOLF BOARD

Den Gardner, President
Jennifer Berglund, Vice President
Adam Brister
Rich Carlson
Bob Cunniff
Adam Gill
Shawn Ryan, Councilmember

3 YEAR TERMS

Ending 5/31/2025
Ending 5/31/2025
Ending 5/31/2024
Ending 5/31/2024
Ending 5/31/2024
Ending 5/31/2026

Kurt Ruehling, Golf Professional Enterprises, Inc., Contract Manager (952) 758-5326
Joshua M. Tetzlaff, City Administrator – (952) 758-4401 City Hall