

MEETING MINUTES New Prague Golf Board

On site meeting at NPGC Tuesday, May 27th, 2025

The meeting was called to order at 6:30pm by Board President Den Gardner. The following Board Members were present for the meeting: Den Gardner, Adam Gill, Bob Cunniff, Adam Brister, Graham Kuehner, and Jen Berglund. Councilmember Shawn Ryan was unable to attend. Also present: City of New Prague Finance Director, Robin Pikal and GPE Owner/Contract Manager Kurt Ruehling.

• <u>Approval of April 22nd, 2025 Meeting Minutes:</u>

- A short discussion regarding the Golf Board proposal to increase Golf Board size took place. Gardner led the discussion. Council did not want to increase the size of Golf Board.
- Graham Kuehner noted that "Kyle Kuehner" was incorrectly listed as being unable to attend last meeting
- A motion to approve was made by Gill, second by Brister. Motion carried (6-0)

• Claims for Payment (\$106,292.11):

- Ruehling pointed out that invoices from Benny's Plumbing were for snack bar issues with urinals and the water heater
- Ruehling also clarified the invoice from Plaisteds Company, which is for upgraded bunker sand, which has been added and is a great improvement
- Brister inquired about the Workers Comp payments. Pikal addressed all questions and gave clear responses
- A motion to approve the Claims for Payment was made by Berglund, seconded by Cunniff. Motion carried (6-0)

• <u>Review Monthly Income Statement and Balance Sheet (May 2025):</u>

- No real concerns were expressed
- A motion to approve the Monthly Income Statement and Balance Sheet was made by Brister, seconded by Kuehner. Motion carried (6-0)

• 2024 Audited Golf Financial Statements:...Robin Pikal, Finance Director City of New Prague

- All in all the Golf Operation received a "passing grade" from the auditors!
- Pikal touched on one finding regarding "cash receipts activity"...Kurt will work with City Hall to tighten up the Golf Club's current practices

<u>Capital Equipment Report</u>

• No items to report

Grounds Operation Update...Jeff Pint, Grounds Superintendent:

- Pint has added more sand to the bunkers, as promised, and the feedback has been great!
- o Gardner would like to see more signage to direct carts away from sensitive areas
- Gardner also inquired about the Golf Club having a tree program in place? Ruehling to discuss with Pint
- Golf Board as a whole, would love to see improvements made to the cart path left of #11 green. Four of the six Golf Board members own private carts and they do not wish to travel on the bumpy path due to wear and tear
- Golf Board asked about dandelion control? Ruehling will pass along to Pint
- Discussion about taking care of dead trees was had
- Food & Beverage Update...Michelle Mulvihill, Food & Beverage Coordinator:
 - Golf Board agreed that we have a great staff this year and they are very welcoming!
 - The beverage cart was run over the Memorial Day weekend and was very well received! Ruehling added that there are a few more "moving parts" with regards to the beverage cart, as it is a grounds utility vehicle first and its use needs to be planned ahead
 - Berglund would like staff to establish and publish Snack Bar hours. Ruehling will address with Michelle Mulvihill, Food & Beverage Coordinator...weather has a big bearing on when it is open
- <u>Golf Operation Update...Kurt Ruehling, GM/PGA Professional:</u>
 - Kuehner would like extended driving range hours. Ruehling spoke to the subject and made the Golf Board aware of theft of balls. Possible signage and/or lighting might be a solution. Ruehling will extend hours and post
 - Ruehling reported that the course has been very busy and the full tournament schedule is starting soon!
- Marketing Update...Kurt Ruehling, GM/PGA Professional:
 - No new marketing topics were discussed
 - Ruehling and Gill are going to oversee social media marketing moving forward
- <u>Golf Scholarship Event Summary...Den Gardner:</u>
 - Event is scheduled for Sunday, August 10th, 2025
- <u>Charge Accounts Policy/Procedures:</u>
 - The Golf Member True Up Policy was introduced and briefly discussed by Ruehling. Ruehling will work with City Hall to incorporate it
- <u>Miscellaneous:</u>
 - Upcoming Golf Board meeting conflicts were discussed, meeting will remain on the same day at the same time
 - Berglund expressed concerns among the Wednesday Ladies League group regarding pace of play on the golf course and timely delivery of food following golf. Kuehner added that possibly pre-paying for food might be an option? Discussion ensued
- Adjournment:
 - A motion to adjourn the meeting at 8:23p was made by Kuehner, second by Cunniff. Motion carried (6-0)

Next Golf Board Meeting – Tuesday, June 24th, 2025, 6:30pm

Respectfully submitted by, Kurt Ruehling, GME...PGA General Manager