

**CITY OF EXCELSIOR SPRINGS
GOLF BOARD
MINUTES OF MEETING
April 25, 2013, 2:30 pm, Golf Club**

Call to Order / Roll Call

PRESENT: Buddy Bunch, Bill Greim, Greg Martin, Dave Haugland – City Manager, Tim Jarman – Golf Director

ABSENT: Ambrose Buckman – Mayor, Gerald Edwards, Judy Rounkles, Eric Lane – Superintendent

VISITORS: None

Approval of Minutes – Greg Martin made a motion to approve the minutes of the March 28, 2013 meeting; Buddy Bunch seconded. Motion approved.

Revenues – For March 2013 were down 58% compared to March 2012.
Tournaments – 34 tournaments / outings have been booked, up 2 from last month

New Cart Card Offer – Will go live on May 1, 2013

Marketing – Logo chip promo was displayed to Board

Guttering / Plumbing – Gutter issue on east side of clubhouse will be discussed with Chad Birdsong. Have received 1 bid from local contractor. M & M Sewer will return to complete Ladies locker room bathroom project.

Capital Improvements – Many thanks to Dave Haugland and all of the City Council & Capital Improvement board for their support & approval of the “Cart Path Replacement” project. Estimated start date will be June 1, 2013 (weather permitting). Additional request for clubhouse repair money has been placed on hold, but is on our 5 year plan. Small discussion on sewer being run to clubhouse in the future

Eric’s Report – Weather has continued to put staff behind. Wall on #12 tee repaired. Irrigation controller on #7 is broke and replacement cost will be close to \$5500. Bridge on #4 repaired. Concerns from board included: Eric’s plan for a dependable & consistent green speed; post green speed on website; how often does Eric check green speed; concern on cup cutting depth/education; the need to replace the speed bump into north parking lot for safety issues; wash out hole on #15 bridge; many ball washers have no water; when new reflective devices will be put on flag sticks for use by range finders; any time frame on wall repair at entrance.

Adjourn – a Motion was made by Buddy Bunch, seconded by BJ Greim to adjourn. Motion approved