MINUTES

FOX RUN GOLF ADVISORY BOARD

Thursday, February 18, 2016 Fox Run Golf Course Clubhouse – 12:00 P.M.

Routine Business

Roll Call:

Present: Dan Kortan, Jake Hoffner, Kim Auch, Mike Brinkerhoff.

Absent: Warren Erickson, Steve Sager, Annette Kohoutek.

Also present were PGA Pro Kevin Doby, Course Superintendent Rockie Wampol, Director of Parks and Recreation Todd Larson, and Parks Secretary Chasity McHenry

Public Appearances: Rich Hinckley

Minutes:

January 21, 2016 minutes approved. Doby motioned, Auch second. Motion carried 4-0.

Old Business

A. No old business.

New Business

- A. <u>Update on staffing plan for 2016.</u> Tom Jeffers hired as Golf Operations Manager. Tom started Monday, February 22. Currently interviews for the Assistant Golf Operations Manager Position will start in the beginning of March.
- B. <u>Marketing for 2016.</u> Fox Run will do the free sleeve of golf balls for each paid green fee again this summer. There are Srixon balls left from last year, so those will be given out and then the sleeves will be Titleist after that. Todd will add the promotion to the advertising we do in South Dakota Magazine, Nebraska Life, and the Sioux City Journal.
- C. League software update. Range ball dispenser has been purchased and waiting for delivery. The new dispenser will no longer use tokens. Range pass holders will be given a key fob for use and those who purchase a bucket will receive a code on their receipt that will be used to get the bucket of balls. The key fob can be limited to so many baskets a day to help keep one key fob from being passed around to friends. Once the two bucket limit is reached, the pass holder can come into the clubhouse and request more range balls. League software will be going to Golf Genesis in 2016. The demo tests have gone well so Kevin is hopeful it will be a very smooth system to use for both employees and league participants.
- D. <u>Course event calendar for 2016.</u> City Classic will be August 27th and 28th. Fox Run will be hosting the first day on the 27th with an evening event and Hillcrest will be hosting the second day on August 28th. The City Classic is a two-year agreement for 2016 and 2017 between the courses and then it will be re-evaluated again.
- E. <u>Yankton Recreation Pass.</u> Reviewed the spreadsheet and information (attachment). The board thought a monthly pay option through an Electric Funds Transfer (EFT) should be included. Discussed the idea of collecting a deposit at the beginning of the agreement and the deposit could be used by the city if the person decided to quit before the 12

month agreement was completed. The board also felt requiring the same status of passes at both the SAC and Fox Run was an acceptable requirement. The board felt the program should be implemented as soon as possible. The concept needs to also be discussed with the Parks Advisory Board. Then it will go to the City Commission for discussion.

F. <u>Course conditions and projects –Rockie</u>. Rockie will plan to have some trees moved again this spring. A number of trees were moved in the fall. In this spring season, Rockie will continue to monitor the course and determine when the course is too wet and walking only will be allowed. Currently, the course is dry and carts will be allowed.

Other Business

A. <u>Next Meeting Date</u> – Thursday, March 17, 2016. The GAB meetings will be moved to Thursdays through October of 2016.

Meeting Adjourned

A. Kortan motioned, Brinkerhoff second. Motion carried 4-0.