MINUTES

FOX RUN GOLF ADVISORY BOARD

Monday, August 17, 2015 Fox Run Golf Course Clubhouse – 12:00 P.M.

Routine Business

Roll Call:

Present: Mike Brinkerhoff, Kim Auch, Warren Erickson, Annette Kohoutek

Absent: Jake Hoffner, Steve Sager, Dan Kortan

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

Public Appearances: Karol Kittelson

Minutes:

June 17, 2015 minutes approved. K. Auch motioned, M. Brinkerhoff second. Motion carried 4-0.

Old Business

A. No old business.

New Business

- A. <u>Year-to-Date round report and season pass report-</u> Kevin provided Year-to-Date document (attached). More paid greens fee play YTD. Total rounds up YTD from 2014.
- B. Revenue report from City financial software. (attachment) City financial from the city software through July 31 was attached. Monthly and Year-to-Date Comparison document attached. Revenue is up slightly YTD from last year-\$3,500. Expenses are up approximately \$20,000 YTD.
- C. Course event calendar and updates. A number of outings are coming up at the end of August and in to September. KPI Outing is September 5, Icehouse Outing will be September 12, and the YHS Booster Outing will be September 19. City Classic had 56 golfers. Down from 2014- 107 golfers and 2013- 130 golfers. Discussed moving the tournament to June and re-inventing it. Still would like a goodwill event to help grow golf interest in Yankton and at both local courses. Also discussed a couples tournament being added to the schedule.
- D. <u>Course conditions and projects –Rockie</u>. Hot night time temperatures are a concern. Growth regulator applied to fairways and then no rain so some brown spots in fairways. Otherwise, due to the weather there is nice grass for September. The new pump, new column, and new discharge head that were installed still don't run as expected. The next steps are to try a new flow meter, then a new transducer, and finally a variable drive unit for the motor.

Other Business

A. Next Meeting Date – Thursday, September 24, 2015.

Meeting Adjourned

A. A. Kohoutek motioned, K. Auch second. Motion carried 4-0.