

MINUTES

FOX RUN GOLF ADVISORY BOARD

**Thursday, November 19, 2015
Fox Run Golf Course Clubhouse – 12:00 P.M.**

Routine Business

Roll Call:

Present: Mike Brinkerhoff, Warren Erickson, Annette Kohoutek, Dan Kortan, Jake Hoffner, Kim Auch.

Absent: Steve Sager

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, Daryl Sundleaf

Minutes:

October 22, 2015 minutes approved. Kohoutek motioned, Brinkerhoff second.
Motion carried 6-0.

Old Business

A. No old business.

New Business

- A. Year-to-Date round report and season pass report- Kevin provided Year-to-Date document through October 31 from course software (attached). Paid green fees are up in 2015. Staff heard more from people coming in to golf from the campground. People golfing from the Sioux City area also. Advertising this year included the lake guide, Sioux City Journal advertising, and South Dakota Magazine.
- B. Revenue report from City financial software. City financials from the city software through October 31 (attached). Monthly and Year-To-Date Comparisons document (attached).
- C. Update on staffing plan for 2016. Monday, November 23, 6:00pm, the Commission Work Session at the RTEC building. Fox Run 2016 plans will be discussed at the work session. The work session is a public meeting that anyone can attend and speak if they wish. Three options will be discussed with the Commission. One option is adding two more full-time employees to work along with Kevin. The second option is working with Dakota Golf Management. What we've heard from Dakota Management- Sioux Falls Courses Lease is up for renewal in 2017. Their focus will be on that contract in 2016. They would be willing to do some consulting at Fox Run in 2016. The third option was Great Life Golf and Fitness- they are reviewing the course financials. They will be submitting a proposal prior to November 23, but we do not know what type of management agreement they will propose. Attachments detailing the information that will be presented to the Commission are attached.

- D. Simulator and winter plans. Simulator leagues are underway, but Kevin could not get enough ladies' teams for a league. The Course has 14 men's teams, which is two less than last year.

- E. Course conditions and projects –Rockie. The course has been winterized. Greens have been treated for snow mold and with sand. Rockie planted five spruce trees, one hackberry tree and two locust. Five or six trees could be moved next spring also. Work in the pump house resulted in a loose wire on the relays for the actuator. Wire re-attached and it seems to be working now. If it continues to work properly, that will have saved \$5,000 as the next step was going to be to put in a variable drive motor.

Other Business

- A. Next Meeting Date – Thursday, December 17, 2015. The GAB meetings will be moved to Thursdays through October of 2016.

Meeting Adjourned

- A. Doby motioned, Kortan second. Motion carried 6-0.