

AGENDA

FOX RUN GOLF ADVISORY BOARD

**Thursday, December 17, 2015
Fox Run Golf Course Clubhouse – 12:00 P.M.**

I. ROUTINE BUSINESS

- A. Roll Call.
- B. Consideration of November minutes (attachment).
- C. Public Appearances

II. OLD BUSINESS

- A. No Old Business

III. NEW BUSINESS

- A. Year-to-Date round report and season pass report from Kevin and course software. Kevin will provide documents at meeting.
- B. City financial from the city software through November 30 (attachment). Monthly and Year-To-Date Comparisons document (attachment). Todd is working with the finance department to refund the billing and administration fee for 2015. In 2016, the discussion will continue with the Commission to eliminate that fee for 2016 and beyond. The 2016 rates have been approved by the Commission.
- C. Update on staffing plan for 2016. The Commission approved moving forward with adding two more full-time employees to work along with Kevin in the clubhouse. Kevin and Todd will work to update the job descriptions created in the fall and then start advertising. The Commission also wants to hire a consultant, based on a reasonable proposal fee, to evaluate all golf operations in 2016. At this time, the Commission is not interested in an outside vendor with a management agreement for the course. This outside vendor option could be discussed again after the evaluation results are received from the consultant in 2016.
- D. Marketing for 2016- Kevin email to course patrons about facility and operation improvements for 2016. Kevin email to league members about changes for 2016. Todd is working to create the proposal for a Yankton Recreation Pass that would include discounted rates for those who are members at both Fox Run Golf Course and the Summit Activities Center. Included in this proposal will be an option for Fantle Memorial Pool also. Todd will get a proposal from Great Life Golf and Fitness about being an affiliate only. If Great Life is interested in Fox Run being an affiliate and does provide a proposal, that will need to be reviewed with the Golf Advisory Board. Todd and Kevin will look to expand on the advertising that was done in 2015.
- E. Simulator and winter plans - Kevin.
- F. Course conditions and projects – Rockie. Todd and Kevin will meet with Rockie next week to begin updating the five-year Capital Plan starting in 2016 based on the Commission’s willingness to improve the course.

IV. OTHER BUSINESS

- A. Next Meeting date Thursday, December 17, 2015.

V. ADJOURN