

G-CAT Board Meeting 8/17/2015

In attendance:

Loren Janulewicz; Larry Ransford; John Hartnett; Vic Evans; Bob Ore; Bob Knutson

- June 2015 GCAT Board minutes were approved.
- Reviewed July financials:
 - Rounds were 4,837 compared to 4,882 last year.
 - Revenue was \$134,872 compared to \$136,889 last year.
 - Expenses were \$79,636 compared to \$86,303 last year.
 - Profit was - \$55,236 compared to \$50,586 last year.
 - Year to date profit is \$53,178 compared to \$ 137,215 last year.
- So far we have received \$62,762 from outside tournaments. There are still several Tournaments scheduled for the summer.
- Teresa Anderson has volunteered to represent Women's Golf Association on the GCat Board, replacing Irene Young. Teresa is a resident of the Sausalito Community and has been involved in the Golf Course at Heather Ridge for many years.
- The Golf Course Superintendant addressed the GCAT Board and indicated:
 - A refurbished replacement for the rough mower has been obtained for \$15,900. Far less than the cost of a new mower.
 - The 45 year old sprinkler system on the back nine is in serious need of replacement. The sprinkler system does not adequately water on hot days and the hours and monies spent maintaining the system seriously jeopardizes other needed maintenance areas.
 - Bids are being obtained to modify the sand trap in front of number nine green. The sand trap needs to be modified to better direct golf course traffic in a manner that will reduce maintenance costs.
- The Golf Course General Manager is going to address automobile parking issues in the area between 10 green and 11 tee box with city of Aurora. Currently automobiles occasionally park in manners that block the golf traffic flow in this area, possible solutions include striping and signage.
- The GCAT Board is reviewing Premium Card pricing to determine if a price point between \$1000 and \$2500 is needed.
- The golf course webpage is up and running.
- There were no men's or women's club issues.
- Meeting adjourned