

G-CAT Board Meeting 4/18/2016

In attendance:

Loren Janulewicz -- Teresa Anderson -- Vic Evans -- Bob Ore -- Larry Ransford

- March 2016 GCAT Board minutes were approved.
- The March and 2016 year to date financials were reviewed.
  - Rounds were 1,471 compared to 1,919 last year
  - Revenue was \$43,100 compared to \$52,600 last year
  - Year to date Revenue was \$120,529 compared to \$129,611 last year
  - Expenses were \$55,000 compared to \$56,800 last year
  - Year to date expenses were \$55,475 compared to \$61,797 last year
  - Profit was (\$12,400) compared to (\$4,200) last year
  - Year to date profit was (\$12,381) compared to (\$9,216) last year
  - Fund balance is \$335,346 compared to \$373,859 last year
- There was a discussion about the General Fund (controlled by the Metro District Board) and about the Bond refinance and roofing expenses for the Club House.
- The Golf Course Business Manager discussed the purchase of new practice mats and presented one sample he had obtained. He will obtain additional samples for future discussion and a decision on purchase of replacement mats for the driving range.
- The Golf Course Business Manager then brought up an issue of band width and cabling affecting the POS and telephone systems in the club house. He explained that there are currently two T-1 cables providing band width service to the building used by both Noonan's and the golf course. He advised that Noonan's had recently installed a new router for their use and that this past Easter, all band width provided through those cables had been maxed out even though the golf course was closed because of snow. He will request from the Metro District installation of an additional T-1 cable to be used and paid for by Noonan's which would result in one T-1 cable for the golf course's POS system, one T-1 cable for Noonan's use, and one T-1 cable for use by both Noonan's and the golf course with each of Noonan's and the golf course paying 1.5% of the cost. Installation of an additional T-1 cable would not be an expense of the golf course but rather of the Metro District.
- The Golf Course Business Manager also discussed the eventual need for replacement of the building's current, very outdated, telephone system, but this issue will not be addressed until the current telephone system fails. He will discuss with the Metro District Board the alternatives of either having Comcast lines installed for telephones or an updated Nortel system and telephones (which is the system and telephones currently in place), the latter having an estimated cost of \$24,000. The cost of bring Comcast's optic cables to the building and putting Comcast's system in place is unknown. Currently, the cost of telephone service is shared based on the number of telephones used by the golf course and by Noonan's.
- The Golf Course Business Manager advised that the course's website is working well and that annual pass holders are now able to reserve online two tee times within 10 days.
- Loren Janulewicz brought the issue of a practice bunker and said he would ask the Golf Course Superintendent to request information from the person who performed the work on redesigning the bunkers in front of Hole No. 6 to determine what the cost might be to redesign the existing practice bunker at the east end of the practice range.
- The Golf Course Superintendent had requested through an email that the Board discuss the possibility of increasing the hourly wages of some of the golf course maintenance workers. Loren Janulewicz will email him to obtain more details and the request will be discussed at the next meeting.
- The Golf Course Superintendent also advised in his email to the Board that removal of the tree stump at the east end of the practice area was postponed and will be rescheduled.
- A draft form of survey was presented to the Board in which players will be asked about the course and the beverage cart/restaurant/snack bar services. It is anticipated that once the form and content of the survey are finalized, they will be given to players as they sign in and told they will receive a reward (possibly free range balls) for completing and returning the survey to the pro shop. This survey is basically to determine players' satisfaction with the beverage cart and other food and beverage services at the course.
- Meeting adjourned