

G-CAT Board Meeting 6/20/2016

In attendance:

Loren Janulewicz
John Hartnett
Teresa Anderson
Vic Evans
Larry Ransford
Bob Knutson

- May 2016 GCAT Board minutes were approved.
- The May and 2016 year to date financials were reviewed;
 - Rounds were 3,883 compared to 2993 last year.
 - Year to date Rounds 8,827 compared to 8.635 last year
 - Revenue was \$100,452 compared to \$82,410 last year.
 - Year to date Revenue was \$352,846, compared to \$281,096 last year
 - Expenses were \$73,468 compared to \$96,376 last year.
 - Year to date Expenses were \$275,278 compared to \$343,012 last year
 - Profit was \$26,984 compared to (\$13,966) last year.
 - Year to date profit is \$9,869 compared to (\$61,916) last year.
 - Fund Balance is \$379,830 compared to \$337,066 last year
- The golf course superintendent informed the board the progress status for the replacement of the sprinkler system on the back nine. The public notice process and the contractor bonding requirements are being implemented and a Mid-September start date is being planned. The course will remain open with probably one hole closed at a time.
- The Golf Course Business Manager informed the GCAT Board:
 - Numerous actions are being taken to improve the pace of play on weekends. Some of these actions include inserting a couple of phantom tee times and providing the marshals pace of play status charts to help them better identify problem areas.
 - Informed the board that the driving range noise complaints from residents on fairway 7 have gone away and no longer appears to be an issue. However, noise reduction materials will be added to the driving range markers.
- The Board reviewed the 2016 Tournament status, and there were no changes in the status from the May report. However, several more tournaments are in the planning stage.
- The board reviewed a customer satisfaction survey to improve service by the golf operations and the food and beverage service. Several suggestions were made to enhance the survey.
- The Men's and Women's clubs joint mixer tournament was very successful and the food service from Noonan's was greatly improved.
- Meeting adjourned.