

G-CAT Committee Meeting 1-22-2018

In attendance:

Loren Janulewicz
John Hartnett
Teresa Anderson
Bob Ore
Larry Ransford
Bob Knutson

- December 2017 GCAT Board minutes were reviewed and approved.
- The December and 2017 year end financials were reviewed;
 - December rounds were 821 compared to 318 in 2016.
 - Year to date Rounds were 29,412 compared to 29,263 in 2016
 - December revenue was \$18,234 compared to (\$1,776) in 2016.
 - Year to date revenue was \$851,193 compared to \$789,184 in 2016
 - December expenses were \$67,871 compared to \$57,134 in 2016
 - Year to date Expenses were \$858,958 compared to \$776,310 in 2016.
 - December Labor Expenses were \$32,110 compared to \$28,635 in 2016
 - Year to Date Labor Expenses \$430,477 compared to \$401,155 in 2016
 - December profit was (\$49,637) compared to (\$58,910) in 2016
 - Year to date profit is (\$7,765) compared to \$12,874 in 2016.
 - Fund Balance is \$375,071 compared to \$382,835 last year.
- The Golf Course Business Manager:
 - Provided the committee the 2018 Rate Sheet and reviewed the new rates for Aurora Hills Golf Course.
 - Reviewed the yearend Sales by Department report
 - Provided the committee details for the 2018 Golf Expo.
 - Provided the committee information regarding the PGA Junior League practicing and Playing 2 Tournaments at the Golf Club at Heather Ridge
 - Informed the committee that the NFL Players Association has scheduled a tournament on August 20, 2018. This tournament is to honor Babe Parelli,
- The golf Course Superintendant informed the committee:
 - He is working with Modern Golf to obtain bids for leveling, and improving the golf course tee boxes. The expected costs for improving the tee boxes is \$1800 per 1000 square feet and the tee box sizes range from 3000 to 5000 square feet each, with holes 10 and 15 being priority concerns.
 - He is receiving bids to improve the sand traps on the 9th hole.
- The committee discussed security concerns regarding vagrants, drunks, and drug users in the cart path tunnel between holes 9 and 10. Recently beverage cart personnel have been harassed and drug paraphernalia have been found in this area.
- There were no men's or women's club issues discussed.
- Meeting adjourned.