

G-CAT Board Meeting 5-21-2018

In attendance:

Loren Janulewicz
John Hartnett
Teresa Anderson
Larry Ransford
Bob Knutson

- April 2018 GCAT Board minutes were approved.
- The April 2018 financials were reviewed:
 - April rounds were 2,712 compared to 2,173 in 2017.
 - Year to date rounds were 5,623 Compared to 5,423 in 2017
 - April revenue was \$ 82,422 compared to \$62,921 in 2017.
 - Year to date Revenue was \$205,715 compared to \$193,171 in 2017.
 - April expenses were \$84,911 compared to \$83,029 in 2017
 - Year to date expenses were \$228,000 compared to \$264,029
 - April profit was \$(3,489) compared to \$(20,108) in 2017
 - Year to date profit was \$(22,285) compared to \$(70,858) in 2017
 - Fund Balance is \$352,785 compared to \$311,978 last year
- The Golf Course Business Manager informed the Board:
 - Numerous improvements have been made to the exterior of the building and the outdoor swimming pool has been caved in and filled with dirt. The Golf Course Management and the Metro District are reviewing improvement options for the swimming pool area.
 - Several options were reviewed for golf course advertising signage at the intersection of South Wheeling Way and East Yale Avenue. It was agreed that the signage should include contact information and the Iliff Street address for the Golf Course.
 - Golf cart signage is being prepared to reinforce pace of play and cart path rules.
 - Golf course security issues were reviewed and it was agreed to adjust the Marshall/Ranger hours to have coverage during the twilight hours.
 - The Colorado Golf Association has started the process to rate the golf course, and additional rating efforts will occur in June.
 - 17 outside tournaments are currently scheduled with an estimated revenue of \$60,600.
- The Golf Course Superintendent informed the Board:
 - The status of tee box and sand trap improvements.
 - The Superintendent informed the board he is meeting with consultants to address removal of sediment from ponds on the golf course.
- There were no men's or Women's Club issues.
- Meeting Adjourned.