

## G-CAT Board Meeting April 15, 2019

### In attendance:

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

- March 2019 GCAT Board minutes were approved.
- The March and Year 2019 financials were reviewed:
  - March rounds were 952 compared to 1990 in 2018.
  - Year to date rounds are 1322 compared to 2911 in 2018
  - March revenue was \$33,998 compared to \$57,141 in 2018
  - Year to date revenue is \$62,416 compared to \$124,293 in 2018
  - March expenses were \$61,246 compared to \$39,382 in 2018.
  - Year to date expenses are \$179,120 compared to \$143,089 in 2018
  - March labor expenses were \$24,809 compared to \$26,545 in 2018.
  - Year to date Labor Expenses are \$73,848 compared to \$73,291 in 2018
  - March profit was (\$27,248) compared to \$17,759 in 2018
  - March fund balance is \$295,653 compared to \$356,274 in 2018.
- The Golf Course Business Manager informed the Board:
  - Reviewed the Trespass Notice from Heather Ridge Metropolitan District.
  - Reviewed the new multi tee score cards and will be purchasing limited quantities of new score cards, while awaiting the new course rating updates.
  - There are 13 outside golf tournaments scheduled with a potential of \$48,788 in revenue.
  - Finalized employee golf benefits, indicating that all employee golf benefits will be limited to space available tee times and employees will pay a discounted rate to participated in the men's and women's clubs weekend tournaments. Employees will receive free golf and carts on week days with a three day advance reservations and free golf (space available) on weekends with a three day advance reservation.
- The Golf Course Superintendant informed the Board:
  - Reviewed status of 5 year golf course and maintenance equipment needs,
- There were no Men's or Women's club issues.