

**Golf Commission Minutes**  
**Thursday, November 13, 2018 Noon**  
**Waverly Country Club**

**Members Present:** Abram, Gade, Reusche, Thorson  
**Members Absent:** B. Jones  
**Staff Present:** David, D. Jones, Miller, Ray  
**Council Present:** Rathe  
**Visitors Present:** None

**Summary of Formal Action:** The meeting was called to order at 12:01 am by Vice Chairperson Thorson.

Motion: The August 14, 2018 minutes were approved.

08-18                      Moved: Abram                      Seconded: Reusche  
                                    Yes: 4                      No: 0                      Absent: 1

**Regular Business:**

1.            Firefighter Convention Numbers

David reported 524 players brought in \$10,480 in the two days of the Firefighter Convention. It was slightly down from 2016 but it still made a big difference in the September revenue report. Apparently, everything went well and David appreciated the volunteer hosts that were around the course.

2.            Annual report

Ray highlighted the 2017-18 Annual Report for the Golf Course and Pro Shop.

3.            Budget Emphasis

Ray shared the FLEET Schedule of replacing equipment. It is anticipated that 5 or 6 pieces will be budgeted for in the cycle. At this time, a utility vehicle, fairway mower, aerator, greens mower, sprayer and core sweeper will be requested. Operations budget should not change with no anticipated increase in staff, contracts, or supplies.

The Pro Shop should also be stable depending on the Pro Shop Management situation.

4.            Commission Report to Council

Ray reviewed the Annual Commission Report to the City Council. Commissioners made some suggestions on some additional information for the report. Chairperson Jones will give the report on Monday, November 26, at the City Council Meeting.

**Director's Report:** No Report

**Course Staff Report:** The course is closed, snow fence is up, snow mold protection is down and tree work has begun.

**Pro Report:** David reported the assistant manager is done. He was a good worker but it sounds like he won't be back. David said that the course was closed for 7 days this year. It is rare that the course doesn't

open for at least part of a day. The youth golf fund is donating \$700 to the High School to help pay for a practice putting green in the athletic facility. David stated he didn't think any of the seasonal staff will be returning next year.

**Commission Report:** David reported he had heard the practice area next to Prairie Links is closed for good at the end of this year. The Commission is concerned about a future practice area and wants staff to contact other courses to get use, costs, and revenues for public practice facilities. Ray will send a note out to his contacts around the state. Reusche thought that the Pro Shop staff did a good job this year. Thorson reported that B. Jones thought the Strategic Planning that he and Ray participated in was good but not very detailed.

**WAGOCO:** Fundraiser is complete and a new TREX deck will be installed. The Club will be closed January 1- St. Patricks' Day.

**Next Meeting:**

December 11, 2018

**Adjournment:** 1:05pm

Respectfully submitted,  
Tab Ray  
Leisure Services Director  
Commission Secretary