

GOLF ADVISORY BOARD MINUTES  
OF A REGULAR MEETING

KERRVILLE, TEXAS  
JUNE 28, 2010

On Monday, June 28, 2010, the Golf Course Advisory Board meeting was called to order by Chairperson Hamilton at 4:32 p.m. in the City Hall Council Chambers, 800 Junction Highway.

MEMBERS PRESENT:

Steve Hamilton	Chairperson
Pat Angell	Vice-Chairperson
Karen Smith	Board Member
Bill Thomas	Board Member

MEMBERS ABSENT:

BK Cody	Board Member
Ben Low	Board Member
Matt Walden	Board Member
Bruce Motheral	City Council Liaison

STAFF PRESENT:

Scott McDonough	General Manager of Golf & Tennis
Kristine Ondrias	Assistant City Manager
Tara LaMontia	Executive Secretary

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

1A. None.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Golf Course Advisory Board meeting held on April 26, 2010. Mrs. Angell moved to approve the minutes as presented; motion was seconded by Mr. Thomas and passed 4-0.

3. INFORMATION AND DISCUSSION:

3A. May Play Reports

Mr. McDonough discussed the new format as requested by Councilmember Motheral. Mr. Thomas requested listing number of play days (i.e. 28 days in a 30 day month = 2 day loss). The play report showed 600 rounds less than last year and a 7% decrease in revenues.

3B. New Equipment

Mr. McDonough reported the purchase of a Toro triplex trim mower used to mow the surrounds that have a lot of slopes to it and give a cleaner look around the bunkers.

3C. Tournament Updates

Mr. McDonough reported the spring partnership had 45 teams with a total of 90 players, up from last year. The Firecracker played at Riverhills, Comanche and Schreiner and had 53 players. Heart of the Hills is the next tournament coming up with approximately four

teams currently on a waiting list. Mr. McDonough reported receiving many positive comments on our golf course.

3D. Update on June 2<sup>nd</sup> Storm

Mr. McDonough reported staff did a good job at cleaning up storm debris prior to the spring partnership. Previous tree trimming project most likely saved a lot of damage and additional debris. Mr. McDonough discussed damage sustained and stated it was minimal.

3E. Resident/Non-Resident Breakdowns

Mr. McDonough reported there is a demographics key at the POS (point of sale) register that allows staff to input the zip code of players at the end of each transaction. Approximately 94% of players are within the 78028 zip code, with 6% being residents outside that zip code from the surrounding areas.

3F. Budget Overview

Mrs. Ondrias reported the Golf Board has been weaned away from reviewing the budget line item by line item and has gone to an overview instead. The City is in a critical situation city-wide and has had to implement reduction in force. The Golf Course is an enterprise fund, which has not been affected; however, Mr. McDonough has had to be very conservative in budgeting expenditures and revenues moving in FY11 so that he wouldn't end up receiving a subsidy from the general fund. For FY11, the Golf Course will not be receiving monies from the general fund. Through Mr. McDonough's efforts as well as those of Danny Cullins, Superintendent of Maintenance, Mr. McDonough has been able to reduce expenditures, yet fund the Golf Course's capital equipment. Mrs. Ondrias discussed future needs of the Golf Course and ways to fund them, including possible fee increases.

3G. Expiring Board Member Terms

Mr. Hamilton requested a list of term expirations. The term limit is two 2-year terms. Mr. McDonough stated at this time, there is only one application currently on file with three board positions coming up and one vacant position due to Mr. Walden's resignation.

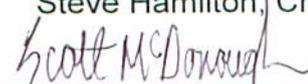
3H. Next Golf Course Advisory Board meeting – July 26, 2010 at 4:30 p.m.

4. ADJOURNMENT

Mr. Thomas moved to adjourn; motion was seconded by Mrs. Angell and passed 4-0. Meeting adjourned at 5:20 p.m.

APPROVED:   
Steve Hamilton, Chairperson

DATE: 8-23-10

ATTEST:   
Scott McDonough, General Manager of Golf/Tennis