

Lincoln Municipal Golf Committee Meeting
Minutes from July 23, 2020
Woods Park Place – 3131 'O' Street, Suite 300
Large Conference Room

Members Present:

Alice Skultety, Brad Brandt, Carol Zubrod, Casey Karges, Dann Husmann, Matt Herman, Mike Calvert, Sherrie Nelson.

Staff Present: Casey Crittenden, Chris Meyer, Kyle Oakley, Lynn Johnson, Michele Jordan, Sandra Finn, Wade Foreman, Johnathan Benson

Call to Order:

Called the meeting to order at 12:00 p.m.

Minutes moved by Carol Zubrod with the change "the Women's Association did not have their brunch event due to Covid." Seconded by Sherrie Nelson, and approved unanimously.

Staff Report:

Casey said maintenance crews are still catching up with tasks after a few wind storms blew trees and limbs down. Casey mentioned that crews will be keeping close eye on heat and diseases. This time of year is stressful for grass and turf.

Golf Report:

Matt commented that courses are in really good shape for this time of year and that makes playing enjoyable during hot summer days. Sherrie commented that Casey did a great job in response to a tee box issue at Mahoney on #11 and crossing the ditch for the ladies on their drives from tee box.

Rounds Report:

Wade stated that golf rounds for June were 16.6% above targeted number for the month. Good weather helped drive golf rounds up. Golf rounds have been consistent for the last 3 months which the financial report shows as well. July rounds are on pace to exceed the 26,500 target at this point in the month.

Financial Report:

Wade said June financials were solid. Deficit in operations is (\$280,000) and will shrink more in July, setting up for a profit by the end of August on the operations side if things continue. This deficit is much lower than the last few years thru June. The past years ended with a profit. Things look promising for end of fiscal year which will end on August 31st.

L.M.G.A.:

Mike Calvert stated their first event at Highlands was a stroke play event with 71 players. Event went well. Have 2nd event scheduled for Aug 15th and 16th at Pioneers and Mahoney. Group is discussing September event and if it will be held or possible format changed. This will be determined at a meeting with group.

Women's League:

Carol Zubrod reported their group had their July event at Highlands with 48 players. It was a positive event. Sherrie said Denis went out of his way to add some nice touches to event with grilling along with other items. Carol said next event is 22nd and 23rd at Mahoney and Holmes. This is the Club Champ event for group.

Senior Men's League:

Bill was not at meeting, but Wade said that group has been playing and things are going well. Just a few more weeks left for the group that will finish in mid-August.

Old Business:

N/A

New Business:

Lynn discussed the Golf Budget Overview for FY20-21 which was presented to the Committee. Operation budget will increase by \$165,735 for next FY. Mostly made up from rising costs of: Health care costs, repair cost, supply costs, credit card fees, central services and data processing. Lynn also shared that the Golf CIP program revenue sources come from Benchcraft, \$20,000 Holmes clubhouse surcharge, \$100,000 and CIP surcharge \$100,000. There is a gap of \$141,000 for a fully funded CIP plan for the 10 year plan. Irrigation bond was discussed as Pioneers irrigation is on the list. Lynn brought up starting a conversation about keeping the Holmes Clubhouse surcharge in place after it is paid off next year and changing it to Irrigation surcharge for funding on a potential bond.

Adjourn: 12:40 p.m.