



LOVELAND GOLF ADVISORY BOARD
January 27, 2010
Parks and Recreation Conference Room
500 E. 3rd Street, Loveland

NOTICE OF MEETING POSTED
Call to Order at 5:15 p.m.

Welcome to New Board Members

Skip Armatoski

Jerry Weitzel – New Member Julie Nelson – New Member
Mike Schmid – New Member Michael Ford – Alternate

Citizen Comments (By Citizens present at meeting)

Approval of 09/23/09 Minutes; October meeting cancelled due to weather

Discussion/Action Items

- | | |
|--|----------------|
| 1. Election of Officers | Skip Armatoski |
| 2. Boards & Commission Summit | Andrea Sheldon |
| • Review of 2009 Accomplishments and 2010 Priorities | |
| • Selection of 2 Board members to attend | |

Non-Action/Informational

- | | |
|--|----------------|
| 3. Denver Public Golf Expo | Ric Svetich |
| 4. Year End Summary - Review of Non-Audited 2009 | Rod Chapman |
| • Total Rounds and Revenue | |
| • Range and Cart Revenue Figures | |
| • Mariana Butte Pro Shop | |
| • Golf Fund – Course Breakdown | |
| 5. Golf Advisory Board Meeting Calendar | Andrea Sheldon |
| 6. High School Golf Update | Ric Svetich |
| *Verbal at meeting | |

Reports/Correspondence

- | | |
|-----------------------------------|----------------|
| 7. Junior Golf Committee Report | Ric Svetich |
| 8. Council Liaison Report | Daryle Klassen |
| 9. Golf Operations Manager Report | Rod Chapman |

Board Member Comments

Next Regular Meeting Date: 02/24/2010

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AGENDA ITEM: 1
MEETING DATE: 01/27/2010
DESCRIPTION: Election of Officers

SUMMARY:

Each year, the Board elects two positions, Chair and Vice Chair to hold office (January to December). Nominations, or re-nominations, for the office are entertained and the candidate selected by informal vote. Also, a Board member is elected as a liaison to the Junior Golf Board.

Responsibilities of the Chair include:

- Facilitate the monthly Board meetings efficiently and effectively
- Communicate with staff, as needed, on agenda items and information
- Sit on selection committee or other city-based committees as an official representative of the Golf Advisory Board (as requested).

Responsibilities of the Vice Chair includes:

Assume responsibilities of the Chair in the absence of the Chair or his or her inability to act as Chair.

Responsibilities of Liaison to Junior Golf Board:

Serve as a liaison to the Junior Golf Board by attending monthly meetings held on the 1st Wednesday of each month (November, December excluded) and reporting back to the Golf Advisory Board.

Discussion: Nominations entertained and officers and liaison selected.



PARKS AND RECREATION DEPARTMENT
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AGENDA ITEM: 2

MEETING DATE: 01/27/10

DESCRIPTION: **Golf Advisory Board 2009 Achievements & 2010 Goals**

SUMMARY:

The 2010 Boards and Commission Summit will be held on Wednesday, February 17 from 5:00 p.m. – 9:00 p.m. at the Mariana Butte Clubhouse in the Stone Ridge Grille. The schedule is as follows:

5-6pm Social Hour (Cash Bar)

6-7pm Buffet Dinner

7-8pm Boards & Commissions 2009 Accomplishments (The following will provide a verbal update at the Summit: (AHC, CFAC,CTC,CSB,LB,PRAB,TAB,YAC)

8-9pm City Council Goals for 2010 and a Facilitated Discussion on how the Boards & Commissions can provide support for those goals.

- City Council would like for each Board to supply a brief summary of 2009 Accomplishments and 2010 Priorities. The following were the preliminary items that were discussed at the September Board meeting. These items need to be finalized at the January meeting.

GOLF ADVISORY BOARD

2009 Accomplishments

1. Close monitoring of financials
2. Construction and opening of new Mariana Butte clubhouse one year in advance of timeline
3. Review of priorities for capital improvement plan including new facilities at The Olde Course at Loveland (1. OCAL Maintenance Bldg. 2. OCAL Clubhouse)

2010 Proposed Priorities

1. Close monitoring of financials; help Golf Fund continue to be financially stable
2. Continue to make Golf in Loveland more accessible with new technologies and programs
3. Review of priorities for capital improvement plan including new facilities at The Olde Course at Loveland (1. OCAL Maintenance Bldg. 2. OCAL Clubhouse)

- City Council is requesting that two Board members attend the summit.

Discussion/Action: Make final the proposed 2009 Accomplishments and 2010 priorities and select two members to attend.



AGENDA ITEM: 3
MEETING DATE: 01/27/2010
DESCRIPTION: **Denver Golf Expo**

SUMMARY:

On February 12, 13, & 14 2010, staff will represent the City of Loveland golf courses at the upcoming Denver Golf Expo.

Board members are encouraged to be part of the fun by manning the booth for a period of time during the show. This is a great opportunity to hear feedback on our courses from golfers in Northern Colorado and the metro area. Booth hours are as follows and entrance to the rest of the show is free as a booth volunteer:

Friday, February 12: 10:00 a.m. – 6:00 p.m.
Saturday, February 13: 9:00 a.m. – 5:00 p.m.
Sunday, February 14: 10:00 a.m. – 4:00 p.m.

Help is still needed:

Friday: Feb 12 from 1:00 p.m. to 6:00 p.m. (or agreed upon shut down time) &
Sunday: Feb 14 from 1:00 p.m. to 4:00 p.m.

Anyone interested in volunteering is encouraged to contact Ric Svetich at 962-2643.

Discussion: Information



AGENDA ITEM: 4
MEETING DATE: 01/27/10
DESCRIPTION: **2009 Year-End Unaudited**

SUMMARY:

The following pages are 2009 year end summaries for

- Total Rounds and Revenue
- Range and Cart Revenue Figures
- Mariana Butte Pro Shop
- Golf Fund – Course Breakdown

Overall, 2009 figures were below those of 2008 in both revenue and in rounds played. Staff feels that a large portion of the lost rounds was due to inclement weather with the courses being completely closed for 84 days plus partial day losses that equate to an additional 23 full days.

Staff will verbally review the information at the meeting.

Discussion/Action: Review information



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AGENDA ITEM: 5
MEETING DATE: 01/27/2010
DESCRIPTION: **Golf Advisory Board Meeting Calendar**

SUMMARY:

As a Board, we will begin the 2011 budget process in February with a review of Capital Improvement and Equipment Needs. We will address other budget sections in upcoming meetings.

To stay on schedule the attached calendar offers a brief look at budget subjects that will need to be discussed and at what meeting. Moreover, the calendar reflects the opportunity of several open meetings in which topics of interest to the Board could be recommended for discussion.

Please review the calendar for questions, additions or revisions.

Discussion: Discussion for changes to calendar