

**LOVELAND GOLF ADVISORY BOARD**  
**MINUTES**  
01/27/10  
PARKS AND RECREATION CONFERENCE ROOM

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**PRESENT:** Josh Dietz, Jim Smith, Robert Walkowicz, Barb Smith, Jim Corlett, Skip Armatoski, Jerry Weitzel, Michael Ford, Julie Nelson, Mike Schmid  
**ABSENT:**  
**STAFF:** Rod Chapman, Andrea Sheldon, Ric Svetich, Steve Southard, Dave Cumpsten  
**COUNCIL:** Daryle Klassen

Notice of meeting posted.

Chair Skip Armatoski called the regular meeting of the Loveland Golf Advisory Board to order Wednesday, January 27, 2010 at 5:15 pm.

**Welcome** Skip welcomed new board members, Julie Nelson, Mike Schmid and Michael Ford. Skip also welcomed back Jerry Weitzel.  
**Minutes** The minutes for the 9/23/09 were approved as submitted.  
**Citizen Comments** None

**DISCUSSION/ACTION ITEMS**

**Election of Officers** Skip opened the floor for nominations for chair, vice chair, and Junior Golf Board Liaison.  
*Action: Skip was elected as Chair, Josh Dietz was elected as Vice Chair, and Robert Walkowicz was appointed as Junior Golf liaison.*

**NON-ACTION/INFORMATIONAL ITEMS**

**Denver Golf Expo** Ric reviewed the information included in the packet and asked the Board to consider volunteering for a shift. Interested Board members will contact Ric.

**High School Golf Update** Skip moved this agenda item here. Ric distributed proposed preliminary High School Coach and Player agreements that the City would like to have signed prior to the various golf seasons. The proposed agreements were derived from existing guidelines and agreements in place through the R2-J district. Ric said he would also like to get the agreements signed by visiting coaches and players.

Reasons for the agreements include:

- Only 58% of the tee times booked were kept by players
- There were allegations of cheating and damages to the courses by players

Robert asked if the agreements were intended for use during tournaments. Ric said the intention would be that the home teams sign for the year while visiting teams would sign for tournaments; Ric was not sure that any visiting teams could be held to the agreements.

Councilor Klassen asked how the information was presented to the coaches. Ric said that he and Rod met with the coaches and that an email with the proposed agreements had been sent.

**Youth Golf Committee**

Skip moved the youth golf report here. Ric reported that the first meeting is Wednesday, February 3, 2010 at 7 p.m. Emphasis now is on reviewing the budget and setting registrations dates for summer youth golf. More members are needed for the committee.

**GAB Calendar**

Andrea reviewed the packet information. The 2011 City budget schedule has not been set yet, however the Board will begin budget planning session in February or March. Skip indicated that he would like to hold off any discussions about fees for as long as feasible.

**Year End Summary**

Rod reviewed the information in the packet and distributed 2 financial worksheets. The cash fund balance at the end of January 2010 could be as low as \$650,000 with \$450,000 restricted from use. This prediction plus future cash fund balance projections led to the decision to reorganize the maintenance division. Three full time positions were eliminated in addition to the cutting of \$100,000 from operation budgets.

By May or June at the latest, Rod will be looking at more cuts or freezes of funds if the financial picture does not improve. The next set of cuts will probably begin to affect operations in a noticeable way.

Other year end summary information reviewed included:

- A breakdown of rounds and revenue by source
- Summary of driving range operations
- Summary of cart operations
- Summary of Mariana Butte pro shop operations
- Summary of Year-End totals by course

**Council Liaison Report**

Councilor Klassen reported that the City lodging tax will pay for community marketing to attract tourism. A 7 member committee is being formed to take on the task of marketing.

**Golf Operations**

Rod spoke about environmental audits that had been conducted at the golf courses. A few corrections were needed and are being worked through with

**Manager Report** the State of Colorado including hooking up the cart wash areas to the City sewer system.

**Board Member Comments**

**Josh Dietz** Received message via the Golf Loveland's FaceBook regarding the driving range at Mariana Butte being open.

**Michael Ford** Reductions in revenue are widespread; his employer has seen a significant loss.

**Robert Walkowicz** Advertise FaceBook or Twitter at expo. Julie suggested a sign up sheet.

Rod leaves 6:50

Barb leaves 6:50

**Mike Schmid** Mike would like to discuss the reductions in course ratings by the CGA in a future meeting

**There being no further business, the meeting was adjourned at 7:00 p.m.**