

SUGAR CREEK ADMINISTRATIVE BOARD MINUTES

NOVEMBER 28, 2023

Mr. Gola called the meeting at 6:01 P.M.

PRESENT: Joe Colmone, Greg Gola, Kevin Kost, and Charlie Van Slyke

ALSO PRESENT: Dave Anderson, Manager, Kevin Goss, Superintendent, Jean Paprocki,

The Recording Secretary

ABSENT: Kent Johnson, Claire Kubiesa, and Brian McDermott

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

None

APPROVAL OF MINUTES FOR OCTOBER 24, 2023

A motion to approve the minutes for October 24, 2023 was made by **Charlie Van Slyke** and seconded by **Kevin Kost**. All were in favor and the motion passed.

PUBLIC PARTICIPATION:

None

OLD BUSINESS

NEW BUSINESS

MANAGER'S REPORT

Because November is the offseason, playable days are usually not counted although 780 rounds of golf were played during the first 22 days of the month averaging 35 players daily. Surprisingly this year's total playable days matched last year's total of 148 playable days with the golf course closed October-December last year and closed January-April this year. Hopefully, the numbers will increase when the golf course is open for the entire season. Year-to-date greens fee and cart revenue hit an all time high of \$786,171 which is an increase of \$84,879 over last year and an increase of about \$155,000 over the 5-year average. The golf range revenue also hit an all time high of \$171,707 which is above budget. All revenues are complete except for the payment for the fall season from the Girls' Golf team from York High School. Several off-season events included winterizing the driving range with the removal of all but 10 mats and station dividers, purchasing a new ice machine and researching options for a new under-counter back bar refrigerator. Both pieces of equipment are in the budget for this year. December will continue to be busy with 7 or 8 of the typical holiday banquets.

SUPERINTENDENT'S REPORT

November had several nice days with several golfers playing mostly between the hours of 9a.m. until 3 p.m. which required a lot of fall clean-up. The restoration project continues to dominate almost 100% of Kevin's time as work continued on the drainage problems which still exist in the borrow pit areas. Almost all the framework has been completed on the first and second holes with a reduction of many of these elevated sections. The contractor has sent workers to help with the project and will continue to work on the project during the winter especially on

the berm separating the pond from the stream, which was a critical part of the project. Other projects included winterizing the irrigation system, mowing and leaf removal. As far as the above ground storage tank, the project is now in the permit stage. The project must meet the requirements of two different entities, the village with restrictions for being located on a flood plain and the state fire marshal.

FINANCIAL REPORTS:

APPROVAL OF BUDGET COMPARISON REPORT

The Board considered the Income Statement for Period 10, 2023. Because of **Brian McDermott's** absence, **Greg Gola** introduced the income statement stating the total net revenue was 1.5 million while the total net expenditures were 1.49 million. He concluded with a net revenue of \$2595.00. A motion to accept the October income statement was made by **Joe Colmone** and seconded by **Kevin Kost**. All were in favor and the motion was passed. In response to a query, **Greg Gola** stated that both parent bodies have approved the Sugar Creek Budget for 2024.

NEXT MEETING

The next meeting will be scheduled for March 26, 2024 at 6:00 p.m.

ADJOURNMENT

A motion to adjourn was made by **Charlie Van Slyke** and seconded by **Kevin Kost** and all were in favor. The meeting was adjourned at 6:29 p.m.

Respectfully submitted,