

CITY OF COUNTRYSIDE

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Meeting Minutes Regular Meeting of the FLAGG CREEK GOLF COURSE ADMINISTRATIVE BOARD MEETING

Tuesday, April 15, 2025

6:00 PM

Council Chamber

Committee Members

Chairman – John Von Drasek

**Board Members – Alderman Michael Natale, Alderman Tom
Frohlich, Kevin Dahill, and Frank Urban**

1. CALL TO ORDER.

The Flagg Creek Administrative Board Meeting was called to order at 6:00 p.m.

2. ROLL CALL.**Present:**

Chairman Von Drasek
Board Member Frohlich
Board Member Urban
Board Member Dahill

Absent:

Board Member Natale

Also Present:

General Manager Jeter and Finance Director Schutter

3. Communications from the Public

None.

4. CONSENT AGENDA.

- A. Approval of the Regular Meeting Minutes from March 18, 2025.
- B. Review of the Paid Bills Report for the Period of March 1 - 31, 2025.
- C. Donation Requests for April, 2025.

Member Frohlich made a motion to approve the Regular Meeting Minutes from March 18, 2025, and the Paid Bills Report for the period of March 1 - 31, 2025 and to ratify donation requests for April, 2025 under the consent agenda. Motion was seconded by Member Urban.

The motion carried by the following vote:

Aye: 4 Chairman Von Drasek, Member Frohlich, Member Urban, and
Member Dahill

Nay: 0

Absent: 1 Member Natale

5. NEW BUSINESS.**A. Rounds Report for March, 2025.**

General Manager Jeter stated that the course did not have any golfers the first nine days of the month. The golf course still had 1,550 rounds of golf which is 304 rounds less than the prior year. The golf course is still ahead of last year's numbers by 82 rounds.

B. Discussion and Presentation of the Monthly Financial Report for the Nine Months Ended March 31, 2025.

Finance Director Schutter stated that YTD green/league fees exceeded the prior year and budget by \$78K and \$120K respectively. Total revenues exceeded the

prior year and budget by \$174K and \$234K respectively. These results have been achieved largely by an increase in volume and were coupled with rate increases in greens fees. Cart fees and bucket prices have not been increased this year.

Net income from concessions are up by \$20K/\$17K to the prior year and budget respectively with a 4%/2% improvement in net margin to the prior year and budget.

Capital outlays totaled just over \$256K and consist of \$99K in the maintenance department, \$47.5K in payments to Beverly Environmental for the #1 pond and #9 pond rip rap projects, \$13.5K on the valve replacement project, \$14K for design engineering on the cart path restoration project, \$6K to restore the pollinator gardens, just over \$22K for the deluxe U-max beverage cart, and just under \$54K for the purchase of six new EZ Go carts that replaced 2011 model year carts.

More labor was deployed in the first nine months on a higher revenue volume, particularly in the maintenance department to maintain the course grounds. Wage rates have also increased this year relative to an upward adjustment from minimum, wage levels as well as step and COLA increases that affected full time salaried personnel. Personnel costs stand at 36% of total revenue versus a YTD budget of 40%.

Based on the revenue and expense analysis the golf course is showing a surplus of \$505K versus a surplus of \$559K achieved in the prior year. When adjusting for capital outlays the bottom line performance exceeds the prior year and budget by \$78K and \$190K respectively.

6. ADDITIONAL ITEMS.

Finance Director Schutter did not bring the new budget in tonight because it is not completed. Mr. Schutter will be presenting it to the Finance Department and City Council next week. As far as Flagg Creek nothing has changed from the February presentation. The only difference is we will be rolling the projects into next year's budget.

7. ADJOURNMENT.

A motion was made to adjourn the meeting by Member Urban and seconded by Member Frohlich.

The motion carried by the following vote:

Aye:	4	Chairman Von Drasek, Member Frohlich, Member Urban, and Member Natale
Nay:	0	
Absent:	1	Member Dahill

Chairman Von Drasek declared the meeting adjourned at 6:10 p.m.

Approved:

Chairman John Von Drasek