



**“SPECIAL”  
MEETING AGENDA  
New Prague Golf Board**

**Tuesday, November 24, 2020, 6:30 P.M.**

*(No On-Site Meeting – To be held via Electronic or Telephone)*

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

**LOG IN INFORMATION FOR GOLF BOARD MEMBERS, STAFF AND MEMBERS OF THE PUBLIC:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/542588981>

**You can also dial in using your phone.**

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**Access Code: 542-588-981**

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1. Call to Order
2. Approvals:
  - a. October 20, 2020 Meeting Minutes
  - b. Claims for Payment
  - c. Review Monthly Income Statement and Balance Sheet (October 2020)
3. Marketing Update
4. Golf Operation Update – Year-to-Date Comparisons
5. Grounds Operation Update
6. Food & Beverage Operation Update
7. COVID-19 Policy/Procedures Update
8. 2021 Budget Discussions and Proposals
9. Miscellaneous
10. Adjournment

**Next Golf Board Meeting – December 22, 2020**

**GOLF BOARD**

**3 YEAR TERMS**

|                                   |                                |
|-----------------------------------|--------------------------------|
| Tom Mach, President               | Ending 5/31/21                 |
| Kevin Cassidy                     | Ending 5/31/21 (*Partial Term) |
| Rich Carlson                      | Ending 5/31/21                 |
| Joe Halbmaier                     | Ending 5/31/21                 |
| Jennifer Berglund, Vice President | Ending 5/31/22                 |
| Den Gardner                       | Ending 5/31/22                 |
| Charles Nickolay, Mayor           |                                |

Kurt Ruehling, Golf Professional Enterprises, Inc., Contract Manager (952) 758-5326  
Michael J. Johnson, City Administrator – (952) 758-4401 City Hall