

# Minutes

## Golf Management Committee

Wednesday, January 2nd, 2019  
8:30 AM Parks and Recreation Office

Attendees: Ally MacDougall, Katie O'Hara, Bill Wheilhan, Suzi Mitchell, Angela Cosby, Cody Hasten, Ben Franko, Sue Davies

### 1. Public comment:

- N/A

### 2. Administrative Business

#### • **Approval of Minutes**

- December 12<sup>th</sup> – APPROVED 3-0
- Next meeting at the Ptarmigan Inn
  - Park right at the hotel
  - Come at 8am to order – meeting starts at 8:30am

### 3. Food & Beverage–

- Espresso machine broke down.
  - After looking in the current contract the Espresso machine is owned by Ski Corp. Cody will talk to Scott.
  - Grease trap pipe froze and cracked. Bill was able to fix and will have to do a larger project with it in the spring.

### 4. Superintendent Update –

- Septic system froze in the shop. Bill had to call a guy to come out and fix it. Bill indicated this
- Jim emailed a recommendation to Katie that Bill design and build a starter shack during the winter.
  - Cody has looked into tuff sheds
  - Katie has seen professional looking mobile options

### 5. Marketing Subcommittee – Katie O'Hara

- Katie shared Noah Wetzel's photos with Mike Lane for other PR use.
- Haymaker won 1<sup>st</sup> place for Best of the Boat

### 6. Chairman's Update – Katie O'Hara

- Rates – Committee discussed rates further.

### 7. Golf Pro – Cody Hasten

- Contracts for Club Prophet are in the works with legal. Cody will probably use their credit card processor instead of ETS. Should have contracts back either this week or next week.
  - Working on transferring over sales and customer history next.
  - Club Prophet will come out for a site visit in the next month or two.
- Websites – committee will look at options for the next meeting.
- Sold 14 full passes and 2 Mon-Thur passes in the preseason.
- Created group outing packages to distribute to different lodging companies

- Spoke with the Ponds about housing in the summer. They said summer rooms are easy to provide.
- Angela proposed working with Yampa Valley Autism program for some workers for range clean up etc.
- Going to purchase a few junior push carts from the junior fund.

**8. Finance – Sue Davies**

- Ally will send out comp policy and refund policy to discuss at the next meeting.
- Reminder that AP invoice for 2018 need to be turned in ASAP.
- Sue will start including 2019 financials along with 2018 until 2018 is officially closed in mid-February.

**Meeting Adjourned:** 9:58 am

**Next Meeting:** Wednesday, January 16th, 2018 8:30am @ Ptarmigan Inn