

# Minutes

## Golf Management Committee

Wednesday, February 13, 2019

8:30 AM Parks and Recreation Office

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

### 1. Public comment:

- N/A

### 2. Administrative Business

- **Approval of Minutes**
  - Minutes - January 2nd 3-0
  - Minutes - January 16th 4-0
  - Open Meeting Law Reminder
  - Other business

### 3. Food & Beverage-

- Water went off again during sleigh ride dinner, shut off immediately.

### 4. Superintendent Update -

- Benches 2x8x5 @ \$250 per bench
  - recognition for maker on website
- Starter shack

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

- New pictures for website and new structure
- Booking tee times simpler
- Special link for a stay and play package, link w/ central rez.
- Pictures of feature holes
- Marketing meeting in future

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

- YVSC -
  - waste diversion

### 7. Golf Pro - Cody Hasten

- Golf scooters
- Starter huts, podium: replace the starter podium we have now
  - Pricing around \$1,000
- Looked at wood flag sticks - 9 a year/ \$100 a peice
- Tee makers made out of timber with branded logo and painted
- Junior pull carts ordered to match adult carts
- Chase 54 brand for soft goods
- New basic display
- Surf and Turf to make new hats
- Wittick for new range design
- Saturday May 18<sup>th</sup> Rule Seminar
  - \$25 includes lunch and seminar

- POS system in motion
- Trainer will be here 25<sup>th</sup> for 4 days, includes training for tee sheets and POS system.
- Rates; publish the ceiling rack rate.

**8. Finance – Sue Davies**

- Reminder for new POS range balls should be taxable.
- Equipment rental is taxed
- Other business

**Meeting Adjourned:** 9:56 am

**Next Meeting:** Wednesday, February 27th, 2018 8:30am @ Parks and Rec office