

**Minutes**  
**Golf Management Committee**  
**Wednesday, October 23, 2019**  
**8:30 AM Haymaker Golf Course**

*Attendees:* Tim Dever, Katie O'Hara, Sue Davies, Ben Franko, Suzi Mitchell, AJ Fleming, Adam Sando, Carla Walsh, Kelsey Luczycki

**1. Public comment**

- None

**2. Administrative Business**

- Switching to Parks and Rec next meeting.
- Other business:
  - New golf committee interviews will be held Oct 15<sup>th</sup>. (8 Applicants)

**3. Food & Beverage-**

- The season is slowing down; Will be moving to grab and go with limited specials
- Last cart shift will be on the 19<sup>th</sup>
- Routt County United Way Kickoff Celebration is coming up on Sept. 27<sup>th</sup>

**4. Superintendent Update – Adam Sando**

- Currently the back 9 is closed – Working on finishing up that project this week
- Fall aerification of the greens is taking place
- Planning and prepping for the winter season; pre snow mold preventive applications
- Finishing an irrigation problem on the side of 15 – installing new lines that will be ready for next season

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

- **Fall Party/Pass Sales**
  - October 25th 4:00-6:30 - Super Sale; Advertised in newsletter
  - Season Pass will be raised by \$100 – this hasn't been raised in 5 years
- **Rates**
  - Season Pass and Punch Card Rates were approved by Gary Suitor
  - Biggest change is the \$100 increase in Season Pass
  - Daily Rates & Refund Policy topics will be discussed at the next meeting
- **Refund Policy**
  - Working to revise refund policy: Stating the date of documented injury instead of the date of refund request
  - Punch cards only valid for current season

- Possible unused punch card donation to youth golf program
- ✚ \*MOTION\* Katie O'Hara – Making a motion to reject the request of Tom Hugh on the extension of his golf punch card but allowing the golf cart punch card to be refunded

✚ 3-0

- **Survey**

- Survey will be resent for more review/revisions
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## **6. Golf Pro – Cody Hasten**

- **High School Update**

- Boys finished up State Tournament – in Montrose yesterday – all went well.
- Girls High School coach has not been checking in and there has not been much interaction from the girls team. Cody will follow up with High School Athletic Director.

- **Tournament Update**

- Great turnout with 20 teams; beautiful weather – it went really well

- **KPIs**

- Up by 8% total over last year; shop sales have been good

- **Other Business**

- Working on creating a 9 Hole Scramble with all employees & committee members possibly this season if not then next season
- Foster Cup @ Buffalo Run Oct 11-13<sup>th</sup>

## **7. Finance – Sue Davies**

- **Budget**

- Kim presented the Budget Summary -highlighting each section - and there were no questions – went really smoothly.

**Meeting Adjourned:** 9:40am

**Next Meeting:** Wednesday, October 23<sup>rd</sup>, 2019 8:30am @ Parks and Rec