

**Minutes**  
**Golf Management Committee**  
**Wednesday, March 22nd, 2023**  
**8:30 AM Parks & Recreation**

*Attendees in person:* Cody Hasten, Angela Cosby, Katie O'Hara, Hayley Powell, Adam Sando

*Attendees on teams:* Abbey Taylor, Lisa Popovich, Sue Davies, Alan Koermer

- **Public comment:**
  - N/A
- **Administrative Business**
  - Approve Minutes-3-0
- **Food & Beverage**
  - Sleigh ride dinners are officially closed for the season due to snow conditions and safety concerns
  - Everyone with reservations for the remainder of the season has been contacted
  - Open table is closed for reservations
  - Staffing is going well
    - Beverage cart positions are filled
    - Server interviews taking place next week
- **Golf Pro-Cody Hasten**
  - Furniture supplemental has been submitted to council
    - First reading was last night
    - 2<sup>nd</sup> reading is April 4<sup>th</sup>
    - Waiting to hear if we need to go through the RFP process
      - This would affect timing
  - Working on receiving merchandise and product for the Golf Shop
    - Product has arrived earlier than previous years
  - Staffing
    - Almost fully staffed
    - Looking to fill a total of 3-4 positions before the start of the season between golf shop and outside staff
  - Simulator
    - Simulator has stayed very busy with hourly rentals
    - Continuing to extend morning hours, as these times have been booking up quicker
  - Facilities
    - Hoping to have Dish out soon to get the TV installation process moving forward
    - Hang the new simulator sign

- Security cameras have been installed in the simulator room
- **Superintendent-Adam Sando**
  - Staff Update
    - 12 Full-time employees
      - Hope you have up to 14
    - 10 part-time employees
    - Dan Maher is set to start April 10<sup>th</sup>
    - Aaron presented an irrigation seminar that staff found very useful
  - Audubon
    - Exploring Signature Sanctuary vs. Cooperative Sanctuary before further discussion
  - Set to receive large utility vehicle in April
    - Still waiting on John Deere that was ordered in 2022
- **Marketing Subcommittee**
  - Mountain Golf Guide 2023
    - New feature done by the Pilot
    - Partners with other ski towns
  - Schedule a kick-off meeting and get a plan together for the summer
    - Continue to use Emily & Mike in our summer marketing plans
- **Sue Davies**
  - Supplementals will be updated in the system after the 2<sup>nd</sup> reading on April 4<sup>th</sup>
  - Will be introducing our next meeting representative once one is established
  - Encourage getting the RFP process started
- **Parks & Recreation Director- Angela Cosby**
  - Stay tuned for the repurpose 2A funds
  - Water conservation would be a top priority for Haymaker
  - To consider for future planning

**Meeting Adjourned:** 9:08am

**Next Meeting:** Wednesday, April 12<sup>th</sup>, 2023, 8:30am, @ Parks & Recreation