

**Minutes**  
**Golf Management Committee**  
**Wednesday, July 26, 2023**  
**8:30 AM Haymaker Golf Course**

*Attendees in person:* Alexis Wolf, Lisa Popovich, Alan Koermer, Ian Landy, Adam Sando, Cody Hasten, Hayley Powell

*Attendees on teams:* Nella Poquette, Zach Patterson

- **Public comment: N/A**
- **Administrative Business**
  - APPROVED-3-0
- **Food & Beverage**
  - Travis House Monday, July 31<sup>st</sup>
  - Theme nights and times have been submitted to marketing for both radio and newspaper ads
  - Outside alcohol signs have been put up by Adam and team
  - New sign for the turn has been put up
- **Superintendent Update – Adam Sando**
  - Verticut process complete
  - Chemical process is continuing
  - Small drain projects on #8 and #4
  - Vole damage
    - Baited oats traps
    - Carbon monoxide options
  - Range signs
- **Golf Pro-Cody Hasten**
  - PASS REFUND REQUEST- Walker Plant
    - Hurt shoulder and unable to play the remainder of the season
    - Per refund policy, 50% refund
    - **APPROVED-3-0**
  - Numbers are up about 300 rounds for July
    - First couple weeks of July were very busy
    - Guest rounds slightly down
    - Revenue is up \$41,000 for month of July
  - Junior Camps have been very successful and busy all summer
    - On course additions for Monday Nights have been successful
  - Kudos out to golf shop and outside staff for doing a great job this season
  - Co-ed League
    - Discontinued for the remainder of the season
    - Have continued to fill those tee times

- Will do one co-ed night a month starting in August
  - Golf committee members still feel strong about continuing the co-ed league for next season
- Travis House Monday, July 31<sup>st</sup>
- Hosting Junior City Championship on Wednesday, August 2<sup>nd</sup>
- Parent Junior Tournament coming up on August 5<sup>th</sup>
- Golf Course will be getting re-rated
  - Should have a new rating by the spring
- Thank you note from Al Escher for the bench placement on #8
- **Budget**
  - Minor adjustments for things like travel, PGA dues, etc.
  - Overall, operating budget stayed flat
  - Kept revenue numbers more or less flat to our 2022 numbers
  - Facilities
    - Resealing patio concrete to make everything look uniform
    - Concrete repair in dumpster area
    - Concrete work by golf shop and other areas around the golf course
      - a. Maintenance operating budget
    - CIPs will remain open until July 31<sup>st</sup>
    - Operating budget needs to be submitted by July 28<sup>th</sup>
    - Capital Improvement Projects
      - a. Replace lightning shelter shake shingle roofing
        - i. \$40,000
        - ii. Decision to push this funding back
    - Capital Equipment
      - a. Lithium-ion riding greens mover
        - i. \$90,510
      - b. Utility Vehicle, Mid Duty
        - i. \$17,477
      - c. Funding to purchase additional Lithium-ion riding greens mower
        - i. \$12,909
    - Concerns of deferred maintenance and staying on top of these projects
      - a. Breakdown of facilities timeline
        - i. Ex: roof, plumbing, painting etc.
    - Transfer open PO for mowers with an additional \$12,000 to acquire two of the same lithium mowers
    - Motion to approve the budget with capital improvement changes and a meeting with facilities to discuss timelines **-APPROVED-4-0**
  - **Junior Cart Policy**
    - Juniors cannot take carts out without an adult present
      - APPROVED-3-0

- **Marketing Subcommittee**
  - Hayley continuing to meet with Emily and Mike bi-weekly to go over upcoming events and marketing opportunities
- **Nella Poquette-**
  - Reach out to Nella directly with any budget/finance questions

**Meeting Adjourned:** 9:58am

**Next Meeting:** August 9th, 8:30am @ Haymaker Golf Course