

**Minutes**  
**Golf Management Committee**  
**Wednesday, April 8th, 2020**  
**8:30 AM ZOOM Meeting**

*Attendees:* Ally MacDougall, Lisa Popovich, Katie O'Hara, Angela Cosby, Adam Sando, Ian Landy, Alan Koermer, Cody Hasten, Sue Davies, AJ Fleming, Kathy Hastings

- **Public comment:**
  - N/A – Public was able to log in if desired.
- **Administrative Business**
  - February 26<sup>th</sup> Minutes – APPROVED 5-0
  - Retreat Postponed – Date TBD
- **Food & Beverage–**
  - Kathy has been in touch with Cody and is planning on having the turn window open when the course opens.
  - Currently serving food at the hotel and have experience with safety protocols in place.
  - Looking to create options focusing on locals.
- **Superintendent Update – Adam Sando**
  - Moving forward with getting the course ready
  - Working through staffing and budget issues
  - Adam shared budget cutting options if needed
- **Head Golf Professional – Cody Hasten**
  - Discussed COVID-19 budget scenarios.
    - Potential safety measures for opening day – date TBD
      - Golf Shop Closed to Public
      - Grab and go at the turn window
      - Driving Range would be closed
      - Walking only
      - Pay online
    - Educate the public on best practices
  - Lisa would like to use the opening of the golf course as an example to other businesses and events on how to open safely.
  - Cody shared his screen and showed the 3-tiered budget scenario approach he and Adam put together.
  - Tournament schedule update
    - Moving the City Championships from June to September. Could potentially get cancelled this year.
- **Marketing Subcommittee**
  - Discuss messaging
    - Send a letter from Cody and Adam saying they are planning to open this year
    - Ian asked if there was an option to do some merchandise pre orders.
      - Cody let him know that many of the factories are closed right now which is why he has not gone that direction currently.
- **Chairman's Update**
  - Would like to think about if the refund policy needs to be looked at in the near future.
  - Ian suggested providing a half punch card option available early
  - Katie and Cody would like to offer Moffat County residents the local's rate.
    - MOTION: Extend resident rates to Moffat County residents. APPROVED 5-0.
- **Finance**

- Capital, Operating and then Personnel is the order Gary likes to trim budgets.
- Full Time staff will be furloughed 10% beginning April 11<sup>th</sup>.

**Meeting Adjourned:** 9:46 am

**Next Meeting:** Wednesday, April 22nd, 2020 @ ZOOM Meeting