

Minutes
Golf Management Committee
Wednesday, June 24th, 2020
8:30 AM ZOOM

Attendees: Ally MacDougall, Lisa Popovich, Katie O'Hara, Angela Cosby, Adam Sando, Cody Hasten, Carla Walsh, Alan Koermer, AJ Fleming

- **Public comment:**
 - N/A – Public was able to log in if desired.
- **Administrative Business**
 - Meeting in person at Haymaker on the Patio on July 8th with masks
 - June 10th Minutes – APPROVED (4-0)
- **Food & Beverage - Carla**
 - Moving into a full summer menu next week
 - Doing theme nights July 1st on Fridays and Saturdays
 - Turn window 8am – 8pm
 - Cart service Fri, Sat, Sun 9am-7:30pm
 - 11am – 8pm inside hours
 - Toast (the app) is no longer going to be utilized
 - Offering free coffee from 7am-8am in the pro shop
- **Superintendent Update – Adam Sando**
 - Tuesday the 16th one of the irrigation pumps failed. The motor on top of the pump is original. A tech came up on Friday and confirmed the broken piece. Adam has ordered the pieces and it is coming from Nebraska. A crane will be needed to install the new piece. Staff is trying to hand water to keep up but effects from the lack of water could be seen for the rest of the year.
 - Angela may send extra hands to help with the hand watering if needed.
 - CIPs – Adam would like direction on moving forward.
 - Katie would like to start looking at these in July and setting up the budget subcommittee.
- **Head Golf Professional – Cody Hasten**
 - Offering bag storage and club service now.
 - Moving to 2 openers and 2 closers with increased crowds.
 - Hired 1 new inside shop staff
 - Refund Alan Mathewson 100% for his punch card. APPROVED 4-0.
 - Cody will work on blanket policy for refunding employees that are hired mid-season.
 - Events
 - Ladies and juniors have been busy, more than previous years. Working to make more room.
 - KPIs
 - MTD up \$1k rounds
 - YTD up \$2k rounds
 - Other lines items are either up or even compared to last year.
 - Range ball machine – still closed. This is just to keep crowds from forming on the range and have some control of the amount of people.
 - AJ requested some targets within 100 yards on the range. Cody is looking at some targets.
 - Central Reservations are now up and running with Stay and Play packages.

- **Finance**
 - Sue not present

Meeting Adjourned: 9:30am

Next Meeting: Wednesday, July 8th @ Haymaker Patio (bring masks)