

DRAFT

Minutes

Golf Management Committee

Wednesday, July 22nd, 2020

8:30 AM ZOOM

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

- **Public comment:**
 - N/A – Public was able to log in if desired.
- **Administrative Business**
 - June 24th – APPROVED 4-0
 - July 8th Minutes – APPROVED 4-0
- **Food & Beverage -**
 - Cody asked Kathy to find out the cleaning schedule and Kathy said she would make sure they are coming before the open each morning.
 - Resort team will be out this week to repair more of the curbs.
 - Apres and golf event worked out for 8/20.
 - Lisa would like to see them expand the seating outside and have a grill going.
 - Turn window has been quick and efficient this year.
- **Superintendent Update – Adam Sando**
 - Both pumps for irrigation are working now.
 - Started cleaning up the edges of the bunkers and adding sand.
 - Building a nursery green to be able to harvest our own sod
 - Anthracnose was diagnosed on some of the greens. This has a yellowish/redish tint. This is being treated with a fungicide. May need to raise the height of the cut to help not stress the grass.
 - Hired 2 full time seasonals that started today.
 - Sprayed herbicide the last 2 days to battle the clover.
- **Head Golf Professional – Cody Hasten**
 - Looking at opening the ball machine outside again.
 - Refund Request – Mike Narkter was hired in the golf shop and needs to have his season pass refunded 100%. APPROVED 3-0 (Ian was not logged in yet).
 - KPIs- Month to date compared to last year up 1k rounds, up in merchandise and revenue.
 - Cody has moved shifts around to have coverage all the time and to give the range more attention.
 - Added an additional ranger Monday-Thursday.
 - Katie asked that the budget subcommittee book a meeting and Angela stressed that it needs to be done in the next 2 weeks. Katie asked to review at the next meeting on August 12th.
- **Marketing Subcommittee – Katie O'Hara**
 - Purchasing 10 photos from Noah Wetzel to use for future marketing
 - Locals Week – October 2 – 8
- **Finance**
 - Sue is going to work with Rachel to schedule a budget review meeting on August 19th.
 - Adam is going to share budget thoughts from Gary with the committee.
 - Committee would like to look at refund policy for employees for 2021.

Meeting Adjourned: 9:28am

Next Meeting: Wednesday, August 12th @ ZOOM