

Minutes

Golf Management Committee

Wednesday, July 24, 2019

8:30 AM Haymaker Golf Course

Attendees: Ally MacDougall, Katie O'Hara, Suzi Mitchell, Cody Hasten, Adam Sando, Sue Davies, Angela Cosby, Jim Shepard, AJ Fleming, Ben Franko

1. Public comment:

- Public was present and asked the committee to just introduce themselves.

2. Administrative Business

- **Approval of Minutes**
 - July 12th – APPROVED 4-0

3. Food & Beverage–

- Carla was not present.
- Ski Corp is looking at any event that is over 20 people and having Ski Corps banquet department and menus involved. Cody has a meeting with them tomorrow. The committee is concerned with how high the price list will be for these events. Suzi and Angela may also join the meeting.
- The curb repair still needs to be done from plowing snow in the parking lot. The curbs will continue to get worse if it is not dealt with.

4. Superintendent Update –

- Verticut scheduled for 30th and 1st
- First application of broad leaf herbicides is making a huge difference in the fairways. Will do a second application on the roughs and do some spot spraying.
- Doing some spot fertilizing.
- Installed quick coupler on the driving range to help water and germination on the range.
- Greens cut down to .125 now which is the lowest it will go.
- Will start rolling the greens more again now.
- Will be doing some hand watering.
- 3 pieces of equipment went to Shelly for public auction.
- 3 dumpsters of old equipment were hauled off.
- Adam is still waiting back to hear if his Assistant is going to accept the position. The position will be doing a few hours in the winter at the Ice Arena.
- Looking at thinning some tree areas that are over growing.
- Ben asked about the constant wetness in front of #6. When the Larson's property flood irrigates it is coming down and collecting there and has been getting worse. Adam has contacted an excavation company to either install a pond liner or create a culvert.
- Adam would like to ask for a tool reimbursement for the mechanic for \$500 per year, the committee agreed.

- Audubon is going to come up and recertify the course in August.

5. Marketing Subcommittee – Katie O’Hara

- August newsletter is in the works.
- Cody and Adam are working on a video.
- 2nd Avid golfer article is due. Suzi would like to do an article on what it takes to keep the course green and will get with Adam.

6. Chairman’s Update – Katie O’Hara

- Reviewed that the refund policy is on a waiver they sign and on the website.
- Budget subcommittee met and prepared budget. Adam and Cody asked if the water gauge needs to be in Haymakers budget and Angela confirmed that it does and Parks and Rec has to pay for theirs as well.
 - Cody will distribute to the committee
 - Jim went over any large differences
 - It will be turned in for the first round of budgets on Monday.
- Katie would like to do a Staff Appreciation party, Cody suggested bowling.

7. Golf Pro – Cody Hasten

- Season pass refund request – Henry Huidekoper. Played one round and had to get knee replacement. He would get 75% minus \$50 back which equals \$996. APPROVED 5-0.
- Looking to move back to the back tee on the range. Adam approved.
- Wants to add a snow fence to the back to not lose as many balls.
- Cody found savings with Ferrell Gas with propane.
- Cody reviewed July shop numbers.
- Cody reviewed upcoming events.

8. Finance – Sue Davies

- Sue will send out prepared budget numbers with a 5 year history before the August 20th meeting. AJ and Katie will attend the meeting.
- Range balls are being taxed @ 3.9%. This is the first year we are collecting and remitting tax to State of Colorado. Club Prophet backs the sales tax out of the total price so the range ball revenue may be lower than projected.

Meeting Adjourned: 9:48 am

Next Meeting: Wednesday, August 14, 2019 @ Haymaker