

Minutes
Golf Management Committee
Wednesday, August 14, 2019
8:30 AM Haymaker Golf Course

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

1. Public comment

- None

2. Administrative Business

- **Approval of Minutes**
 - June 13th – APPROVED 4-0 (Jim was absent at previous meeting)

3. Food & Beverage–

- Cody had a meeting with Ski Corp's catering services and they are putting together two menus, one for internal events and one for external events.
- Beverage cart broke down. They would like to look at adding the cart the next time the cart lease is up in two years.
- Ski Corp would like to promote using water bottles instead of plastic cups and straws. They would like to go in half on a water bottle filler for the building.
 - Cody wants to do a nice water bottle for all season pass holders
- 20 under 40 event is coming up

4. Superintendent Update – Adam Sando

- Trying to dry out the golf course, getting a lot of moisture each night.
- October 11th – Deep tining the greens
- Week of October 21st – Blowing out the irrigation
- Staff is about to head back to school

5. Marketing Subcommittee – Katie O'Hara

- Course received a 5-star review on Trip Advisor
- August newsletter went out
- Lodging visits – Katie and Ben will do another round to the lodging locations.
- Katie asked Cody for fall tournament information to start advertising.

6. Golf Pro – Cody Hasten

- Still looking for one person to help in the golf shop 3 days per week.
- Would like to do a golf tournament between the 3 courses in town for a "locals champion"
- Foster Cup this weekend
- Ice machine is on the last leg. Ben may have an ice machine at the hotel that could work.
- Septic pump went out again. The pump keeps going out.

- Cody shared how Fossil Trace does a triple shot gun every Thursday and how he would like to try a double shot gun in the fall.
- Cody went over the financials to date.

7. Finance – Sue Davies

- Golf budget is currently not balanced for 2020.
- Sue went over the budget numbers and what any large jumps in the numbers were.
- The budget subcommittee will work with Cody and Adam to find any spots where the budget can be reduced and look at the current year projections to see what the savings will be.

Meeting Adjourned: 9:48am

Next Meeting: Wednesday, August 28th, 8:30am @ Haymaker