

# Minutes

## Golf Management Committee

Wednesday, August 28, 2019

8:30 AM Haymaker Golf Course

Attendees: Ally MacDougall, Katie O'Hara, Suzi Mitchell, Cody Hasten, Adam Sando, Sue Davies, Angela Cosby, AJ Fleming, Kelsey Luczcki, Carla Walsh

### 1. Public comment:

- Beth Wilhelm (parent) came for the Girls high school golf team – request for the girls to be able to play at Haymaker for free during the boys season in the fall. There are currently 6 girls on the team. The Girls season is February, March and April and is not conducive to the Haymaker season to only practice in season.
  - MOTION: Cody/staff will create an agreement with both high school teams to ensure equal services are offered to both teams. APPROVED 4-0.

### 2. Administrative Business

- **Approval of Minutes**
  - August 14, 2019 – APPROVED 3-0 (Suzi was not in attendance on 8/14)

### 3. Food & Beverage–

- Cody received the menus from catering with the revised pricing. These are to be used for groups of 40+.
- Low on cart attendants, struggling to hire. Carla will have one person 10am-5:30pm and then Friday and Saturday evenings.
  - Katie recommended having a sign on the pro shop desk that says there won't be anyone, or the limited hours.
  - Cody asked if the “restocking” time could be built into the schedule so that they are out on the course by 10am.

### 4. Superintendent Update –

- Adam is short on staff now that a lot of them have gone back to school.
- Nursery Green – Adam is going to change the location for #6 to close to the maintenance cabin. This will be a project for next year.
- Planters for the bathrooms – Adam received these but did not put them out this year. He would like to have a plan on maintain the planters before putting them out next year.
  - Ally recommend working with Gayle at the Botanic Park for choosing flowers and maintenance tips.
- Adam's interm position has started and is helping Adam take time off.
- Adam will post Late fall/early winter for the full time assistant position.
- Adam reviewed what equipment he is asking for in the 2020 budget.
  - MOTION: Take \$94,000 for capital equipment out of reserves. (APPROVED 3-1 Ben opposed)

- Adam is demoing a roller right now and recommends that they may need it in the future. The cost is \$17,000.
  - Adam is going to look into the option of renting for the season.

**5. Marketing Subcommittee – Katie O’Hara**

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**6. Chairman’s Update – Katie O’Hara**

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**7. Golf Pro – Cody Hasten**

- Got a new ice machine for \$4,000
- Hockey Classic is Saturday, September 14<sup>th</sup>
- Denver Merchandise show – Cody will be attending in October
- Cody went over YTD finances.
- Cody has a request to extend a punch card to the next season due to injury. This goes against the current policy. The punch card is transferable so the owner is welcome to sell it to someone else.
  - MOTION: Reject the requested exception to the policy for the Steidlitz punch card. APPROVED 3-1.

**8. Finance – Sue Davies**

- Katie requested a break out in allocated overhead from Sue.

**Meeting Adjourned:** 10:01 am

**Next Meeting:** Wednesday, September 11 , 2019 @ Haymaker