

**Minutes**  
**Golf Management Committee**  
**Wednesday, September 11, 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 Walsh, Jim Shepard

**1. Public comment**

- None

**2. Administrative Business**

- **Approval of Minutes**
  - August 28<sup>th</sup> – APPROVED 3-0 (Jim was not in attendance on 8/28 and Suzi was no present to vote)
- Change in Benefits – the committee was frustrated they were not involved in the council discussion on 9/11/18 and would like to discuss with Gary.

**3. Food & Beverage–**

- Cody would like to come up with a number of “buy-outs” the Committee would be comfortable with to manage how often the restaurant is closed for private events.
  - Carla will bring “buy out” historical data and the 2020 proposed schedule to the next meeting.
  - Carla is also going to work on the employee discount policy and enforcing it for all golf course employees.
  - Carla let everyone know that Scott King resigned.

**4. Superintendent Update – Adam Sando**

- Adam is going to work with Cody on an aerification plan with Cody to get done in September.
- Adam is pulling soil samples to help determine what chemicals to use next year.
- Demoiing another roller on the greens and is still getting rave reviews from everyone.
- Adam’s crew worked 2 weeks straight to prepare for the Fall Classic.
- Working on an irrigation break on hole 15.

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

- No updates

**6. Golf Pro – Cody Hasten**

- Katie and Cody updated Jim and the rest of the committee on updates with the Girls High School Team. Cody is going to work with the coach on giving them a tee time on Monday and range time on Thursdays through the Fall.
- Golf Committee applications are due September 30<sup>th</sup> for the three open positions.

- Cody would like to move up Twilight to 2pm on Monday, September 16<sup>th</sup> and in October move it up to 1pm.
- Hockey Classic is coming up this weekend.
  - They will have a helicopter come in and park near Hole 1.
  - Working on a method to do a ball drop
  - Party after at Timber and Torch
  - Borrowing carts from Catamount
- Hay Cup is full.
- Foster Cup is October 11-13
- Cody reviewed the KPIs.

**7. Finance – Sue Davies**

- Sue reviewed the allocated overhead change from 2019 to 2020. Ben thanked her for her thorough email replies.
- Katie will send out updated rates sheet to Ally to send out to everyone so that they can start the conversation of 2020 rates.
  - Cody shared his initial thoughts on some rate changes.

**Meeting Adjourned:** 9:53am

**Next Meeting:** Wednesday, September 25th, 8:30am @ Haymaker