

Golf Management Committee Meeting Minutes

Wednesday, August 14th, 2024

9:00 AM Parks & Recreation Conference Room

Attendees in person: Ian Landy, Alan Koermer, Zach Paerson, Lisa Popovich, Alexis Wolf, Ka e O'Hara, Cody Hasten, Hayley Powell

Attendees on teams: Nella Poque e

- **Public Comment: N/A**
- **Administrative Business**
 - July 24th Minutes- APPROVED-4-0
- **Food & Beverage**
 - Foster Cup group will be at Haymaker this weekend
- **Golf Pro-Cody Hasten**
 - Just finished up with Glow Ball
 - Junior City Championship went great
 - Hosted a couple charity events the past couple of weeks
 - AIB For a Cure
 - Travis House
 - Row County First Responders Fundraising golf tournament September 24th
 - Foster Cup is coming up this weekend
 - Tournaments and leagues have been consistently filling up
 - Finalizing budget
- **Superintendent Update- Adam Sando**
 - Finished the 3rd vericut of the season
 - Lowered the height of greens
 - Lowest height we have ever been at
 - Been working on the bunkers
 - Working on edging the cart path
 - Have scheduled end of season maintenance operations
 - Discussed with Larry Rodgers Irrigation Design Group
 - Will begin to design the irrigation system for Haymaker
 - \$4.5-\$6 million estimate on the project
 - Will continue to discuss various options to finance this project
- **Chairman's Update- Ka e O'Hara**
 - Budget Review
 - Allocated overhead is less of an increase than originally interpreted
 - GMC has been given an allocated overhead spreadsheet with the breakdown of these costs

- Property value and insurance is up 12.5% this year
- Beverage cart storage project
 - Have talked through the plans and will budget for this
- Budget meeting taking place following this meeting
- **Marketing Subcommittee**
 - N/A
- **Finance- Nella Poque**
 - Budget Meeting
 - August 14th
 - Parks & Rec budget needs to be submitted by July 22nd for review
 - No capital improvement projects for Haymaker

Meeting Adjourned: 10:00am

Next Meeting: August 28th 2024, 8:30am @ Haymaker Golf Course