

**Golf Management Committee Meeting Minutes**  
**Wednesday, January 10<sup>th</sup>, 2023**  
**8:30 AM Haymaker Golf course**

*Attendees in person:* Adam Sando, Alexis Wolf, Hayley Powell, Cody Hasten, Lisa Popovich, Zach Patterson, Katie O'Hara

*Attendees on teams:* Nella Poquette, Alan Koermer, Jennifer Weiss

- **Public Comment: N/A**
- **Administrative Business**
  - APPROVED-5-0
- **Food & Beverage**
  - Sleigh ride dinners started last week
    - Successful first weekend of sleigh ride operations
  - Summer Menu preferences
    - Will need to start preparing next month
  - Focus Group
    - February 6<sup>th</sup>
    - Will provide menu feedback after focus group meeting
- **Superintendent Update – Adam Sando**
  - Working through winter maintenance
  - Submitting winter POs we had budgeted for the year
  - Some additional electrical maintenance taking place after Cirsa inspection
  - Ordering product for next season
    - Seed, on course accessories, etc.
- **Golf Pro-Cody Hasten**
  - **Simulator Updates**
    - 60%-70% full most of the week
    - Callaway Demo Day February 3<sup>rd</sup>
  - **General Updates**
    - Eblasts have been sent out to previous passholders to remind them to sign up for next year's season pass prior to February 1<sup>st</sup>
    - 70 passes have been sold so far
    - Will contact all previous passholders to ensure they got the message
    - Continuing to place merchandise orders for next season
    - Simulator logo is still a work in progress
- **Chairman's Update - Katie O'Hara**
  - **Food & Beverage Subcommittee**
    - Reviewed existing contract with Steamboat Ski Resort
    - Reviewed survey results
    - Renewal terms and what we would choose to negotiate
    - Goal of the focus group

- First step would be to meet with Steamboat Ski Resort to review these items and then move forward from there
- Hayley will send out discussion items to GMC
- **Recreation Manager- Alexis Wolf**
  - 3 City Council members will review all GMC applicants and narrow it down to 6 interviews
  - Recreation team hoping to host a fat bike race series at the Nordic Centers in town this winter
  - Rodeo contract is up for renewal at the same time
    - Possibility of one contract over both
  - There has been an initiation for a push for local corporations to resource local meat for operations

**Nella Poquette-**

- Budget for 2024 is posted
- Can send any additional reports through Open Gov if needed
- Any open POs still in progress please copy Nella on those emails

**Meeting Adjourned:** 9:25am

**Next Meeting:** January 24<sup>th</sup>, 8:30am @ Parks & Recreation