

Minutes
Golf Management Committee
Wednesday, January 12, 2022
8:30 AM Haymaker Golf Course

Attendees: Katie O'Hara, Lisa Popovich, Angela Cosby, Cody Hasten, Sue Davies
On Teams: Ally MacDougall, Ian Landy, Alan Koermer, Zach Patterson

- **Public comment:**
 - N/A
- **Administrative Business**
 - Minutes December 8th – APPROVED 4-0. (Ian not logged in yet)
- **Food and Beverage**
 - Contract meeting was moved from this morning.
 - Abbey not able to attend but left notes:
 - Sleighride dinners will officially open on Thursday.
 - They have hired a new chef, Alex Hough.
 - Nordic opened on Tuesday, January 4th.
- **Superintendent**
 - Adam not in attendance
 - Water bill has been reviewed by legal and paid. We should expect an annual bill.
 - Contract is almost signed to do the work on expanding the driving range. The work must be done by May 30th according to the RFP.
 - Working on job posting for assistant position.
- **Golf Pro- Cody Hasten**
 - Andrew Donner has accepted the Director of Golf position at Rollingstone, Cody is trying to fill the Director of Instruction position ASAP.
 - Season pass sales
 - Only 200 passes are available this year. 65 passes purchased so far of previous pass holders, opens to general public on February 1st.
 - Simulator updates
 - Talked through project with Parks Project Manager and Facilities Manager.
 - They estimate: \$75k for remodel + simulator costs
 - Cody will next meet with a designer
 - Cody reviewed the large tournament event schedule for 2022 with the committee.
 - Cody is working with Taylor Made for more products in the Golf Shop next year.
 - Falls rates will not drop until the end of September now instead of the day after Labor Day.

- Hayley Powell had been hired as the Recreation Supervisor to replace Ally MacDougall.
- **Chairman's Update- Katie O'Hara**
 - Course Policies
 - Cody can purge accounts that haven't had any activity in X amount of years. The software is only 3 years old.
 - Residency
 - Can have residency status expire in the system
 - New fee structure talked about in previous meetings should also fix any residency issues that were occurring previously.
 - MOTION - APPROVE 2022 BOOKING POLICIES – APPROVED 5-0
 - Survey Results – Golf Operations
 - Waiting to do Golf Maintenance when Adam is present
 - Overall positive comments
 - Pace of play and booking were areas of improvement
 - Discussed having league forums to give players the opportunity to come discuss and learn about the leagues and set expectations.
 - Alan brought up trying to incentivize people to take the survey in the future.
 - Angela sent out personnel survey for staff feedback from the 5 committee members
- **Finance- Sue Davies**
 - Reminder that AP is due for 2021 to Cody

Meeting Adjourned: 10:00am

Next Meeting: Wednesday, January 26th, 2022, 8:30am, @ Parks and Recreation Office