

Golf Management Committee Meeting Minutes
Wednesday, February 14th, 2023
8:30 AM Haymaker Golf course

Attendees in person: Adam Sando, Hayley Powell, Katie O'Hara, Cody Hasten, Lisa Popovich, Alexis Wolf, Ian Landy

Attendees on teams: Alan Koermer, Zach Patterson, Nella Poquette

- **Public Comment: N/A**
 - APPROVED-3-0
- **Administrative Business**
 - City Council Facility Tour going on today
 - Haymaker is the first stop
 - City Council will spend the rest of the day touring city facilities
 - January 10th Minutes- APPROVED 4-0
 - January 24th Minutes- APPROVED 4-0
- **Food & Beverage**
 - Scheduling a meeting in early March to cover the following topics
 - Summer season
 - Contract
 - Focus Group
 - Focus group was very productive
 - Great feedback on operations, pricing & menus
- **Golf Pro-Cody Hasten**
 - **PGA Show Recap**
 - 3 days at the PGA show
 - Management and teaching seminars
 - Finished up the buying for the 2024 season
 - A couple new vendors
 - Reviewed trends within the golf industry
 - Technology
 - Variable pricing
 - a. Haymaker has a very generous season pass policy
 - b. Price, booking policy, etc.
- **Tournament Schedule**
 - Leap year
 - Causes events to either be a week ahead or a week behind of last year
 - Leagues are the same schedule as last year
 - Alpine insurance August 9th
 - Travis House July 29th
- **Staffing**
 - High amount of returning staff for this summer

- All Golf Shop staff is returning
- Most Outside services staff is returning
 - Waiting to hear back from a couple employees
- **Simulator Updates**
- **Recreation Manager- Alexis Wolf**
 - Employee housing needed for the summer?
 - Budget impact
 - Shuttle Service for golf events is not recommended
- **Chairman's Update - Katie O'Hara**
 - 2/13 City Council Work Session
 - Discussed how interviews should be conducted moving forward to not use the time of regularly scheduled city council sessions
 - Agreed to a board of 3 council members to conduct interviews
 - These 3 council members will volunteer themselves based on their interest and involvement in the topic
 - Council would like liaisons established for each board & commission for clear communication with city council
- **Nella Poquette-**
 - 2023 Payment requests were due February 9th
 - Starting mid week of March, weekly department reports will be ran for 2024
 - 1st budget supplemental is due to me on Friday 2/16

Meeting Adjourned:10:07am

Next Meeting: February 28th, 8:30am @ Parks & Recreation