

**Minutes**  
**Golf Management Committee**  
**Wednesday, July 14th, 2021**  
**8:30 AM Haymaker Golf Course**

*Attendees:* Katie O'Hara, Cody Hasten, Adam Sando, Abbey Taylor, Angela Cosby, Alan Koermer, Ian Landry, Lisa Popovich, Ally MacDougall

- **Public comment:**
  - N/A
- **Administrative Business**
  - June 23rd Minutes – APPROVED (4-0)
- **Food & Beverage – Abbey Taylor**
  - Guests loved the impromptu Balloon Glow
  - Cut short a few days with the smoke outside
  - Fish fry record = 17 pieces of fish held by a young boy
- **Head Golf Professional – Cody Hasten**
  - Glowball went really well
  - Tentative plan to host the Hot Air Balloon Glow at the Haymaker driving range next year.
    - Committee would like a plan done to accommodate the anticipated crowd and to work with the Steamboat Pilot.
  - KPIs – Cody reviewed how sales are doing for this year over last year. All categories were up except for resident green fee, which can be explained by an increase in passes and punch cards.
  - Clinics and leagues are going very well
    - Ladies clinic on Mondays is has 36 spots every week and 140 ladies signed up to be on the roster. Golf committee discussed ways to spread out the ladies into other programs and possibly partnering with other golf courses. Committee will table until the next meeting.
  - Staffing – Hayley is starting in the golf shop this Friday to cover some shifts of other staff leaving for school jobs soon.
- **Chair Updates – Katie O'Hara**
  - Budget
    - CIPs – Adam and Cody reviewed all items on the CIP list
      - Golf Simulator in Clubhouse
        - a. \$100k, would need to be worked out with restaurant, working on numbers but looking at a 2 year ROI
      - Year-Round Teaching Facility near maintenance
        - a. Includes simulator and garage door to hit out on to the range.
        - b. Would replace the simulator above

- Replace shake shingles on lightning shelters (4 structures) (\$50k)
- Replace damaged sections of concrete on cart path (\$50k)
- Larger projects have been pushed to 7-10 years out so they are not on the 6 year CIPs.
  
- Operating Budget
  - Adam and Cody reviewed other operational spending they would like to do in 2022
  - Adam and Cody will send out for the committee to digest
  
- **Finance-Sue Davies**
  - Budget Meeting is August 18<sup>th</sup> at 3PM

**Meeting Adjourned:** 9:55 am

**Next Meeting:** Wednesday, July 28th, 2021 @ Haymaker Golf Course