

Minutes

Golf Management Committee

Wednesday, June 12, 2019

8:30 AM Haymaker Golf Course

Attendees: Ally MacDougall, Katie O'Hara, Suzi Mitchell, Cody Hasten, Ben Franko, Adam Sando, Jim Shephard, AJ Fleming, Sue Davies

1. Public comment:

- N/A

2. Administrative Business

• Approval of Minutes

- May 8th – APPROVED 4-0 (Ben not present to vote)
- May 22nd – APPROVED 4-0 (Ben not present to vote)
- Mick letter – Katie is going to respond that Haymaker does not do sponsorships but there are employment opportunities to earn free golf.

3. Food & Beverage–

- No questions

4. Superintendent Update –

- Still receiving applicants for the Golf Crew Leader position which closes on June 14th.
- First verticut went well on the green. The next one is being pushed back one week.
- Cutting down tall trees on 15 hole to keep the course the same as designed.
- 16 green is shallow so they are cutting the back down to fairway height. This could also be done to 8.
- Starting to rebuild nursery off of 6.
- Christy Ringer is coming out to do an inventory of the equipment to help clean out the bone yard.
- Looking to replace 2 mowers 3100 for next year. Will cost around \$30,000 each. Out on the course 3 days per week.
- Budgeting for a grinder that is self-contained for better quality and health/safety for the employees using it.
- Adam is going to investigate who should be the “owner” of the water for the course.
- Ski Corp is looking for paperwork for water quality for the restaurant.
- Pond water smell in the bathrooms – Adam is working to treat the irrigation water that was first put in to the bathrooms. In the future it will be filled with potable water.

5. Marketing Subcommittee – Katie O'Hara

- Lodging Day was yesterday, 15 came out and 10 played golf.
- Bill's retirement party was great, well attended.
 - MOTION: Recommend to the City Manager that Bill Whelihan gets a lifetime Haymaker pass. APPROVED 5-0.

6. Chairman's Update – Katie O'Hara

- Jim showed Cody he is having difficulty booking a tee time on his iPad. Cody is going to investigate.

7. Golf Pro – Cody Hasten

- Junior pushcarts come this week or on Monday.
- Hockey Classic will be 140 players on September 14. 10am shotgun. The After party will be at Timber and Torch.
- Cody brought revenue numbers to date.
 - Season pass sales are up from last year.
 - Even with less days open this year compared to last year so far the numbers are similar.
- Cobweb Classic was sold out 2 weeks ago.
- 3 Club tournament is starting to fill up.
- Shop merchandise is going well.
- Shop sale for Father's Day – 20% for Fathers.
- Donation rounds
 - Cody will write up a policy about giving away 40 rounds per season for the committee to approve.
- Men's Day is on Saturday, \$25 fee is for the prize fund.
- SWIGL on Monday
- Taylor Made and Cleveland Demo Day is Thursday June 20th.
- Junior Golf Program - not doing the PGA Junior League but have set up inter club with the 3 18-hole courses in the valley. The plan is to do more with the money and put a fun event for the kids. Scholarships available for the \$75 entry fee. For 14 and under. Next year they will not associate the kids with a club and will just create teams.
- Junior Championship – 1 day at each of the 3 clubs in August to have a "Steamboat Junior Champion"
- Sending out frost emails – people have really appreciated it
- Flag sticks – look great but people are struggling to catch it in the range finder. Cody would like to try reflective tape before purchasing prism tops.
- Had an all staff meeting on Monday that went well.

8. Finance – Sue Davies

- Would like to have Steve Hoots present what he has in mind for next year's budget.
- Make sure to cover all water items in the budget – Adam working with Kelly
- CIP sheets are due next Thursday. Sue will plug the plans into the spreadsheet from last year to help the committee plan. Adam has worked on two of the four CIPs from last year.
- Gary wants to know what the committee would like to keep in reserves at all times.

- Jim and AJ will once again be the budget subcommittee.

Meeting Adjourned: 10:00 am

Next Meeting: Wednesday, June 26, 2019 @ Haymaker