

# Minutes

## Golf Management Committee

Wednesday, June 26, 2019

8:30 AM Haymaker Golf Course

Attendees: Ally MacDougall, Katie O'Hara, Suzi Mitchell, Cody Hasten, Adam Sando, AJ Fleming, Sue Davies, Angela Cosby, Steve Hoots

### 1. Public comment:

- N/A

### 2. Administrative Business

#### • **Approval of Minutes**

- June 12<sup>th</sup> – APPROVED 3-0
- Steve Hoots came to discuss facilities budget
  - 2019
    - The new roof has a contractor lined up but they have not started work yet.
    - Water and septic have been a constant issue with having a commercial operation on a well and septic system.
    - Basement had water issues and the sump pumps were not working.
    - Had to replace dishwasher line.
  - 2020
    - Concrete around the building and parts of the cart path need to be replaced. In the \$50,000-60,000 range.
  - GMC will budget for unplanned maintenance
  - Katie asked about the smell on the side of the building from the leech field. The committee would like to budget to come up with a solution to help with the smell.

### 3. Food & Beverage–

- Karla needs maintenance worker names to give them a discount
- Karla asked if she could phone in to these meetings or if she can touch base with Cody before the meeting.
- Asked for the door to be fixed leading out to the back porch.
- Asked for lighting in the stair well.
- Cody and Karla talked about staffing and Wednesday nights they will have more staff.
- Girls on the Green – the price of the meals is not covering the cost of the food. The committee will pay \$10 per girl now. **MOTION: Subsidize the Girls on the Green with the junior golf fund. APPROVED 3-0.**
- The restaurant will be closed for a party tonight but Girls on the Green will be served on the patio.

### 4. Superintendent Update –

- Evacuated the cabin water from the bathrooms and replaced with potable water that is treated with bleach. The bathrooms smell much better.
- Adam is doing some touch up painting on items such as bag racks - not the building.
- Interviews are scheduled for Monday for the Crewleader position.
- Sodded a few areas around the course.
- Started painting cups and is popular. Working on getting the paint dry enough before the first golfers go around.
- Mark the drop on 6 for golf carts to not drive off.
- Greens are very soft right now. Adam has lowered the mower to .14
- Demoing 2 side by side rollers
- Staining the foot bridges.
- Adam wants to put down flag stone at the end of the bridges too.
- Cutting out sprinkler heads
- Staining lightning shelters
- Adam and Cody tested the reflective tape and it did not help. They are going to order \$700 worth of prism toppers.
- AJ let Adam know the Tips tees on 18 and 6 are in bad shape.
- Chipping green is on all clay and has a hard time draining.
- Installing a pig sock near 12 to hold the foam
- Adam will send Glenn (F&B) water reports.

#### **5. Marketing Subcommittee – Katie O’Hara**

- Skipped for time.

#### **6. Chairman’s Update – Katie O’Hara**

- Budget Subcommittee will meet in July when Jim gets back in town.
- Wheels was approved for a lifetime pass and is very excited about it.

#### **7. Golf Pro – Cody Hasten**

- There will be a wedding October 5<sup>th</sup> so the Final Final will be October 6<sup>th</sup>.
- Passed out June numbers. This last weekend was very snowy and it hurt rounds. Different wedding groups had a cancel.
- Numbers are still up due to punch passes even with no rounds over the weekend.
- Donation Policy – Cody wrote up a policy of donating thirty 18 hole rounds per year APPROVED 3-0.
- Cody kept the Teaching Facility in the CIP.
- Online reservations are running slowly on older ios versions.

#### **8. Finance – Sue Davies**

- Overhead looks close to 2019, potentially +5%

**Meeting Adjourned:** 10:24 am

**Next Meeting:** Wednesday, July 10, 2019 @ Haymaker