

Minutes

Golf Management Committee

Wednesday, November 6, 2019

8:30 AM Parks and Recreation

Attendees: Ally MacDougall, Katie O'Hara, Cody Hasten, Adam Sando, Sue Davies, Angela Cosby, AJ Fleming, Alan Koermer, Lisa Popovich, Ian Landy

1. Public comment:

- N/A

2. Administrative Business

- **Approval of Minutes** – October 26th – APPROVED 4-0 (Alan was absent at the previous meeting)
- Meetings will remain at 8:30am and will move to 8am when the President determines the agenda is full enough to warrant it.

3. Food & Beverage–

- Not present at this meeting.
- Katie and AJ updated the new members on the good relationship with Ski Corp as the concessionaire.
- Adam is going to work with the Nordic grooming on a few better routes for the snow cat to avoid tees.

4. Superintendent Update –

- Adam has hired an Assistant Superintendent named Sean Bond. He was the interim over the summer.
- Working on a report for Audubon International. Haymaker is certified through 2020 and then the Audubon will come out for a site visit for re-certification in 2021.
- Sold a piece of equipment on public auction. Sue will touch base with Shelly to make sure Haymaker sees the revenue credit.
- Adam would like to purchase a tire changing station for \$4500. Sue recommended that the committee find the already appropriated money in the budget instead of asking for a supplemental and then returning money to the reserves at the end of the year.
 - Adam and Cody are going to review the outstanding expenses for this year and get a number of what would be returned to reserves at the end of the year.
 - Adam would also like new storage for his chemicals.
- Adam is going to put together a spreadsheet for asset inventory.
- MOTION: Directing staff to explore the budget transfer option and come back to the November 20th meeting with final numbers.

6. Chairman's Update – Katie O'Hara

- Sent out a newsletter and the survey. The survey will close at the end of November.
- Alan will be on the Budget subcommittee with AJ
- Lisa will be on the Marketing subcommittee with Katie

7. Golf Pro – Cody Hasten

- Cody went over the KPIs YTD.
- Cody is going to print out a list of unused punches for this year.
- Pre-season pass sales are going slow. Lisa is going to work with the newspaper.
- November shop hours Tuesday-Friday 9am-5pm.
- Pass Refund – Toby Spikes is requesting a refund after hurting his shoulder in August. Toby would receive a 25% refund less the admin fee according to the refund policy.
- MOTION: Approve Mr. Spikes refund request for 25% minus the \$50 admin fee. APPROVED 5-0.
- Cody proposed changes to the 2020 refund policy.
 - Cody would like to change the policy that you get a refund for an injury on a punch pass.
 - Cody would like to change the policy to be effective when the injury occurred, opposed to when the request was submitted.
- MOTION: Approve the Haymaker Golf Course 2020 Refund Policy as written. APPROVED 5-0.
- Junior Golf 2020
 - Working on Yampa Valley Championship with 3 courses (or possibly 4 courses with Yampa Valley Golf Course). Cody would also like to talk to Windwalker Ranch about allowing the kids to play.
 - Cody is looking into a Golf In Schools program this winter.
 - Cody is working with Alexis on a kids program where they can play tennis, soccer and golf potentially.
 - Cody is booking for Orlando soon.

8. Finance – Sue Davies

-

Meeting Adjourned:

Next Meeting: Wednesday, November 6th, 2019 @ Parks and Recreation