

June 12, 2014
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Jim Marshall
Bill Veroneau
Jan McClure
Bob Vachon
Mark Coen
David Croft
Bob Norton
Bernard "Sid" Chase
David Gill
Julie Donlon

Members Absent:

Roger Jobin
Vera Buck
Charles Vanasdalan
Fran Hunt
Dick Holden

Others Attending:

A call to Order

5 Minutes of Public Input

None

Chris asks if there is a motion to approve the Draft minutes from the May 8, 2014 meeting or any questions about the minutes:

Mark asks that under new business, the statement regarding paving out front read:

"City Staff suggests that GAC recommend to City Council to re-appropriate \$20,000 from golf simulator money to fix entrance"

Bob moves approval of, with recommended change, the minutes from the May 8, 2014 Meeting.

Bill seconds the motion.

Motion Carries 7-0

Course Update

Sid references e-mail sent to Committee by David giving updates on FY14 CIP projects. David did miss one project, the renovations to the interior of the clubhouse. That project was completed prior to opening April 3rd. In addition to the renovation staff has been busy integrating new vendors into the overall operation.

Soon after opening the Pro Shop and Restaurant, there came the realization that we had problems with some greens from winter damage. The course opened with three temporary greens and #4 was added within a few weeks. Staff worked diligently to turn those greens around and 50 days from opening April 17th all greens were open full time. We were also able to open them for the Boys and Girls Outing, Memorial Day weekend, and the Friday prior to and through the June 2rd Pro AM, while closing them during the week.

This effort affected progress on other ongoing projects. Having one loader meant if we were topdressing greens we could not be building the Range tee at the same time.

Paving is now complete with just the need to dress the edges with soil.

David and Sid are meeting with Becky Hebert to come up with a Landscaping plan.

The Ball Dispenser currently has three Department heads, three corporations in two countries working on the financial reporting necessary to use it. Progress is being made.

Range Tee, weather permitting, grade to be finished next week and the Hydro Seed contractor is lined up.

In addition to the Topdresser purchased last fall, which was a very important tool in the greens recovery, we able to purchase a grade rake to improve cart paths.

FY15 CIP timelines will be established in July

Pricing a mower

Julie and Sid have looked at Tee Placement for forward tees on 5 and 16

Have spoken to Drainage Contractor from FY14, he will look at FY15 project when he is

Here to hydroseed

Got preliminary estimate to pave from 1 green to 2 tee and we are within budgeted amount.

FY15 AC Zone, Total Climate Control has donated a "Split Mini" HVAC to cool and heat Pro Shop. If successful we may be able to repurpose funds appropriated.

Finances etc.

Currently at 225 Members, had 230 to 240 at this time in 2013

Revenue is currently \$1500 behind last year at this time

Chris comments that Heath is doing a good job with the Tuesday Night Men's League

David adds Pro Shop help with Monday league has been going well also

Benefits of Membership

Need to clarify benefits on web

Jan comments web needs help in general

Dave says he will get feedback from Jan to improve web

Events are on web in pdf form

Tinkers Gold Ball coming up, sign ups slow as with most events this year, there will be more last minute sign ups.

People holding onto their money

Handicap Committee

Julie says it is weak

Chuck not interested in chairing the Committee?

David suggests Chris follow up with Chuck to clarify his intentions

A sign looking for volunteers at the handicap computer is suggested

Chris happy with the job Pro Shop is doing with posting Tuesday night scores

Julie adds that Pro Shop staff is also posting weekend events and the ladies' league scores

FY15 CIP budget approved

FY15 Operating budget approved

Bob Vachon asks what the status of the simulator

David says it is on life support with a decision to be made this fall

Other Simulators not doing well?

Mark Questions value, understands desire to use the City asset, The Golf Course, year-round, but would money be better spent on course improvements to enhance in season revenue.

Dave Croft on fence, understands younger audience enjoys the technology and they would probably support it.

It is agreed we need to grow the game and revenue

Chris asks if there is a motion to adjourn.

Bob so Moves.

David Seconds,

Motion Carries. 7-0

Meeting is set for July 10, 2014

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.