

November 9, 2015
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Mark Coen
Bob Norton
Jan McClure
David Croft
Roger Jobin
Dick Holden

Bernard "Sid" Chase
Phil Davis
Vacant
Vacant

Members Absent:

Bill Veroneau
Bob Vachon
Fran Hunt
Jim Marshall
David Gill

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 September 23, 2015 meeting or any questions about the minutes

Bob Norton moves approval of the minutes from the September 23, 2015 meeting.

Dave Croft seconds the motion.

Motion Carries 6-0

Course Update:

Simulators

2, one year round, 1 off-season only

Bond was approved

League to start 1-11-2016

\$50/Team

\$15 per man for 9 hole round

10 Weeks, ending in mid-march

Ability to do Indoor lessons including video and fittings.

As part of Simulator plan council has approved creation of year-round professional position.

Other winter duties will include planning for following season.

- Member retention

- Tournament and outing schedule

- Outing development

- Revitalizing junior lesson program

- We will be better prepared for spring opening

Discussion:

Developing policies and procedures for leagues, no shows etc.

Can we get Beaver Meadow on Sim?

Club fitting much more efficient on Sim. Phil has done many during his time at Dick's Sporting Goods. Simulator gives good information on Launch Angles and Ball Spin

Warranty? Yes, will check on term

Will have extra projector bulbs on hand

New Business:

There are some holes right side of 16, by swampy area

Chris Mulleavey requests a season long fiscal for January meeting

Information will come from Brian LeBrun

Mark Coen asks about finances in Pro Shop

Gross is higher than last year, margins on target

40% margin is goal for 2016 season

Carts Up

Range Up

Mark asks how Phil will work with outings this winter

Staff plans simulator time with existing and potential outings similar to Outing

Appreciation Day. It will demonstrate added value when choosing Beaver Meadow for an outing.

Winter Operations

Jan McClure asks if we are going to have snowshoeing again

Yes, a trail will be run to bottom edge of property, accessing State land below and Morono Park to south

The ski trail around the double green will be maintained again. It was abandoned during construction last year

Getting by the skating pond is also challenge. Staff will work on it.

Jan has concerns about stick and puck hockey on skating pond. It can be intimidating to families.

Discussion:

David Croft feels people should be able to play
Bob Norton feels it is unreasonable to ban
Dividing the pond and designating times is discussed
Sid will discuss with David

Old Business:

Roger Jobin suggests reaching out to NHTI to get interns and staff
David and Sid have met with Alan Blake and another department head but have not heard
back yet.
Roger suggests speaking to Steve Caccia a Vice President at the College

Mark Coen references an article he recently read, cautioning on the effects of putting off
Capital Projects

Mark Coen says the repair to steps on #13 looks good

Chris suggests no meeting in December

Chris asks if there is a motion to adjourn.
Bob Norton so Moves.
David Croft Seconds,
Motion Carries, 7-0

Meeting is set for January 14, 2016

8:00 AM

Beaver Meadow Clubhouse

Agenda:

- Public Input
- Approval of Minutes
- Season Finances
- Course Update
- Simulator Demonstration
- Old Business

Meeting Adjourned.