

August 11, 2016  
Draft Meeting Minutes  
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair  
Mark Coen  
Bob Norton  
David Croft  
Linda Matlage  
Travis Martin  
Justin Kimball  
Jennifer Kretovic  
Roger Jobin  
David Gill  
Bernard "Sid" Chase  
Phil Davis

Members Absent:

Jim Marshall  
Dick Holden  
Fran Hunt

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 June 9, 2016 meeting or any questions about the minutes

Dave Croft moves approval of the minutes from the June 9, 2016 Meeting.

Mark Coen seconds the motion.

Motion carries 9-0

**FY16 Update**

David shares that preliminary figures indicate we made a small profit, \$5,000 to \$8,000, in FY16. He has invited Brian LeBrun to our September meeting. Brian should have more concrete numbers at that time

**Rates**

Sid passes out sheet with staff recommended 2017 rates and 2016 rates from area courses.

## Highlights

Staff recommends raising Young Adult Rate eligibility to those up to 35 years old.

Staff feels there are some out in the community that may take advantage of it while not giving up existing dollars from current members

Staff recommends lowering Junior rate. We are currently the highest in the area.

Both these recommendations are based on our desire to bring younger players to the game.

All other rates are about at market except the Senior rate which is quite low. No change is recommended because of significant change made last year, eliminating Senior II.

## Discussion

Is a 35 year old a “Young Adult”?

Resident-Non Resident differential eliminated several years ago

Our College Rate higher than others in the area

Dave Croft moves that we reduce our College Rate to \$650

Mark Coen seconds

## Discussion

We should actively market to local colleges

Still would be highest in area

Dave amends his motion to reduce rate further to \$600

Mark seconds

Motion carries 9-0

Bob Norton moves to recommend the rest of the rates as presented with change to age limit for Young Adult category

Roger Seconds

Motion carries 8-1

## Course Update

Course held up well during NHGA Stroke Play Championship

Planted new flowers from Cole’s Garden’s, Mr. Cole sold them to us at a significant discount because it is so late in the season. Many nice perennials.

Scheduled to Deep Tine Aerate August 29<sup>th</sup>.

Some minor mechanical damage on double from this morning’s maintenance

Have received many positive comments on improvement act 6 tee

Phil says members have been supportive during recent run of events and outings. He has tried to make accommodations at other courses for those interested.

Communicating schedule important so people know when course is open

Phil has also worked to manage tee sheet after getting final numbers from Outings. This enables him to maximize use of course for members and green fees alike.

**Old Business**

Parking lot paving is in the FY18 budget

Jennifer asks status of Lady's Championship plaque. It has been missing for several years. She has been told it was out for engraving.

The Committee asks staff to find or replace the plaque

Chris asks if there is a motion to adjourn.

Bob Norton so moves.

Dave Croft seconds,

Motion carries. 9-0

**Meeting is set for September 15, 2016**

8:00 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Financial Update from Brian LeBrun

Course Update

Old Business

Meeting Adjourned.