

MINUTES

Beaver Meadow Golf Advisory Committee Meeting February 9, 2023

In Attendance: Jennifer Kretovic (Acting Chair), Ruthann Bradley, Mark Coen, Gary Darby, Dick Holden, Fran Hunt, Roger Jobin, Linda Mattlage, Bob Norton, Phil Davis, Pat Lanman, and Brian LeBrun.

Excused: Chris Mulleavey, Nathan Fennessy, Bob Whatmough, and Corey Schofield.

- 1) **Approval of Meeting Minutes:** A motion was made and seconded to approve the minutes from the January 12, 2023 meeting. The minutes were approved with a unanimous voice vote.
- 2) **Pro Shop Operations:**
 - Phil noted that we are in Week 10 of the simulator league and there are still 89 teams competing.
 - Fitting cart supplies are coming in. They recently fit six iron sets and expect that to continue. Grip inventory is good and they recently did about 12 grip changes.
 - The working relationship with the new restaurant vendor is going very well. Phil noted that the vendor recently purchased two new beverage carts.
 - Pro Shop revenue, year to date, is up 25%. Revenue for the month of February is already up 48%.
- 3) **Course Update:**
 - The course is in full swing of winter operations.
 - The ski trail groomer is excellent.
 - The recent Learn to Ski event went quite well. Conditions were very good and attendance was high.
 - Skating has not been so good due to the mild temperatures.
 - The tree cut between Holes 2 and 16 has been completed.
 - This Sunday, 2/12, Ski the Beav is holding a 5k race to raise funds for skiing activities.
- 4) **CIP Program:**
 - Phil Davis provided an overview of the golf course's CIP projects – for FY 2024 and the outyears.
 - A motion was made and seconded to recommend the above-mentioned CIP projects to the City Manager for inclusion in the proposed FY 2024 budget. The motion was approved with a unanimous voice vote.
- 5) **5 Minutes of Public Input:** There was no public input.
- 6) **Adjournment:** A motion was made and seconded, and the meeting was adjourned on a unanimous voice vote.