

October 17, 2013
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Jennifer Kretovic
Dick Holden

Mark Coen
Charles Vanasdalan
David Croft
Roger Jobin
Bob Norton
Fran Hunt
Bernard "Sid" Chase
Julie Donlon

Members Absent:

Vera Buck
David Gill
Bob Vachon
Jim Marshall
Bill Veroneau

Others Attending:

Martha Hoffman

A call to Order

5 Minutes of Public Input

Martha's request that playing privileges be granted to those reaching 90 years of age has been approved by City Council.

Martha gives Sid the required written request. In view of the fact that it won't take effect until 2014, Jennifer, on behalf of The Advisory Committee, presents Martha a gift certificate good for a green fee.

Chris asks if there is a motion to approve the Draft minutes from the September 14, 2013 meeting or any questions about the minutes

Bob moves approval of the minutes from the September 19, 2013 Meeting.

Jennifer seconds the motion.

Motion Carries 8-0

Course Update

Sid recently fertilized tees and gave extra fertilizer to the weak fairways affected by poor weather this summer.

Drainage work to start soon on 14 and 16.

Finances

FY13 ended on a positive note, still no hard number for end of year but we are definitely in the black

FY14 also trending positive

Julie is asked if the increased Green Fees are due to the flexibility we now have in our rates, the ability to react to the market

Julie says we are busier than what is usual at other places

Sid notes a lot of new faces

Mark is impressed with the number of people playing

Chris asks how the Pro Shop is doing

Julie says we have not reached her goal of \$100,000, but doing well. She is not sure what Advisory's goal was.

Chris says Advisory did not set expectations

Julie adds we are making good margins

Sid, Staff set expectations of \$95,000

Mark notes the importance of notifying and reminding the Golfers that their Pro Shop Credit must be used by year-end (Season End).

Roger asks that the Pond edges be maintained so that people can walk around the pond.

5 Year Plan

Should start to review and revisit plan, it is a yearly task

What have we accomplished?

Where are we going?

Dick asks about beautifying Tee boxes, # 6 in particular

Some improvements have been made 6 has had little work done to it

The group discusses 15 tee box, amenity placement, walking, riding routing

Why OB on left of 15, property line?

Sid maintained what Ed always had, OB to speed up play.

New Business

Bob Norton suggests reconvening the Handicap Committee.

A lot of Players Handicaps are inaccurate

A Committee of volunteers needs to be formed

Chuck offers to serve on the Committee

Jennifer says women would be willing to participate

Committee needs to be made up of non-staff

Julie to lead or participate?

Initially, Committee could just compare Rounds Played versus Rounds

Posted

Bob feels Julie should draft Committee set up

Advisory needs to support the Handicap Committee

Meeting Dates

Bob would like the Committee to go back to meeting the 2nd Thursda of each month so Committee members can put it on their calendars. If we are not to meet the following second Thursday it should be announced at the current meeting.

Without action the group agrees

Outing Appreciation Day

October 23rd, 10 AM, Advisory is reminded they are invited to participate

Chris asks if there is a motion to adjourn.

Chuck so Moves.

Dave Seconds,

Motion Carries. 8-0

Meeting is set for November 14, 2013

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.