

September 13, 2012
Approved Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Bill Veroneau
Jennifer Kretovic
Fran Hunt
Dick Holden
Bob Vachon
Mark Coen
Charles Vanasdalan
Bernard "Sid" Chase
David Gill
Ed Deshaies
Roger Jobin

Members Absent:

Chris Mulleavey, Chair
Jim Marshall
Vera Buck
David Croft

Others Attending:

A call to Order

In Chris and Dick's absence Jennifer Chairs meeting

5 Minutes of Public Input

Tinker Foy asks to address group and says while one flower does not bring spring, he wishes to congratulate all in the room for the improvement in customer service and course conditions. People truly appreciate it. He thinks the divot mix program has been a success. Bill asks if it can be attributed to the organizational change. Tinker is not sure. Roger asks if the golfers are aware of the soon to be started pond project. Tinker says yes. Tinker thinks overall things are much better, but there will always be some who complain. Fran agrees and says a recent negative newspaper article was a slap in the face, much of it was old news.

The group thanks Tinker.

Jennifer asks if there is a motion to approve the Draft minutes from the August 21, 2012 meeting or any questions about the minutes

Fran moves approval of the minutes from the August 21, 2012 Meeting.

Mark seconds the motion.
Motion Carries 7-0

FY13 Budget Update

David shares Report to Council by Brian LeBrun highlighting:
Reduced expenses for FY13
Reduced revenue prediction
Reduced contribution to General Fund based on reduced budget numbers.

Roger

Comment in recent news article about the course bleeding cash includes payment to City?
Yes

Contribution now based on revenue. Formally it was based on expenses. It will now be taken at the end of the fiscal year based on actual revenue
Some expenses transferred to General fund to help cover the costs of winter operations at the golf course. These are General Fund expenses the golf Fund should not have to carry, Cross Country Skiing and soon Ice Skating.

Rates

2013 rate package passed as recommended.
Advertised via e-mail and newspaper
Eliminating non-resident differential will make us competitive in the local market.

Jennifer asks about fall special
22 sold 12 are folks returning from Canterbury
Letter to be sent to current members outlining how to lock in 2012 rate by enrolling in ACH or making a \$300 deposit by 12/22/2012
A league letter is suggested touting new league rate.

Pond Update

Construction set to start late October
10 to 14 days to cut lumber
10 to 14 days to dig pond
#9 may play as a par 3 during some phases of construction.
When plans firm up with contractors, construction plans and drawings will be posted in the clubhouse.
There will be space for a green
Important to clean up kitchen service area, it is very visible during play
Roger is confident the pond construction will improve course look and improve the budget
We will have the ability to advertise golf all winter.

All information to be in fall Parks and Recreation brochure distributed to Concord schools.

Scoreboard still temporary

Could be used to advertise

Fall special

Picture of proposed pond

Revitalization of 5 Year Needs and Improvement Sub-Committee

It is unclear who was originally on the committee.

Committee will be open to all Advisory members who wish to participate.

Sid will set a meeting and send invitations

David

Important to aggressively move Capital Plan along

Equipment, average age of mowers 1997

Irrigation

9 Green

Clubhouse

With progress by December it would help with budget process

Jennifer points out we have a start with Staff's Draft outline distributed last year.

Discussion of how Capital is funded.

Not much funded recently due to poor health of Golf Fund

Jennifer asks if there is a motion to adjourn.

Chuck so Moves.

Fran Seconds,

Motion Carries. 7-0

Meeting is set for October 17th

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.