

January 14, 2016  
Draft Meeting Minutes  
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair  
Jim Marshall  
Mark Coen  
Bob Norton  
David Croft  
Roger Jobin  
David Gill  
Bernard "Sid" Chase  
Phil Davis

Vacant  
Vacant  
Vacant  
Vacant

Members Absent:

Fran Hunt  
Bill Veroneau  
Dick Holden

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 November 9, 2015 meeting or any questions about the minutes

Bob moves approval of the minutes from the November 9, 2015 Meeting.

Dave seconds the motion.

Motion Carries 6-0

Brian LeBrun is on vacation, so he is not here to discuss financials.

We will invite him to the February meeting.

**Course Update:**

Simulator installation complete

100 plus signed up for leagues, goal was 80

Based on league we will exceed revenue projection

Monitoring Revenue weekly

\$125,000 spent, \$5,000 remaining

Bathrooms identified as a priority  
Club storage discussed.  
City Council to appoint a new council representative to committee.

Cart RFP received being reviewed by staff  
Looking at gas/electric, buy/lease options

**February Meeting Agenda Items:**

Daily Fees  
5 Year needs and improvements plan  
Brian LeBrun's season financials

Chris Mulleavey requests daily fee information be sent prior to the meeting

**Old Business:**

Committee vacancies  
Dave Croft has agreed to continue to serve  
Chris will contact the City Clerk with recommendations as well reach out to Bill Veroneau to gauge his interest in remaining on Committee  
Several names are offered as replacements for current vacancies  
Important that women are represented on the Committee

Mark Coen, highlights the need for paving of parking lot  
City Council to meet at Golf Course January 25 for its priority setting session and will receive a simulator demo

**Pro Shop Sales:**

Phil says sales strong  
Club and Golf Ball sales are up, a sign of support as they can be purchased off site  
Clubs in particular offer growth opportunity with fittings on Simulator year round

Scheduling of room discussed  
Will not impact outings

**Chet Wheeler Room**

Need sign by the time the Red White and Blue is played, Memorial Day Weekend  
State sign shop is suggested  
Roger offers to get a picture of Ed

**New Business:**

Mark Coen notes an article he recently read stating that Municipal Golf is showing signs of growth and strength versus Private Clubs  
People are gravitating to Municipals because of ease of access, pricing and course design

David and Sid recently attended the Annual Meeting of the New England Golf Course Owners Association

Jay Karen, Executive Director of the National Golf Course Owners Association spoke of growing the game through public golf and in particular partnering with Parks and Recreation Departments

David had a follow up conversation with Jay and will continue to communicate with him.

Chris asks if there is a motion to adjourn.

Bob so Moves.

Dave Croft Seconds,

Motion Carries. 6-0

**Meeting is set for February 16, 2015**

8:00 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

2016 Daily Fee Rates

5 Year Needs and Improvements

Season Financials

Old Business

Meeting Adjourned.