

MINUTES

Beaver Meadow Golf Advisory Committee Meeting
September 17, 2020

In Attendance: Chris Mulleavey (Chair), Linda Matlage, Bob Norton, Roger Jobin, Bob Whatmough, Jennifer Kretovic, Phil Davis, Bernard “Sid” Chase, and Deputy City Manager Brian LeBrun. **Absent:** Dick Holden, Fran Hunt, and Nathan Fennessy.

The meeting was called to order. Deputy City Manager Brian LeBrun read the Covid-19 – Public Meeting Procedures Notice in compliance with Governor Sununu’s Executive Order #12.

- 1) **Public Input:** There was no public input.
- 2) **Approval of August 13, 2020 Meeting Minutes:** Chris Mulleavey asked for a motion on the draft minutes. There was one comment, that Item 7 should read, “demonstration of golf car technology” for clarity. With that correction made, Linda Matlage motioned, and Jennifer Kretovic seconded to approve the minutes. The minutes were unanimously approved with a roll call vote.
- 3) **Course Update:**
 - The course, overall, is still holding up well. There is some disease pressure in the fairways.
 - Waiting on third price for pond dredge.
 - Picked up two part-time employees since the last meeting.
 - Golf car technology demonstration went well. Brian LeBrun taped it and Sid Chase will distribute.
 - As of 8/31/2020, all revenue lines are up over last fiscal year, up \$64,000 net.
 - COGS are up due to lower margin on clubs and golf ball sales.
 - 53 new members this fall; 8 returning members.
 - So far, outings have been going well. Mayor Bouley and Chris Mulleavey have both received positive feedback from recent outings.
 - Rounds, daily fees, and outings are up. Many outings for spring were rescheduled to fall.
 - Tee time utilization at 61%. National average is 48-51%. Utilization has steadily risen over the last three years.
 - Ball marks are up. Signage to encourage repair has been erected.
 - The 14 and 15 forward tees are in rough shape. Sid Chase will close them and use temporary spot in order to repair.
- 4) **Proposed Change of Management Structure at Beaver Meadow Golf Course:** The Committee discussed the proposed change to the management structure at the course. Phil Davis will run the entire operation. Sid Chase will report to Phil and will manage the grounds, facilities, and projects. A report regarding the proposed change is on the October City Council meeting agenda. Phil and Sid are enthusiastic about the change, and the committee provided positive feedback.
- 5) **Adjournment:** Roger Jobin motioned and Bob Norton seconded to adjourn. The meeting was adjourned on a unanimous roll call vote.
- 6) **Next Meeting:** Thursday, October 8th, at 8:00 AM.