MINUTES

Beaver Meadow Golf Advisory Committee Meeting May 11, 2023

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

Excused: Nathan Fennessy, Linda Mattlage, Bob Norton, and Corey Schofield.

1) **Approval of Meeting Minutes:** A motion was made and seconded to approve the minutes from the April 13, 2023 meeting. The minutes were approved with a unanimous voice vote.

2) Pro Shop Operations:

- Six weeks into the season and things are going very well.
- Sales of hard goods are at \$122,000 and soft goods are at \$52,000, for a total of \$174,000.
- Total memberships are at 346. We expect to be near 400 for the year.
- Rounds played = 3,846 through May 10th, not including outings and leagues.
- Member rounds by hour, during the week, are between 34.6% and 88.2%; and on weekends they're between 18.8% and 68.2%.
- 66% of rounds are booked online.

3) Course Update:

- Wet conditions have held up various on-course processes, from mowing to fertilizer and chemical applications. The past week has been dry and we are nearly caught up.
- The rain has also delayed progress on restoration of the tree cut along the 2nd fairway. We were only able to effectively grade the area when it dried out.
- The tree cut area has now been graded and we plan to begin seeding on Friday, May 12th.
- Stump grinding had to be pushed out due to the rescheduling of the Boys and Girls Club outing. We are working with the contractor to reschedule. The contractor will also be grinding stumps that couldn't be dug out during the tree cut.
- The pond fountains have been installed.

4) New Business:

- Jennifer Kretovic wants to work with the City Tree Committee to invite them in late summer or early fall to see the tree work at the course.
- Chris Mulleavey asked about the restaurant vendor. Phil Davis indicated that things are going well so far, with just a few issues for process improvements.
- Chris Mulleavey asked about staffing. Phil Davis indicated that they are in good shape, with most temporary staff returning. However, they can always use more staff.
- Jennifer Kretovic updated the committee on the Ad-Hoc Beaver Meadow Building Committee's May 10th meeting and went over the preliminary clubhouse layout.
- 5) 5 Minutes of Public Input: There was no public input.
- **6) Adjournment:** A motion was made and seconded, and the meeting was adjourned with a unanimous voice vote.