#### **MINUTES**

### Beaver Meadow Golf Advisory Committee Meeting July 11, 2024

**In Attendance:** Jennifer Kretovic, Dick Holden, Gary Darby, Bob Whatmough, Nathan Fennessy, Ruthann Bradley, Brian LeBrun, Phil Davis, and Pat Lanman.

Excused: Chris Mulleavey, Linda Mattlage, Fran Hunt, and Roger Jobin.

1) **Approval of Meeting Minutes:** A motion was made and seconded to approve the minutes from the June 13, 2024 meeting. The minutes were approved with a unanimous voice vote.

#### 2) Pro Shop Update:

- The course is in the midst of its busiest time for outings.
- Junior Camp starts next week, with 24 kids enrolled.
- Sales of hard goods has been steady.
- To date for the season, the course is at 16,300 rounds, including outings. This is 250 ahead of last year.
- The course is fully staffed.
- The leaking in the women's bathrooms has been repaired.

### 3) Course Update:

- Staff have been dealing with the hot temperatures and managing irrigation on the course. No City water has been used – all water for irrigation has been from the pond.
- Sand has been added to the bunkers on 12 and 17.
- The trench in the cart path behind 15 has been filled.
- Next week, the bunkers on 6 will be filled.

#### 4) Membership/Rate Review:

- The committee discussed 2025 membership rates, and reviewed three potential rate options. The consensus was to not increase Senior membership rates, as they had a substantial increase last year. The group also agreed not to propose a discounted membership rate for residents. With the Senior membership rate unchanged, a motion was made and seconded to recommend Option A increases to City Council. The motion passed with a voice vote of 4-2.
- The committee discussed pricing for outings. A motion was made and seconded to recommend to City Council no change in pricing for outings in 2025. The motion passed with a unanimous voice vote.
- Phil presented the daily fees. The committee discussed making small increases to daily greens fees (with discounts for residents for 18 hole and 9 hole regular rates), cart rates, and range balls. The group discussed having one twilight rate for both weekdays and weekends. The proposed resident discount for greens fees would be last year's rates. After discussion, a motion was made and seconded to recommend the rates as presented, and to offer the annual Fall membership drive again this year. The motion passed with a unanimous voice vote.

# 5) 5 Minutes of Public Input:

• There was no public input.

# 6) Adjournment:

• A motion was made and seconded, and the meeting was adjourned at 9:23 AM with a unanimous voice vote.

