

GOLF COMMISSION MEETING
February 26, 2018
Mayor's Conference Room – Room 128

Present: Jeffrey Gallant, Karen Deneen **Present via Phone:** David Noyes **Not Present:** Michael Budwick
In Attendance: William Frank, Dan Berry
Minute Taker: Christine Kumar

The meeting came to order at 4:35pm

Jeffrey Gallant asked if anyone was audio or video taping the meeting. *None.*

Karen Deneen made a motion to accept the meeting minutes from January 22, 2018, Seconded by David Noyes. 3-0 so voted.

Correspondence: None

Old Business: Acadian Club Tournament Date

- Dan will offer August 18th and 19th as alternative dates
- Will check to see if the VFW is still planning to have their tournament on August 25th. If not, that date may be also be offered as an alternative.

Review Tournament Date Request: Elk's Club requested August 11th for their tournament date—which is open and reserved for them by Dan Berry.

Updates:

- Dan Berry
 - GolfNow contract has been signed for another two years. Computer equipment has started to arrive and is being set up by Dan as it comes in. There will be a small addendum to the contract to include a pin pad/chip reader for credit cards.
 - Two new hires are working with Dan and HR to ready to train/shadow at the Pro Shop.
- Bill Frank
 - Two employees are started back at 40 hours per week on 2/26.
 - The greens have been cleared of snow and ice—appear to be in good shape right now.
 - Attempting to get the driving range open sometime in March.

Commission's Comments and Reports: Nothing to Report

Chairman's Comments and Reports: Nothing to Report

Financials: Jeffrey Gallant read the financials.

- 2018 total revenue is up over \$90k as compared to 2017 revenue at about the same time period.
- Memberships, Greens Fees, Driving Range Tokens and Cart Rentals are all up from the same time period in 2017.
- The new budget included some small increases:
 - Labor – To increase the frequency of cleaning the carts
 - Maintenance – To increase the frequency of cleaning the bathrooms
 - Termination Account – Potential retirement

Karen Deneen made a motion to accept the financials, Seconded by David Noyes. 3-0 so voted.

GOLF COMMISSION MEETING - Continued
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Next meeting is tentatively scheduled for Monday, March 19, 2018 at 4:30pm in The Mayor's Conference Rm.

Karen Deneen made a motion to adjourn the meeting, Seconded by David Noyes. 3-0 so voted.

The meeting adjourned at 5:15pm.

Respectfully submitted,
Christine Kumar