

GOLF COMMISSION MEETING
May 7, 2018
Mayor's Conference Room – Room 128

Present: Jeffrey Gallant, Michael Budwick, Karen Deneen and David Noyes

In Attendance: William Frank, Dan Berry

Minute Taker: Christine Kumar

The meeting came to order at 4:30pm

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

Michael Budwick made a motion to accept the meeting minutes from April 9, 2018, Seconded by Karen Deneen. 4-0 so voted.

Correspondence:

- Ed Blais Memorial Tournament was approved for October 13th with a cap of 60 players
- Francis Rheaume - Refund Request

David Noyes made a motion to approve refund, minus the \$54 for rounds played, Seconded by Michael Budwick. 4-0 so voted.

Old Business: Policies will be reviewed and rewritten over the next few months

New Business: A projection for next year's "Indirect Costs" has been received by the Auditor's Office

Updates:

- Dan Berry
 - Organizer of the Carriage House Tournament commented on the price going up, but Dan will let him know that it will be \$55.00 per person (last year was \$50.00).
 - Will speak with the organizer of the Gil Gilbert Tournament to see if there is anything they can do to accommodate moving forward with it being held in Gardner.
 - The new employees have started, but will not be on their own for a while.
 - Season Passes are at about 360 to date.
 - Some complaints about the increase in prices, but nothing unusual.
- Bill Frank
 - Working on the irrigation; break on #3, some clogged heads, but nothing out of the ordinary.
 - Will be cutting the rough this week and greens next weekend, changing cups, etc.
 - Two grinder pumps need to be replaced at a cost of about \$10k.
 - Waiting on asphalt pricing for cart paths.
 - Waiting for an estimate on the pump house renovation.
 - Mat at the driving range has been working out well.
 - Course is in good shape.

Commission's Comments and Reports: Karen Deneen golfed today and said the course is in great condition

Chairman's Comments and Reports: Nothing to Report

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Financials: Jeffrey Gallant read the financials.

- 2018 total revenue is up about \$50k as compared to 2017 revenue at about the same time period.
- Memberships are just about even and Greens Fees, Driving Range Tokens and Cart Rentals are up from same time in 2017.

David Noyes made a motion to accept the financials, Seconded by Karen Deneen. 4-0 so voted.

Next two meetings are tentatively scheduled for Monday, June 4th and June 18th, 2018 at 4:30pm in The Mayor's Conference Rm.

David Noyes made a motion to adjourn the meeting, Seconded by Michael Budwick. 4-0 so voted.

The meeting adjourned at 5:15pm.

Respectfully submitted,
Christine Kumar