

Golf Commission Minutes
Thursday, August 14 2018 Noon
Waverly Country Club

Members Present: Abram, B. Jones, Reusche, Thorson
Members Absent: Gade
Staff Present: David, D. Jones, Miller, Ray
Council Present: Rathe
Visitors Present: None

Summary of Formal Action: The meeting was called to order at 11:58 am by Chairperson Jones.

Motion: The July 12, 2018 minutes were approved.

07-18 Moved: Reusche Seconded: Thorson
 Yes: 4 No: 0 Absent: 1

Regular Business:

1. Fire Convention

Ray reviewed the information about the upcoming Iowa Fire Convention being hosted in Waverly. He showed the update from the Fire Convention that had about 500 rounds of golf planned over two of the days. He also showed the maps and schedule for when streets will be closed and convention golf cart routes.

Staff is looking for volunteer tee monitors to greet the golfers and direct them where the next tee is. They would also help safeguard the course by encouraging positive behavior toward the course. This seemed to work well during the last convention.

2. Strategic Planning

Ray and B. Jones will be participating in the Community Strategic Planning August 16, 17, and 18.

Director's Report: Ray went over the monthly report and provided a copy and explained the Capital Equipment Replacement Schedule. He stated the plan was to purchase multiple pieces of equipment every three years and pay the costs over 3 years. This makes the Capital Equipment budgeted amount the same for those three years and avoids buying an expensive piece one year and a less expensive piece the next with the budget jumping from high to low.

Course Staff Report:

Jones mentioned they are looking at #9 tee to kill the crab grass and possibly reduce the size of the step.

Pro Report: David reported the Junior Golf Fundraiser had 70 players and raised \$2,223. He said the Go Hawk Booster Club is down and the City Championship is down in numbers. He is considering moving the City Championship to another weekend. Peace officers have about 100 signed up and the Men's Handicap tournament is the following weekend. City League is completed and participants will get a survey on what they liked and ideas on how to improve.

The Pro Shop is losing their seasonal help so Ray will place an ad for Pro Shop Attendants on the job sites.

Commission Report: B. Jones asked about replacement of trees that have been taken down. Ray will get with Jones to determine locations and species.

WAGOCO: No Report

Next Meeting: To Be Determined- Both Ray and Riordan are at State Workshop so if a meeting is necessary, a different date will be selected for a meeting.

Adjournment: 12:42pm

Respectfully submitted,
Tab Ray
Leisure Services Director
Commission Secretary