

Golf Commission Minutes
Tuesday, June 11, 2019 12:00pm
Waverly Country Club

Members Present: Abram, Reusche, Thorson, B. Jones
Members Absent: Burrell
Staff Present: Riordan (12:19), Troyna (12:19), Miller, D. Jones, David
Council Present: Rathe (12:08)
Visitors Present: Schrack

Summary of Formal Action: The meeting was called to order at 12:00 pm by Chairperson B. Jones.

Motion: May 14, 2019 (Corrected) minutes were approved.

08-19 Moved: Thorson Seconded: Abram
 Yes: 3 No: 0 Absent: 1 Abstained: 1 (B. Jones)

Regular Business:

1. Welcome to Jen Troyna, Leisure Services Office Director
Troyna introduced herself and gave a little background.

2. Discussion of Cancelled Meetings Over the Previous Year
Riordan included in the packet a list of meetings from Jan. 2018-May2019 of all meetings that had been cancelled or moved. Over those 17 months Riordan reported that were 6 meetings (Jan. 2018, March 2018, April 2018, September 2018, October 2018, and April 2019) that had been cancelled with no agenda processed, 1 (Dec. 2018) was cancelled after an agenda had gone out, and 1 (March 2019) the meeting date was moved.

Reusche commented he could see not having some winter month meetings.

Thorson commented that there should be no changing of dates or times of meetings.

After discussion it was decided that the Commission would still hold regular meetings the 2nd Tuesday of each month at 12:00 pm. If there is nothing on the agenda the meeting would be cancelled as soon as possible.

Director's Report: No Report

Course Staff Report: Jones reported that there are still ongoing issues with irrigation. There has been trouble with central control box.

Pro Report: David reported that there are 55 participants for Junior Golf which is 5 more than last year. Next week the net should be up for the new golf equipment and then he will begin to advertise. B. Jones asked David about the Stay and Play program that he's been trying to work on with Cobblestone Hotel. David reported that he has not been able to get a response at this point. He will keep trying.

WAGOCO: Schrack reported that he received compliments from the OP tournament on how great the course is. He also stated that business at the course and clubhouse is starting to pick up. The club is leasing both beer carts this year and that seems to be working well.

Next Meeting: The next meeting is Tuesday, July 9, 2019, Noon at the WAGOCO

Adjournment: 12:50 pm

Respectfully submitted,
Garret Riordan
Leisure Services Director
Commission Secretary