Golf Commission Minutes Tuesday, May 14, 2019 12:00pm Waverly Country Club

Members Present: Abram, Burrell (12:18), Reusche, Thorson

Members Absent: B. Jones

Staff Present: Riordan, Miller, D. Jones, David

Council Present: Rathe **Visitors Present**: Schrack

Summary of Formal Action: The meeting was called to order at 12:02 pm by Vice Chairperson Thorson.

Motion: March 21, 2019 (Corrected) minutes were approved.

07-19 Moved: Abram Seconded: Reusche

Yes: 3 No: 0 Absent: 2

Regular Business:

1. Welcome to Garret Riordan, Leisure Services Director

Riordan introduced himself and gave a little background. He has been with the Leisure Services Department for the past 13 years, the last 6 as Office Manager.

2. Golf Course Instructional Equipment

Thorson voiced displeasure with not having any involvement in the decision to purchase the new golf course instructional equipment. Riordan explained that David had found this particular equipment which was a refurbished unit and much cheaper than buying new equipment. Since it was cheaper, staff needed to move on it right away. The decision was made to purchase with the approval of Council. David reported on the instruction equipment stating how it would be valuable for Jr. Golf and especially for club fitting. Jordan stated that funding for the new equipment was from the Jr. Golf account. Thorson asked if the lessons fee would be impacted. Jordan stated that at this time, he was not planning on raising fees. Rathe commented that even though it is refurbished it still has a 1 year warranty. David has no concern about the equipment being refurbished. Reushe asked if the equipment wasn't being used could the public use it. David stated that yes, it could be reserved or used when available. Rathe wondered if there would be a place for it during the winter and suggested possibly the W.

<u>Director's Report</u>: Riordan reported that he would look into meeting dates from the previous year and see how many meetings were cancelled or moved. Reusche and Thorson had voiced concern that meetings were being moved or cancelled last minute.

<u>Course Staff Report</u>: Jones reported that at some point the irrigation equipment had been struck by lightning. It has already been fixed and submitted to insurance. The irrigation pump on pond 13/17 has stopped working. Miller has been working with parts from other pumps to hopefully refurbish the old pump.

Jones also commented that the Golf Course is short on staff. Miller reported that the #9 tee box has been relocated.

<u>Pro Report</u>: David reported that tonight was the 2nd week of City League which features 22 teams. Saturday will be the Exchange Club tournament and Sunday is the Superintendent's Revenge. David reported that he has been using Facebook for marketing.

WAGOCO: None

Next Meeting: The next meeting is Tuesday, June 11, 2019, Noon at the WAGOCO

Adjournment: 12:50 pm

Respectfully submitted, Garret Riordan Leisure Services Director Commission Secretary