

# **Logan River Golf Advisory Board Meeting**

**Thursday, October 19, 2023, 5:00pm**

**Logan River Golf Course Tournament Room**

**Present:** Jeff John, Aidan Tueller, Rick Johnson, Seth Tremayne, Russ Akina, Dawn Drost, Kaycee Hunt

**Absent:** Tom Jensen, Lee Samsel, Linzie Sorensen, Randy Oldham, Carol Dennistion

## **Approval of Minutes:**

- Rick made a motion to approve the September Golf Advisory Board Meeting. Seth seconded the motion. The minutes were approved as written.

## **Finance Report:**

- Dawn will research and prepare budget for two full-time benefited positions for this upcoming new fiscal year.
- Budgets will begin to be put together in January 2024.
- Board will have a reminder memo ready to present to Mayor in March to present to City Council for approval.
- Board will make a request for a Full-time Pro Shop Assistant and Full-time Grounds Maintenance.
- Benefits for any full-time position are normally 2/3 of the salary.
- Golf reserve fund is at 1.5 million.
- Dawn went over the monthly financial report.
- Dawn would like to know more about the process of using reserve funds. She will research comparable sized courses and staffing to add to Mayor's memo.
- Would like to have all numbers and items ready by the January Golf Advisory meeting.

## **Women's Association Report:**

- Women's Association final went great.
- 18 groups in the Witch's tournaments.
- Brook Stevenson will serve as new Ladies' association president.

**Men's Association Report:**

- Still has 60-80 members.
- Tournaments went well, a lot of participants.
- New President will be Todd Williams.

**Projects Update:**

- Still trying to figure out #14 cart path- may take some time.
- Rallying around Randy during this time.
- Had a contractor come out to look at going into a full concrete pathway, his schedule is really busy.
- Received bids from 2 vendors regarding mud swallow issue on the deck.
- Cartwright engineering has looked under the deck on the west side of pro shop.
- Anticipated cost is over \$100,000.
- Maintenance/repairs funding may take 2 council meetings before coming to fruition.

**Golf Professional Report:**

- Jeff would like to increase the fees for a few items (see attached)
- Jeff explained fees to be increased, would like to take to Council before the holiday season.
- Next year will review punch passes and cart passes.
- Russ would like to take increases to Council for the November 7<sup>th</sup> meeting.
- Jeff is thinking about selecting a day to open course for companies wanting to rent the entire facility.
- One fee would include golf and carts for corporate staff.
- Board agrees it is a good idea.
- Randy has been busy aerating.
- Celebration of life for Susan will be Friday October 20 from 5-7 at Old Rock Church in Providence.

**\*\*Action Item:**

- Kaycee made a motion to approve proposed fee increases. Dawn has seconded the motion.
- Present Golf Advisory Board members unanimously approved.

**Open Forum:**

- Rick asked if there are any ways non-resident golfers could be charged an additional fee; too difficult for staff to keep track of.

- Congrats to Aidan for shooting a 137 to pass the PGA apprentice playing ability program. This is the first requirement in order to move forward to becoming a PGA professional.

**Next Meeting:** November 16, 2023; 5pm

**Adjourned:** 5:58 PM

**Minutes Submitted by:** Gloria Chacon