

Logan River Golf Advisory Board Meeting

Thursday, February 20, 2025, 5:00pm

Logan River Golf Course Tournament Room

Present: Dawn Drost, Carol Denniston, Melissa Giddings, Lee Samsel, Mark Anderson, Jeff John, Randy Oldham

Absent: Brooke Stevenson, Russ Akina, Rick Johnson, Latu Afu, Aidan Tueller

Welcome Konrad Lee

- Board welcomed Konrad and introduced themselves to our new board member.

Approval of Minutes:

- Lee Samsel has made a motion to approve the January Golf Advisory Board Meeting. Aidan seconded the motion. The minutes were approved as written.

Board Business (Vice Chair):

- Lee Samsel has been nominated to serve as the Vice Chair.
- All board members agree.
- Lee Samsel has accepted the chair of Vice President.

Finance Report:

- Most of the report shows either the same or above last year's numbers.
- There were some extra funds (approximately \$2,000) that were allocated for a mower.
- According to the report, the number of play has increased since Covid.
- Jeff explained to board his numbers are similar to Dawn's report before any sales and taxes.
- Dawn takes Jeff's numbers and reconciles them with the City's numbers. Any discrepancies are discussed, and addressed.

FY2026 Budget:

- Russ has met several times with Rich in preparation for next year's budget.
- Golf Staff (Jeff, Randy, Russ) went over golf priorities.
- Budget is due on Monday
- What were they are able to do this year as far as budget is limited due to golf course cart lease.

- State Law for leases in municipalities require the entire items to be funded in the year they are initiated.
- Golf Cart lease needs to be revised soon as current cart situation is
- Currently has 60 carts. Proposing 66. Ideally would like 72.
- Randy would like to Geofence the carts to keep the carts out of the areas where they do not need to be.
- Current carts have lead acid batteries. There is only one company that still does them.
- EZ-Go carts does not provide lead acid batteries. They only have lithium.
- 66-72 lithium carts would cost approximately half a million.
- Old contract was at 245,000. 5,500 a month for the 48 month contract.
- Lithium would be more efficient for staff.
- Dawn asked if there is a buyback program for the existing carts.
- Rich and Russ decided to not make any commitments and hold the money in reserves until March.
- Funding would come out of the reserve fund.
- Most courses have switched over to lithium. More capacity. 10x more charge cycle than acid version.
- Received a quote from Raymond construction for reconstruction of west Clubhouse walkway
- Driving Range improvements still underway.
- Russ is waiting for the mayor to give department the go ahead to propose golf course fee increases.
- Capital fund currently proposed at \$170,000 per year, starting in FY26 targeting irrigation system replacement.

Update on No.2 Netting:

- Added new poles
- Netting will arrive in a few weeks.

Update on Driving Range Improvements:

- Board members reviewed Driving Range Improvements Concept plan and made suggestions to Russ and Jeff to take back to design team.

Women's Association Report:

- Had a good first meeting to review schedules.
- Sent out a survey asking for time preference for Ladies association Championship
- Most wanted second day to start at 8:30
- Going to have the first meeting more of an opening social setting and mingling.
- Would like Jeff to attend to answer questions some members had on the survey.

Men's Association Report:

- Had meeting early February to review schedule
- Got rid of one tournament in June. Will replace with a fundraising tournament.
- Looking into more sponsorships
- Mick Poulsen (State Farm) giving \$1000 to each ladies' and men's associations

Golf Professional Report:

- Merchandise coming in slowly
- Tuesday May 14 is demo day, also Melissa's birthday!

Golf Superintendent Report:

- Almost done with equipment
- Will begin painting t markers and other things soon.
- Hoping to get a good crew this season.
- Will cover trouble spots in the irrigation next month

Open Forum:

- Nothing at this time.
- Dawn will not attend next month
- Lee will lead the meeting.

Next Meeting: March 20, 2025; 5pm

Adjourned: 5:50 PM

Minutes Submitted by: Gloria Chacon