

Golf Board

TYPE OF MEETING – (REGULAR)

Scott also mentioned that our Junior Golf Pass will be increasing, and our max scholarship amount is typically the pass amount. The Board agreed that we likely won't be able to provide scholarships at that max amount next year. Ross suggested increasing the primary sponsorship amount to \$10,000. Scott will let the Board know when the next meeting with Nina has been scheduled.

- **2024 Golf Fees & Charges**

The Board reviewed the increases for 2024. He reminded the Board that these rates were reviewed by the Board earlier this year and have been submitted to the City Manager. However, we are suggesting a couple of additional updates. Scott mentioned that we are suggesting an increase for the Tournament Service fee. Currently this fee is \$12, and we are suggesting an increase to \$14. He mentioned that Victoria has also suggested that we implement a Super Prime Time rate, for our Dynamic Pricing. He mentioned that we can decrease our rates without approval, but we need approval to increase rates. He explained that when we are offering Dynamic pricing, our fees can increase or decrease up to 15%, in response to demand. Scott stated that we do need to work through an issue with the check-in process but overall, the beta test that we did at Southridge seemed to work well. On a motion by Ross, seconded by Patrick, the Board voted (3:1 - Jon Schmunk) to approve the proposed 2024 Golf Fees and Charges, including the increase for the Tournament Service fee and the Super Prime Time rate, for Dynamic pricing.

- **Policy & Procedure Updates**

The Board reviewed the proposed updates. Scott mentioned that we have had some issues with golfer conduct, so he would also like to implement rules similar to Recreation's. He reviewed their Facility Rules and Regulations with the Board. On a motion by Jon, seconded by Ross, the Board voted (4:0) to approve the current proposed policy updates, as well as the implementation of additional rules to address golfer conduct.

- **Contract Renewal – Matt Magley**

Scott reviewed the contract renewal process. He mentioned that Council needs to approve Matt's contract renewal. Scott stated that there won't be any major updates to Matt's contract. On a motion by Patrick, seconded by Ross, the Board voted (4:0) to approve the contract renewal for Matt Magley, as the Golf Professional at City Park Nine Golf Course.

- **Draft 2023 Annual Report**

The Board was provided with a copy prior to the meeting to review. Scott asked that the Board reach out to him individually regarding any additional updates they might have. Since the Board will be absorbing into the Parks & Recreation Board, the Golf Board