



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, August 18, 2026
7:30 AM**

Board Chair Ryan called the meeting to order at 7:30 AM.

BOARD MEMBERS PRESENT: Board Chair John Ryan, Board Member Tom Lagergren, Board Member Deb Godfrey, Board Member Gabrielle Jerulle. **ABSENT:** Board Member Anea Hedin.

STAFF PRESENT: Tom Beaudry, Cody Alleman, Kimberly Gibeau

PUBLIC INPUT:

No one from the public was present.

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

Motion made by Board Member Jerulle, Seconded by Board Member Godfrey to set the agenda as presented. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

APPROVE MINUTES:

1. Approve minutes for Golf Board meeting on July 21, 2026.

Motion made by Board Member Jerulle, Seconded by Board Member Lagergren to approve minutes for July 21, 2026 as presented. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

CLAIMS AND FINANCIAL STATEMENTS:

2. Approve claims and financials.

Motion made by Board Member Lagergren, Seconded by Board Member Jerulle to approve the claims and financials as presented. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

REPORTS:

Maintenance Report - Cody Alleman:

The course is transitioning out of the summer season, with about 80% of the seasonal crew leaving at the end of the week. Operations will move to a smaller maintenance crew focused on routine work rather

than major projects. Despite a difficult summer with heat and drought stress, the course is recovering. Fairways have been aerified, top-dressed, and reseeded, with recovery expected to take 6-8 weeks. Drainage remains a concern. Some of the existing drainage infrastructure is old and appears to be failing, particularly around Hole 5 and other low areas. The irrigation system is temporarily down while replacement parts are ordered to repair broken heads. Recent rainfall has helped reduce the immediate impact, but the lack of irrigation continues to limit the ability to maintain certain areas of the course. Discussed rough height and playability, since some areas are currently too thick for golfers to easily get their balls out. A temporary mowing height between the rough and fairways may be used while grass continues to recover. Finally, there was discussion about bunker rakes. There are 50 new rakes available, and the goal is to distribute them conveniently throughout the bunkers, with larger bunkers potentially receiving three or four. Rakes should be positioned where golfers can easily access them without having to walk across steep or undesirable areas.

Manager's Report - Tom Beaudry

The golf course is performing well financially, with revenue approximately 3% ahead of last year. Customer satisfaction is also strong, with an 87% Net Promoter Score from 382 surveys. Rounds are up, Junior Golf participation reached capacity, and a merchandise sale is beginning. The course has had strong utilization during summer, so the primary pricing opportunity is to increase play during the slower spring and fall shoulder seasons. Value-added promotions, such as meal-inclusive offers, were discussed as a way to attract more golfers during those periods.

BUSINESS:

3. Recommend approval of rate schedule for 2027

Discussed 2027 rates. The goal is to maintain affordability for local golfers while taking advantage of higher-demand periods. There was discussion about increasing the difference between weekday and weekend rates. Also discussed inconsistencies in league rates. Some recurring groups currently receive discounted league rates even though they aren't official dues-paying leagues, while similar groups do not. The recommendation is to make league rates apply consistently to qualifying leagues on designated league days. Season-pass prices are generally not being increased. The current break-even calculation is around 20 rounds for a golf membership, while cart-related calculations are different because carts have additional operating and maintenance costs.

Manager Tom Beaudry will amend the proposed rates as discussed and bring to Council for consideration.

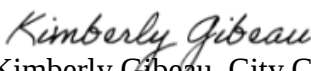
Motion made by Board Chair Ryan, Seconded by Board Member Godfrey to approve the 2027 rates as amended and recommend approval by City Council. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

4. Recommend the discontinuance of the grand slam tournament

After further consideration, Tom Beaudry withdrew recommendation to discontinue tournament.

Motion made by Board Member Lagergren, Seconded by Board Member Jerulle to adjourn the meeting at 8:16 AM. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

Respectfully submitted:


Kimberly Gibeau, City Clerk