



POKEGAMA GOLF COURSE BOARD REGULAR MEETING MINUTES

**Tuesday, March 11, 2025
7:30 AM**

The meeting was called to order by Chair McDonald at 7:30 am.

PRESENT: Chair Rick McDonald, Member John Ryan, Member Tom Lagergren, Member Deb Godfrey, Member Derek Rolle

STAFF: Tom Beaudry, Steve Ross, Cody Alleman, Kimberly Gibeau

PUBLIC INPUT:

Mike Christianson, 2701 Town View Drive, St. Anthony, MN addressed the board regarding junior golf program, including concerns about cost increases and limited accessibility.

The board is advised that members of the public may provide input during this time, but any formal discussion and considerations must be conducted during a meeting in which the intent to discuss/consider policy, procedure, etc. has been noticed to allow for the public to attend if they so choose.

APPROVE MINUTES:

1. Approve minutes for Tuesday, January 14, 2025 Special meeting and Tuesday, February 18, 2025 Regular meeting.

Motion made by Member Ryan, Second by Member Lagergren to approve the Golf Board minutes for January 14, 2025 and February 18, 2025 as presented. Voting Yea: Chair McDonald, Member Ryan, Member Lagergren, Member Godfrey, Member Rolle

CLAIMS AND FINANCIAL STATEMENTS:

2. Approve verified claims.

Motion made by Member Godfrey, Second by Chair McDonald to approve the verified claims as presented. Voting Yea: Chair McDonald, Member Ryan, Member Lagergren, Member Godfrey, Member Rolle

VISITORS:

3. Pokegama Youth Open event & Junior Golf - Emma Petermeier

Emma Petermeier presented information regarding proposed Youth Golf Open. Initial plan to host this event in 2025, but due to logistical concerns, this will be planned for 2026. Ms. Petermeier addressed concerns relative to junior golf, specifically changes in rates, course availability; noting that many of these changes present limitations to youth golfers. A review of junior golf at the course is requested for the next regular meeting in April.

REPORTS:

Maintenance Report:

Cody Alleman provided updated quotes regarding the leasing of needed mower and continued discussion on the benefits of leasing over purchase. The recommendation is to lease the needed mower for 2025 and consider shift to leasing all large equipment beginning in 2026. Lease recommendations will be brought to the April 15, 2025 meeting for consideration.

Management Report:

Director Beaudry reported on:

- > New Assistant Golf Pro Madison Janecke
- > Status of New Website
- > Working on plans for course opening and will provide a projected opening date as soon as possible

BUSINESS:

No specific items were presented for consideration.

CORRESPONDENCE AND OPEN DISCUSSION:

Welcome to new Board Member Derek Rolle.

Items for the next agenda:

- > Equipment Leasing
- > Junior Golf Review

There being no further business, a motion was made by Member Lagergren, Second by Member Godfrey to adjourn the meeting at 8:38 AM. Voting Yea: Chair McDonald, Member Ryan, Member Lagergren, Member Godfrey, Member Rolle

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk