



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, August 19, 2025
7:30 AM**

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

PRESENT: Chair Rick McDonald, Board Member John Ryan, Board Member Tom Lagergren, Board Member Deb Godfrey. **ABSENT:** Board Member Gabrielle Jerulle.

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

PUBLIC INPUT:

There was no one from the public 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 Ryan, Second by Board Member Lagergren to approve the agenda as presented. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Godfrey

APPROVE MINUTES:

1. Approve board minutes for July 15, 2025.

Motion made by Board Member Godfrey, Second by Board Member Lagergren to approve the minutes for July 15, 2025 as presented. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Godfrey

CLAIMS AND FINANCIAL STATEMENTS:

2. Approve the verified claims in the amount of \$47,823.30.

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

REPORTS:

Maintenance Report:

The report opened with an update on staffing, noting that six student employees left the previous week and two more are expected to leave by the end of the current week. Despite this, operations remain

steady. Bunkers were recently prepped and held up well despite concerns about possible heavy rain during the Grand Slam amateur event. Turf maintenance updates included a second fungicide application on the fairways, along with granular fertilizer to aid recovery after stress during hot, humid days in early July. These treatments are expected to carry the course into mid-to-late September. The greens are generally in good condition aside from heavy ball mark damage, and the divot crew has been very effective in reducing wear on the fairways.

Maintenance will begin tee aerification after Labor Day, with fairways to follow the men's championship on September 14th. The plan is to close nine holes at a time to complete the work efficiently, similar to the October process for greens. Green aerification was discussed for early October, depending on weather and the ability to dry sand.

Regarding equipment, reported progress with Toro despite delays related to software compliance and leasing paperwork, which should be finalized by November 1st. Preferring to keep all equipment under one lease agreement to avoid multiple bills, even though some items could be delivered earlier. Still on target for spring delivery.

Manager's Report:

Discussion related to 2026 budgeting, with a reminder that a proposal needs to be submitted to City Council in November. While no major adjustments to rates are anticipated, a slight increase in daily play fees is being considered—\$76 during the week and \$78 on weekends, with senior rates increasing to \$52 per person. These rates include cart fees. The goal is to cover an estimated 3% increase in expenditures while maintaining balance with course demand. The Board was asked to review the rate sheet and provide any feedback or alternative suggestions.

There being no further business, the following motion was made.

Motion made by Board Member Lagergren, Second by Board Member Ryan to adjourn the meeting at 7:50 AM. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Godfrey

Respectfully submitted,


Kimberly Gibeau, City Clerk