



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, May 20, 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, Board Member Gabrielle Jerulle

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

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 Lagergren, Second by Board Member Godfrey to approve the regular agenda as presented. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Godfrey

APPROVE MINUTES:

1. Approve Golf Board minutes for Tuesday, April 16, 2025 Rescheduled Regular meeting and Tuesday, April 22, 2025 Special meeting.

Motion made by Board Member Ryan, Second by Board Member Lagergren to approve the minutes for Tuesday, April 16, 2025 and Tuesday, April 22, 2025 as presented. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Godfrey

CLAIMS AND FINANCIAL STATEMENTS:

2. Review golf course financials and consider approving the verified claims in the amount of \$134,337.66.

Board received clarification on specific vendor purchases.

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

Board Member Jerulle arrived at 7:36 AM.

REPORTS:

Maintenance Report:

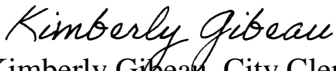
1. Course conditions are good; ahead of schedule.
2. Current updates included return of seasonal workers and mowing schedule, projects ready for service, efforts to mitigate pest issues, flower work scheduled for Thursday and Friday, hand watering to hit heavy dry spots on course, and installation of new sprinkler heads.
3. Shared status of problem trees with plans to work with a commercial service. Public Works has limited ability due to size of some of the trees.
4. Waiting on delivery date for Toro leased equipment. Lease agreement was approved by City Council.

Director of Golf Report:

1. April was a strong month due to early open date.
2. Season passes showing a 5% increase over last season.
3. Simulator use is down 30% over prior year, possibly because of individuals purchasing home units. Suggested promotion to encourage usage, offer one hour free to try.
4. SNAG Youth program will kick off on Friday with assist from boys & girls high school teams. Junior Golf sign ups are also going well.
5. 100 Year Celebration promotion underway; winner to receive a \$100 gift card.
6. Update provided on events.

Motion made by Board Member Ryan, Second by Board Member Lagergren to adjourn the meeting at 8:02 AM. Voting Yea: Chair McDonald, Board Member Ryan, Board Member Lagergren, Board Member Godfrey, Board Member Jerulle

Respectfully submitted:


Kimberly Gibeau, City Clerk