



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, May 17, 2022
7:30 AM**

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Meeting of the Pokegama Golf Course Board will be held on Tuesday, May 17, 2022 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota. Pat Pollard called the meeting to order at 7:30AM.

ROLL CALL: Rick McDonald, Kelly Kirwin, John Bauer, Bob Cahill, Steve Ross, John Ryan and Pat Pollard

PUBLIC INPUT: None

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.) Rick made a motion to approve the Agenda as set. John Bauer second. Motion Carried.

APPROVE MINUTES:

1. Approve Golf Board Minutes for April 19, 2022 Golf Board Meeting. Rick made a motion to approve the Minutes. John Bauer Second. Motion Carried

CLAIMS AND FINANCIAL STATEMENTS:

1. A review of the financials took place. John Bauer made a motion to approve the claims in the amount of \$41,249.31. Rick Second. Motion Carried.
2. Bob Cahill had an additional expense for approval. Northern Lakes Window Cleaning in the amount of \$320.62. Rick made a motion for approval. John Ryan Second. Motion Carried.

VISITORS: No visitors today

REPORTS: Steve Ross Report: Steve reported the grass is growing, but ground temps are still chilly. We do have ice damage on some greens; #8 and #6 are the worst. We are confident about how we have treated these areas and with some warmer temperatures those areas should bounce right back. This is a common occurrence right now at golf courses across Minnesota. They will continue to monitor the speed of the greens and hope to speed up the greens by the Bauer Best ball tournament. The maintenance building project is moving along, but slowly. The finished project will be great, but the project is moving slower than expected.

Bob Cahill Report: We are happy to be open. Docks are going in. Leagues are starting. Season pass holder sales are going well and coming in now that we can play golf. Bob and Emma have applied for and received two grants for junior golf and support for the golf in the schools programming. Bob has increased starter coverage for this summer too with all the positive feedback about those positions from last year.

BUSINESS:

3. On course restroom facelift: This discussion took place. Bob Cahill is having a follow-up conversation with Andrew Gesme. The plan is to proceed with a new pedestal stool and new door at this time. Pat Pollard will help with this project.
4. Trackman Funds. The conversation continued about the budget that needs to be created to outline annual maintenance, future investments and the intent of any additional funds available from the Trackman useage. Bob is going to work with the city on the logistics of how these funds are currently tracked and will present a plan for further discussion at the next meeting.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: Motion made by John Bauer. Second by John Ryan. Motion Carried.

Minutes respectfully submitted by Kelly Kirwin