



## **POKEGAMA GOLF COURSE BOARD MEETING MINUTES**

**Tuesday, April 21, 2026  
7:30 AM**

Chair Ryan called the meeting to order at 7:32 AM

**PRESENT:** Board Chair John Ryan, Board Member Tom Lagergren, Board Member Gabrielle Jerulle, Board Member Anea Hedin (arrived at 7:06 am). **ABSENT:** Board Member Deb Godfrey.

**STAFF:** Tom Beaudry, Cody Alleman, Kimberly Gibeau

### **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 Lagergren, Seconded by Board Member Jerulle to approve the agenda as presented. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Jerulle

### **APPROVE MINUTES:**

1. Approve minutes for Tuesday, March 17, 2026

Motion made by Board Member Jerulle, Seconded by Board Member Lagergren to approve the minutes for March 17, 2026 meeting as presented. Voting Yea: Board Chair Ryan, Board Member Lagergren, Board Member Jerulle

### **CLAIMS AND FINANCIAL STATEMENTS:**

*Board Member Anea Hedin arrived at 7:06 AM*

2. Approve financials and verified claims.

Upon review of the financials and claims, the following motion was made.

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

### **REPORTS:**

Maintenance Report:

The update covers golf course maintenance and upcoming seasonal work. The greens survived winter in excellent condition, and the focus is now on keeping them healthy in preparation for summer heat and drought stress rather than prioritizing speed. Bunker renovation project will begin next week, but it has been scaled down to nine priority bunkers due to financial limits and the logistical challenge of storing large material shipments. Bunkers were selected based on severity, play impact, and drainage problems.

Staffing is in good shape with a new assistant and only one remaining open position for flower maintenance. New assistant is working out well. Seasonal supplies are in place, and early May will mark the start of spray applications, beginning with grub control. Operational improvements are also planned, including replacing 150-yard stakes with smaller markers to improve mowing efficiency and reduce disruptions during daily course setup. Overall, the discussion reflects a focus on efficiency, long-term course health, and completing targeted infrastructure improvements within budget constraints.

#### Manager's Report:

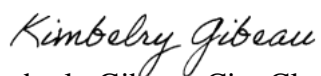
Tom Beaudry reviewed financial performance compared to last year. He explained that updated financial statements next month will include prior-year comparisons, budget data, and year-to-date figures, and they are currently coordinating those reports. Last year, the operation added approximately \$137,000 to the bottom line. Also noted that, based on industry standards for public golf courses (excluding depreciation), a healthy net operating margin is typically between 10% and 15%, and the course performance was just above 12%, which falls within that expected range. Overall, he remains confident that financials will realign with expectations as the season progresses.

Staffing is currently tight due to limited availability during the school year, but additional help is coming in. A new marketing support person is expected to improve operations and communication. Merchandise is arriving but not fully organized yet.

#### ADJOURN:

Motion made by Board Member Jerulle, Seconded by Board Member Lagergren to adjourn the meeting at 7:53 AM. Voting Yea: Board Member Ryan, Board Member Lagergren, Board Member Jerulle, Board Member Hedin

Respectfully submitted:



Kimberly Gibeau, City Clerk