



POKEGAMA GOLF COURSE BOARD MEETING MINUTES

**Tuesday, June 16, 2026
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, June 16, 2026 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

ROLL CALL:

PRESENT: Board Chair John Ryan, Board Member Deb Godfrey, Board Member Gabrielle Jerulle, Board Member Anea Hedin

ABSENT: Board Member Tom Lagergren

STAFF: Tom Beaudry, Cody Alleman, Aurimy Groom

PUBLIC INPUT:

No one from the public was present to speak.

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.)

The agenda was approved without addition.

APPROVE MINUTES:

1. Approve minutes for May 19, 2026 Golf Board meeting.

Motion made by Board Member Godfrey, Seconded by Board Member Hedin to approve the minutes from the May 19th 2026 as presented. Voting Yea: Board Chair Ryan, Board Member Godfrey, Board Member Jerulle, Board Member Hedin

CLAIMS AND FINANCIAL STATEMENTS:

2. Approved financials and verified claims.

Motion made by Board Member Jerulle, Seconded by Board Chair Ryan to approve the verified claims in the amount of \$95,023.70. Voting Yea: Board Chair Ryan, Board Member Godfrey, Board Member Jerulle, Board Member Hedin

REPORTS:

Maintenance Report: Cody Alleman

The bunker project is almost complete and the course is in good shape even with the dry conditions. Staff is still waiting on the new yard markers to come in these are ground level yard discs which will replace the yard marker poles.

Manager's Report: Tom Beaudry

There are lots of events taking place along with junior and SNAG golf starting. Thursday is the Caring For Kids Tournament which is one of the largest events of the season the range will also be closed that day. Mr. Beaudry received feedback on what great shape the course is in after the MGA Qualifier as well.

BUSINESS:

3. Recommend amending assistant coach pay

This is a 16% increase the initial amount didn't take into account payroll taxes paid by the employer.

Motion made by Board Member Jerulle, Seconded by Board Member Godfrey to amend the assistant coach pay by 16% . Voting Yea: Board Chair Ryan, Board Member Godfrey, Board Member Jerulle, Board Member Hedin

ADJOURN:

There being no further business the meeting adjourned at 7:48 A.M.