



**Golf Board Meeting
Work Session Minutes
Thursday, February 24, 2022**

The Piqua Golf Board met at noon at 3 Joe's Pizzeria and Trattoria located at 414 W. Water Street, Piqua. Present were ERS Director Amy Welker, Administrative Assistant Melissa Kinney and the following board members: JD Denson, Scott Rasor and Gene Hill.

- Amy began the meeting with an update on the upcoming 2022 Season. She told the board about renovations happening now at the clubhouse. She also asked the board which kinds of beer should be offered for sale at the clubhouse. They gave recommendations as to what the younger crowds prefer and also what the older golfers prefer. She is also going to look at previous orders from last season to determine the initial order of these items.
- JD asked about the Work Session that occurred last week since he was unable to attend. He said that several golf members want Senior Tees offered. JD said that these tees could be put on all of the Par 5 holes. Amy said that she will discuss this with Kirt. Amy also said that she has already spoken with Kirt about expanding the fairways and changing the cutting patterns. Scott brought up that several Senior golf members want an Annual Cart Pass offered.
- Amy then handed out a list of the current Golf Course Fees. She announced that there will be a Work Session in April regarding all fees in the City and asked for recommendations and comments from the board prior to the next meeting in March. She pointed out that the Weekday Only Fee is not in the City Ordinance and that this fee has caused a loss of a lot of money the past 3 seasons. Gene reiterated the idea of offering an ACH split-payment option for those purchasing a membership.
- Amy asked about how the Ghin money is handled by the Board. None of the current members know when or how it came to be that they handle this money in the Golf Board bank account. It has been like that for many years. They said that league money went to Chip. Winners of League outings were issued "Chipper" bucks as a prize, which could be used in the shop to purchase merchandise.
- Amy updated all on the staffing at the clubhouse. She is doing a final interview tomorrow for the Manager position. JD asked if Myra Bosse was returning to work this season. Amy said that HR is still working on getting staffing set up. JD asked when the golf course will open. Amy said it will depend on the weather but that she hopes to open soon.
- JD said that some golfers were not happy about the idea of special events at the clubhouse. Amy explained how increased marketing could benefit the golf course over time with events such as Demo Days, Wine & Dine, etc.

- JD asked that the next Board Meeting occur at the clubhouse at 4 pm. He also inquired as to whether Brian Deal had applied yet for the open position on the board. Melissa will check with Commissioner Clerk Karen.
- Scott said it would be helpful to look at a breakdown of fees in regards to the golf course's finances. He would like to know how much of Greens fees are from non-members, etc. He also said that we should definitely consider offering a membership with unlimited cart usage.