

BBVCC Golf Committee Minutes

September 9, 2016

Attendance:

Present: Don Gardner (Chairperson), Rob Goodman, Ernie Hutchins, Joan Tape, Bill Duncan, Rich Semenik,

Absent: Al Hawks, Bill Begue, Herb Beitel, Dorothy Hoffman.

Visiting: Don Hubert (Board Member), Steve Brand (Greenskeeper) Ken Hoffer (General Manager),

Call to Order: 2:00 PM

Approval of the Agenda:

It was moved by: Bill Duncan, Seconded by Rob Goodman, Carried to approve the agenda as modified.

Approval of Minutes June 9, 2016

It was: Moved by: Bill Duncan, Seconded by Don Gardner, Carried to adopt the minutes of June 9, 2016 as written.

Membership in Golf Committee:

Don Gardner reviewed the membership with the committee and reminded the members that two committee positions are going to be open in 2017. Also he reminded the committee that new officer appointments will be held at the October committee meeting.

Greenskeeper Report: Steve Brand

Steve hopes to punch the fairways before the heavy rains start. He also stated he was going to be spraying for weeds next week.

Golf Shop Manager Report: Al Koch (Absent)

August 2016 Rounds Played Summary

Item	Aug 2016	Aug 2015	Aug 2014	Aug 2013	Aug 2012	Aug 2011
Member 9 Hole Rds	648	726	872	954	973	
Member 18 Hole Rds	435	446	555	527	593	
Guest 9 Hole Rds	199	230	372	349	301	
Guest 18 Hole Rds	71	133	145	112	200	
Total 18 Equivalent Rds	930	1057	1322	1290.5	1430	
BBVCC Fee Round cards	22					
9 Hole Fees Collected	\$2,567.00	\$3,067.00	\$4,842.00	\$4,370.00	\$3,886.00	\$4,403.00
18 Hole Fees Collected	\$1,308.00	\$1,999.00	\$2,522.00	\$1,972.00	\$3,134.00	\$2,480.00
Total Fees Collected	\$3,875.00	\$5,066.00	\$7,364.00	\$6,342.00	\$7,020.00	\$6,883.00
Punch Cards YTD	29	14	39	34		
Golf Memberships YTD	165	187	222	209		
Sponsored Memberships YTD	14	14	????	15		
Member 9 Hole Rds YTD	3158	3372	3998	3740	4364	
Member 18 Hole Rds YTD	2263	2097	2538	2070	2077	
Guest 9 Hole Rds YTD	955	882	1133	1133	1092	
Guest 18 Hole Rds YTD	398	532	538	473	614	
Total 18 Equivalent Rds YTD	4718	4756	5641.5	4979.5	5419	

Al was not in attendance but e-mailed the committee the above report. Don stated that the lower numbers in play may be due to the construction around the pro shop.

Much discussion was held on what is and is not proper golf attire. The general consensus was to keep the dress code somewhat on the casual side. Most of the things that are not permitted are already in our dress code such as: No Cut-off jeans; Sweat Pants; Running or Basketball shorts; Tube tops; Halter tops; Tank tops; T-shirts; Hard spiked shoes, etc. Rich Semenik suggested that the dress code should be printed and framed in a professional manner so the starters would have something to point to on this policy. Ernie Hutchins volunteered for this task.

Manager's Report: Ken Hoffer

Ken Hoffer & Don Hubert discussed the budget meeting and informed us that \$22,500 was approved by the board for phase II. The board also added some leftover monies into the contingency fund. If more money is needed for Phase II it can be withdrawn from the contingency fund and if not it can be used in other places. Also the Board added \$5,000 to Steve's water category, expecting another warm summer.

Board Member Report: Don Hubert

Don Hubert stated he felt that when the BBVCC Board signed off on the architect Ted Locke's preliminary pro Shop area landscape concept (May 4, 2015) that they agreed to the cost projections: \$34,500 for phases 1 & 2 and \$54,500 for phases 3 & 4. Don Gardner stated that on June 12, 2015 the Golf Committee adopted a phasing approach as follows: Phase 1-New concrete patio, and cart paths around Pro Shop \$26,000. Phase 2-New chipping green and bunker practice area \$22,500. Phase 3-Reconstruct putting green \$28,000. Phase 4-Final landscaping including trees, plants and turf \$12,500. Don Gardner also noted that an \$8,000 sod option was included in his projections. He asked Steve how long it will take the grass to grow into a usable putting surface, and will we need to ask the board for this sod option to expedite the completion of the project before we start Phase III? Steve felt he may be able to get the surface in shape but the weather would be a major factor. It was felt that the committee should take a wait and see approach until the start of summer before requesting this option be added to the 2018 budget.

Golf Club Liaison - Ernie Hutchins

Don stated he was seeing new faces around the golf course and asked Ernie about the scramble club and how the golf clinics were going. Ernie reported that he was having large turnouts for both functions. He was going to try to keep both going through September depending on turnout and weather.

Phase I Report:

Don Hubert asked how satisfied the committee was with the work of Concrete Finishing on the patio and cart path project (Phase I). Steve & Don Gardner both agreed they were both extremely pleased with the work done to date. Also they were very pleased with how easy Forrest and his crew was to work with. It was

also noted that not only Forrest but his excavation guy David Tuner were both very mindful of the impact of construction had on the golf course but also the pro shop. Don Gardner estimated that 90% to 95% of the project was complete and requested to Ken Hoffer that at least \$20,000 of the funds owed be paid. Ken said he would cut a check for the full amount and Forrest could pick it up around noon on Tuesday. Don Gardner passed on this information to Forrest.

It was decided that on 9:00 am Tuesday September 14 a work party of golf club members along with Steve would remove the hitting cage to complete the last part of Phase I. Steve said he would store the cage until an area at the end of the tennis courts was ready.

Don Gardner requested that the maintenance crew move the air compressor to the new cleaning station pullout. Steve has already laid conduit under the cart path.

Phase II Report:

Much discussion was held on what is needed to get Phase II up and running: drawings; statement of work; meeting with golf course architect Ted Locke; committee liaison; additional helper for Steve on project, etc.

Steve stated that he would like to get the architect back to go over the plans before he starts work. Don Gardner asked if we could get the architect in before the next committee meeting. Ken Hoffer stated that he did not see any problem with that request but would have to ask Ted. He also was going to try to get Ted to attend our next committee meeting.

Ken was asked if a SOW was needed. He stated not to get the architect out but we will need one before work can start. Also the question was posed about whether we need to go through ACC. Ken felt that since it was all landscaping probably not.



Miscellaneous :

A motion was made by Rob Goodman and seconded by Joan Tape to move the committee meeting to the 1st Friday of the month to give more time to get the minutes out before the BBVCC Board meets. The motion was carried by the committee.

A motion was made by Don Gardner and seconded by Rob Goodman to delete the "Rule of 100" and encourage using the PGA and USGA Tee It Forward initiative to speed up play and enjoyment of the game. The motion was carried by the committee.

A motion was made by Don Gardner and seconded by Rob Goodman to update the score card to reflect the recent WSGA ratings and also include a line for hybrid/combo tees that would eliminate long carries over water. The motion was carried by the committee.

Other:

Much discussion was held on the e-mail to committee members on the inequity in drop zones and that Don Gardner felt that the blue tee players are being penalized (up to 3 strokes) on the water hazards over the hybrid tee players. Don Gardner and Bill Duncan felt it would be more fair for all players to use the 4 drop zones already provided (Red, White or Blue.) Rob Goodman was opposed to the change as he felt it violated the rules of golf. He felt the blue tee players should use the red tees as a drop zone before advancing to the provided drop zone. Rob stated that our drop zones don't meet the rules of golf. Steve said that due to our clientele the drop zones were put in to make play more enjoyable and to speed up play. It was also stated that the course is set up more for enjoyment than competition. It was decided to table the discussion on drop zones until we see how the hybrid vs. blue tee play panned out.

Rich Semenik volunteered to take on a project. He noted that one of the most unattractive parts of our course was the painted rock (sign) by #3 green. He said he would investigate the cost of a bronze plaque if someone would clean off the rock. Steve decided to he would remove the rock.

Date and Time of next meeting:

1st Friday of the month :October 7, 2016 at 2PM

Adjourn

Moved by Bill Duncan, Seconded by Rob Goodman and Carried to adjourn.