

BBVCC Golf Committee Minutes

August 4, 2017

Attendance:

Present: Don Gardner (Chairperson), Bill Duncan (Recorder), Herb Beitel, Rob Goodman, Dorothy Hofmann, Ernie Hutchins, Rich Semenik, Jim Smolik, Joan Tape

Absent: None

Visiting: Steve Brand (Greenskeeper), Al Koch (Pro Shop Manager), Ken Hoffer (General Manager), Peter Winterfeld (Board Liaison)

Call to Order: 2:05 PM

Approval of the Agenda:

It was moved by: Bill Duncan; 2nd by Rich Semenik; Carried to approve the agenda.

Approval of Minutes: July 7th, 2017

It was moved by: Herb Beitel; 2nd by Dorothy Hofmann; Carried to adopt the minutes of June 7th, 2017.

Committee Membership:

Don Gardner is serving his 2nd term as Committee Chair and must step down next year. Rob Goodman has served 6 years as committee member so he'll be stepping down as Vice-Chair. Don indicated he would be willing to serve as Vice Chair and Bill Duncan indicated he would be willing to continue as Recording Secretary for another term.

We have a couple of committee member positions open and we'll need a new Chair person for next year. Ernie has been talking with some folks in the Scramble Club.

Greens Keeper Report: Steve Brand

Grass is growing on the green and surrounding areas and work has begun on the bunkers in the new practice area. The greens will be punched and top-dressed after the Club Championship and should take 2 or 3 days. Everything has been fertilized this week.

Work will be started on the next phase - removing the flower beds and "cart to nowhere" - we want to make sure that we utilize all of the money from Phase II (Steve estimates \$6,000 to \$8,000) since it can't be carried forward into the new budget.

Golf Shop Manager Report: Al Koch

Al noted that the Membership YTD number of 180 reported last month was incorrect due to erroneously including the punch card numbers; it should have been 150. A question was raised regarding the Punch Card Fees collected. The approximate \$2,000 was reported by the office and is not included in the Total Fees Collected. It appears that some golfers are opting to buy Punch Cards rather than buying a full golf course membership. July was a great month and if August is about the same we will be near the YTD numbers for last year.

Don Gardner asked how the private golf tournament went. There were 32 players and the tournament went very well. They are a great group!

July Rounds Played Summary

Item	2017	2016	2015	2014	2013	2012
Member 9 Hole Rds	791	785	766	987	1012	1047
Member 18 Hole Rds	621	462	507	688	602	685
Guest 9 Hole Rds	310	313	278	404	415	401
Guest 18 Hole Rds	79	86	108	157	140	167
Total 18 Equivalent Rds	1250.5	1097	1137	1540.5	1455.5	1576
Complimentary Cards Used	28					
9 Hole Fees Collected	\$3,999.00	\$4,038.00	\$3,432.00	\$5,272.00	\$5,159.00	\$5,431.00
18 Hole Fees Collected	\$1,456.00	\$1,585.00	\$1,903.00	\$2,746.00	\$2,481.00	\$2,431.00
Total Fees Collected	\$5,815.00	\$5,983.00	\$5,695.00	\$8,018.00	\$7,640.00	\$7,862.00
Punch Card Fees Collected*	\$1,999.00					
Member 9 Hole Rds YTD	1986	2510	2646	3126	2786	3391
Member 18 Hole Rds YTD	1370	1828	1651	1983	1543	1484
Guest 9 Hole Rds YTD	668	756	743	761	784	791

Guest 18 Hole Rds YTD	232	327	417	393	361	414
Total 18 Hole Equivalent Rds YTD	2929	3788	3762.5	4319.5	3689	3989
Punch cards YTD*	41	23	14	36	34	
Golf Membership YTD*	150	167	187	221	209	
Sponsored Memberships YTD*	15	14	14	N/A	15	

*data from BBVCC

Manager's Report: Ken Hoffer

Ken indicated that he didn't have much for this meeting. The bid for the electrical upgrades came in as one number and they need it to be broken down into two parts. Once that is received, it will be approved and work will move forward.

Ken reported that our current insurance provider is Hanover, switched from Safeco when they dropped marina coverage. Now Hanover is dropping golf course coverage so they are in the process of replacing insurance providers again. Discussions are ongoing with Philadelphia regarding coverage details.

The budget meeting is August 23-24. Ken has everything from the golf committee that is needed for those meetings but asks that a few of us attend to answer any questions or provide clarifications where necessary.

Board Member Report: Peter Winterfeld

No news due to cancelled board meeting. We discussed and should continue to complete the volunteers log. Don Gardner has a spread sheet to contain this information. People can send email to Don when new work activities occur. He will attempt to estimate the work that has been done to-date.

Phase II & III:

Work continues on the practice area and then the flower beds and cart removal.

Financial Business:

The BOD budget meeting is August 23-24. We would like to have 2 or 3 committee members at the meeting.

Miscellaneous:

- Start date for wiring and electrical work for Pro Shop and running wiring to gazebos: still pending waiting for the bid to be split into two parts. Money coming from Phase II.
- BBVCC maintenance needs to install the bulletin board ASAP: Don Gardner has marked the spot.
- Emeritus Membership for Harald Pfeil - move to approve by Jim Smolik; 2nd by Rich Semenik; Carried.
- Entrance to cart parking at the end of the parking lot - move to approve by Ernie Hutchins; 2nd by Jim Smolik; Carried.
- Update on goose patrol - a couple of goose sightings on the 6th hole, Bill Duncan called the patrol and they arrived quickly to haze the geese. The process is working well!
- Update from golf club on the status of:
 - Hitting cage - increased size to 10 x 10 x 12 ft. at \$1372 for two cages plus galvanized tubing at about \$400; 3 week delivery; Ernie is ordering now; we're still looking for a solution for the padding since Don's friend appears to be unreliable; we want to ensure that the solution is virtually maintenance-free
 - Gazebo heaters - Ernie has ordered 3 heaters that should arrive in about 3 days; service agreement of \$61 per heater seems like a good idea
 - Gazebo spans - will take about 3 days; we can get this started next week or the week after
 - Tables - Bill will order 4 folding tables (30" x 60") to see what they are like; if acceptable, we'll order the remaining 8 tables
- The Golf Rules & Regulations - should be put online very soon

Tabled from last meeting:

There was nothing to follow up with here but Ernie Hutchins, in the interest of continuing to grow the golf club, asked if the committee would agree to create a flyer for the new resident package to show everything that is available in the golf club. Ken Hoffer didn't see this as a problem and will help to coordinate with Ernie to get this in place.

Date and Time of next meeting:

1st Friday of the month: September 1st, 2017 at 2pm

Start to think about new members for the golf committee.

Adjourn

Moved by Bill Duncan; 2nd by Ernie Hutchins; Carried to adjourn at 2:45pm.