

# BBV Golf Committee

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Minutes June 14, 2012

2:02 pm Pro shop

- **Call to Order**
- **Attendance:** Begue, Hawks, Macmillan, Nussbaum, Quick, Toomey  
  
Absent: Bogen  
Visiting: Brand, Holdridge, Shearer, Weichmann, Hoffer, Simpson, Goodman, Smolik
- **Approval of the Agenda:** Agenda accepted moved by Hawks, second Nussbaum; **Motion Passed**
- **Approval of Minutes:** May 10, 2011 Moved by Macmillan (only one present at meeting). **Motion Passed**
- **Greens Keeper Report:** Steve Brand

The soil tests report was presented with recommendation on treatment to correct the nutrient levels. The most significant is the low phosphorous levels. Phosphorous is the limiting nutrient for good grass growth on the greens and is necessary to reduce stress in times on dry weather. The health of the greens depends on the phosphorous levels. Phosphorous if leached into the ponds and lakes also promote algae growth therefore the type of material that adds phosphorous must be selected carefully and must be one that will not contaminate our ponds.

Calcium will also be added to the greens in the near future.

The chemical treatment program will cost around \$12,420.50 in addition to the regular spraying and fertilizers.

There is a need for a drain between the greens of 6 and 15. To make this is a very wet area useable during the wet season bunkers or sad areas will be developed. The goal is to make the course playable year around.

Nussbaum asked whether there could be drains put in to address the water buildup on the left side of the 6<sup>th</sup> fairway. Brand said that he has sand that he will use to build up this areas and make it drain better. It will take several years.

The greens have been slashed and top dressed every other week. This treatment will not interrupt play.

There are a number of dying trees that need to be removed. Brand said that they would get to them in the fall.

- **Golf Shop Manager Report:** Joe Holdridge

May Rounds

Item	May 2012	May2011
Member 9 hole	639	497
Member 18 hole	228	250
Guest 9 hole	148	82
Guest 18 hole	115	104
Total 18 eq. Collected	736.5	643.5
9 hole fee	\$1,867.00	\$1,037.00
18 hole fee	\$1,994.00	\$1,787.00
Total fee	\$3861.00	\$2,824.00

Membership report

Single	42
Couple	64
Junior	9
9 hole Punch	8
18 hole Punch	3
SGP	2
Life Members	3
Total	184

The question arose as to whether punch cards and memberships could be sold at the Proshop. Hoffer would look into it.

There is a BBV/U.S. Open tournament this weekend with about 30 players signed up. Players will pick a player in the U.S. Open as their partner. The score of the BBV player on the two days and the score of their partner on Sunday will constitute the score for the BBV player.

The will be two Junior Golf Camps; one in June and one in August. Kids have begun signing up already for the June camp.

- **Managers Report:** Ken Hoffer

The pre-budget meeting will be June 29<sup>th</sup>. The committee will need to make their budget request by then.

The contract with Joe's Professional Golf for management of the Proshop has been extended for 5 year until 2017.

- **Board Member Report:** Harry Shearer

Shearer reported that the Village reaction to what is going on at the Proshop and the golf course is very positive.

- **Treasures Report:** Bogen (not present)

Macmillan reported that the only expense since the last meeting was the food for the Open House June 10<sup>th</sup>. The cost was \$69.33 and there were 15 people who attended most of whom had never been on the course.

- **Election of Officers:**

Chair: Macmillan; moved by Hawks, seconded Nussbaum **Motion Passed**

Vice chair/Treasure: Bogen agreed to continue

Events Coordinator: Nussbaum agreed to take on the duties if others helped

- **Event Planning/Organizing:**

The next major event for the Committee is the Fund Raiser July 21<sup>st</sup> and 22<sup>nd</sup>. Items for the auction need to be obtained. If you can get donations from businesses that you frequent please do. Dinners, wine tasting, boat excursions and more creative ideas are welcome.

Macmillan suggested having people sponsor a green and be allowed to help Steve pick the hole placement.

A Nearest to the Pin contest similar to last year could be done.

It was suggested that some businesses might sponsor a refreshment cart.

It was decided that having the Fish Fry in conjunction with the Fund Raiser would be desirable rather than have it as a separate event. The cost of golf and dinner would be \$25; \$10 for the tournament and \$15 for the dinner. Dinner alone would be \$15 for those who did not want to play golf. An individual could play both days for an additional \$10.

Weichmann agreed to coordinate the food for the dinner.

- **New Business**

There was little time to discuss the 5-year plan. Macmillan said he will select a few committee members to put something together. There will not be time to formally meet to discuss the plan but it will be emailed to all committee members.

- **Old Business**

A letter from Jim Smolik was received asking to be on the Golf Committee. Hawks move to accept Smolik on the committee. Begue seconded the motion. **Motion Passed.**

Rob Goodman, present at the meeting, said he will send a letter asking to be on the Golf Committee. Hawks moved that we accept Rob Goodman pending his letter. Begue seconded the motion. **Motion Passed.**

Tee box signs: Macmillan presented some quotes from Northstar Stone for stone tee box signs using several types of material. There was considerable discussion as to how the signs would be mounted and how well the sand blasting would look. Macmillan said he would work with them to see if they could do a sample.

- **Meeting Adjourned:** 3:45 pm

Minutes Approved: \_\_\_\_\_ Date: \_\_\_\_\_

James G. Macmillan, Chair