

# BBVCC Golf Committee

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Minutes July 10, 2014

## **Attendance:**

- a. **Present:** Bill Begue, Ron Bogen, Rob Goodman (Chairperson), Al Hawks, Ueli Nussbaum, Bill Quick (Liaison to Greens Keeper), John Schaefer (Vice Chairperson), Jim Smolik (Liaison to Board),
- b. **Absent:** Jim MacMillan, Jim Toomey
- c. **Visiting:** Ken Hoffer, Al Koch, Jim Lockie (Board Liaison)

## **1. Call to Order:** 7:00 pm

## **2. Approval of the Agenda:**

- a) It was:
  - i) **Moved** by Al Hawks
  - ii) **Seconded** by Bill Quick
  - iii) **Carried to** approve the agenda as written.

## **3. Approval of Minutes**

- a) It was:
  - i) **Moved** by Jim Smolik
  - ii) **Seconded** by Bill Begue
  - iii) **Carried to** adopt the minutes of June 12, 2014 as written.

## **4. Greens Keeper Report:** Bill Quick (Liaison to Greens Keeper)

- a) Comments included:
  - i) The reeds surrounding the ponds are in the process of being cut down;
  - ii) Zac, who is currently working on the golf course 2 days a week is a hard worker and is being trained in many aspects of golf course maintenance;

5. **Golf Shop Manager's Report:** Al Koch

a) Al presented a summary of some golf course statistics. The numbers presented were:

<b>Item</b>	<b>Jan 2014 to June 2014</b>	<b>Jan 2013 to Dec 2013</b>	<b>Jan 2012 to Dec 2012</b>
Membership	221	197	-
Punch Cards	31	21	-
Sponsored Membership	-	15	-
Member 9 hole Rounds	2,210	4,822	5,140
Member 18 hole rounds	1,332	2,704	2,515
Guest 9 hole rounds	374	1,351	1,423
Guest 18 hole rounds	306	551	701
Total 18 hole Equivalent rounds	2,930	6,341	6,497
9 hole fees collected	\$4,711	\$17,566	\$19,296
18 hole fees collected	4,208	9,324	11,870
Punch card fees total	3,480	4,080	5,040
<b>Total</b>	<b>\$12,399</b>	<b>\$30,970</b>	<b>\$36,206</b>

<b>Item</b>	<b>June 2014</b>	<b>June 2013</b>	<b>June 2012</b>	<b>June 2011</b>
Member 9 hole Rounds	799	900	868	748
Member 18 hole rounds	570	422	457	469
Guest 9 hole rounds	197	231	149	127
Guest 18 hole rounds	179	69	104	58
Total 18 hole Equivalent rounds	1,247	1,056	1,069	964
9 hole fees collected	\$2,524	\$3,025	\$1,858	\$1,590
18 hole fees collected	2,074	1,234	1,841	1,021
Total daily fees collected	\$4,598	\$4,259	\$3,699	\$2,611

- b) In the past, the golf shop manager provided detailed accounting of the funds collected and expenses for the Men's Club, the Ladies Club and the Couples Club. No figures were provided for this meeting:

<b>Item</b>	<b>Men's Club</b>	<b>Ladies Club</b>	<b>Couples Club</b>
Number of members			
Annual membership fee			
Membership fees collected			
Beginning Balance			
Income			
\$1 entry each week + net raffle funds			
Expenses			
Coffee for Season			
\$1 per player each week paid into prize pool			
Prizes (Golf Balls)			
Balance , 2014			

**6. BBV Manager's Report: Ken Hoffer**

- a) Ken stated that the BBVCC Golf Course Rules and Regulations that were adopted by the Golf Committee in May 2014 were adopted by the Board of Directors in June 2014.
- b) The Board of Directors will have a budget meeting on July 18, 2014 at 9:00 in the clubhouse and that the Golf Committee should have representative(s) at the meeting to make a presentation. Jim Smolik, Bill Quick and Rob Goodman indicated that they would attend.
- c) Ken stated that the Golf Committee's covering letter and 5 year plan for the Golf Course will be provided to each Director, but not necessarily in the binder that Ken is preparing for each Director for the budget meeting.

**7. BBV Board Liaison Report: Jim Lockie**

- a) Jim indicated that he was standing in for Peter Winterfeld.
- b) Jim received no comments to pass along from Peter.
- c) Jim stated that he has heard that Steve Brand and Kenny are pleased with the work that Zac has been doing, and that Zac should be well trained on golf course maintenance by the end of the summer. Zac may do less work on the golf course, and more work in the maintenance department after the summer, depending on the demand of each department.

**8. Financial Business**

**a) 5 year Plan (golf course architect visit)**

Rob Goodman reported that a golf course architect/landscape architect came and visited the golf course today. Ted Locke (tedlockegolf.com) met with John Schaefer, Steve Brand and Rob Goodman. Ted has designed and worked on many local courses including North Bellingham, Loomis Trail, Semi-Ah-Moo.

We discussed the development of the 5 year plan, and focused our discussion on our number one priority which is to redesign the area around the pro shop for safety reasons. We watched the traffic pattern around the pro shop as pedestrians mingled around the concrete patio area, dodging golf carts as the carts used the patio area as a cart path.

Ted indicated that he could prepare a redesign of the area around the pro shop, provide a full and proper schematic of the area showing detailed design to scale, with elevations, for \$5,000.

Ted asked if we had any aerial photographs, to scale, of the area. Ken Hoffer agreed to check the office to see if any existed there, and to ask Peter Winterfeld if he could secure any through his affiliation with BBWARM.

The Committee reviewed Table A Course Improvement Projects of the 5 Year Plan. Jim Smolik suggested we remove the “X’s” in the table and replace them with the estimated dollar amounts, spread out over the 5 year time frame. We agreed to request funding for the first 2 projects in 2015, the next 2 projects in 2016, and 1 project each in 2017, 2018 and 2019.

After discussion and consideration, it was:

- i) **Moved** by Al Hawks
- ii) **Seconded** by Ron Bogen
- iii) **Carried to** adopt the BBV Golf Course 5-Year Plan subject to the changes indicated above which is to remove the “X’s” in the table and replace them with the estimated dollar amounts, spread out over the 5 year time frame.

Ken Hoffer indicated that he will send our cover letter and 5 year plan to each director for consideration at the budget meetings if he receives them before Wednesday July 16. Rob Goodman stated he would revise the covering letter to summarize our 2015 request for funding. Rob stated he would have them to Ken no later than July 13, 2014.

## 9. Updates

### a) **Course Rating (rating/slope)**

Jim Smolik stated that he contacted the WSGA to request that the course be re-rated. Jim was told that our pro, Joe Holdridge must arrange for this. Jim gave Joe the name and phone number and asked Joe to call and arrange for the course to be re-rated.

### b) **Hole Rating (for handicap purposes)**

The WSGA informed Jim Smolik that each course must determine their own hole ratings. Rob Goodman agreed to ask Joe Holdridge for some statistics for the Committee to consider. Rob also stated that most courses assign ratings to the front 9 as either all even number ratings or all odd number ratings, and vice-versa on the back 9. Our current hole ratings do not do this, but suggested that when we re-rate the holes, we should consider doing so.

### c) **BBVCC Golf Course Rules and Regulations**

As stated under BBV Managers Report above, the BBVCC Golf Course Rules and Regulations that were adopted by the Golf Committee in May 2014 were adopted by the Board of Directors in June 2014.

Rob Goodman stated that there are several other updates that could be made to the BBVCC Golf Course Rules and Regulations now that the Golf Club has formed. Rob asked if anyone wants to take on this task, but nobody volunteered.

## **10. Miscellaneous**

### **a) Ball marks on green**

Al Hawks mentioned that there are a lot of ball marks on the greens, and suggested that when people sign in to play golf, that the person checking them in should remind them to repair their ball marks, Al agreed to ask Joe to do this.

### **b) Recycling**

Jim Smolik asked if the material in the garbage cans at each tee box is recycled or just trashed. Bill Quick stated that the grounds crew recycles appropriate material.

### **c) Large umbrella on patio**

Jim Lockie mentioned that for safety reasons, the new large umbrella on the patio that was donated by Al Koch, should be anchored down. Jim also mentioned that someone recently tripped over the feet of the umbrella and fell down.

Suggestions to improve the safety of this umbrella included:

- anchor the feet to the concrete patio;
- painting or putting bright colored tape on the feet;
- put large flower boxes in front of the feet; and
- place the tables under the umbrella in such a manner as to limit the interaction with the feet.

## **11. Date and time of next meeting**

It was noted that today's meeting started at 7:00 pm on a trial basis, rather than the usual 2:00 pm. This start time was to accommodate members of the Village, some of whom have indicated that they would attend the Golf Committee meetings if they were held in the evenings. The 7:00 pm start time was advertised in the BBV Bulletin, and in emails distributed to the Village by Ken Hoffer. There were no visitors at today's meeting.

The date of the next meeting of the Golf Committee was scheduled for Thursday August 14, 2014 at 2:00 pm in the pro shop.

**12. Meeting Adjourned:** 8:20 pm

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

Rob Goodman, Chairperson