

BBV Golf Committee

Minutes July 10, 2015

Attendance:

- a. **Present:** Bill Begue, Herb Beitel, Ron Bogen, Don Gardner, Rob Goodman (Chairperson), Al Hawks, John Schaefer (Vice Chairperson), Jim Smolik (Board Liaison), Joan Tape
- b. **Absent:** none
- c. **Visiting:** Steve Brand, Ken Hoffer, Al Koch, Jim MacMillan, Bill Quick (Greens Keeper Liaison),

1. **Call to Order:** 2:00 pm

2. **Approval of the Agenda:**

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

3. **Approval of Minutes**

- a) It was:
 - i) **Moved** Joan Tape
 - ii) **Seconded** Herb Beitel
 - iii) **Carried** to adopt the minutes of June 12, 2015 as written.

4. **Greens Keeper Report:** Steve Brand

- a) Steve stated that there are a few projects that are scheduled to be completed after the Cub Championship, including:
 - New bunker on 5;
 - Cleaning up of mound right of 4th green;
 - Cleaning up of mound near 2nd green.

- b) Bill Begue asked if some of the dead trees on the course could be removed.

5. Golf Shop Manager's Report: Al Koch

- a) Al stated that in general, June numbers were down from last year, but comparable to 2013 and 2012. The numbers forwarded for inclusion in the minutes are:

{Numbers to be inserted when received:}

6. BBV Manager's Report: Ken Hoffer

- b) Ken Hoffer stated that the 50 new chairs that were ordered for the patio in front of the pro shop are on back order.
- c) Ken mentioned that he received a complaint about a 14 year old driving a golf cart. It was noted that the Village requires all persons who drive a golf cart anywhere in the Village, including on the golf course, to have a proper driving license. Violation of this requirement may result in a fine.
- d) Al Koch mentioned that the internet connection in the pro shop gets dropped several times a week. Ken stated that Comcast has been contacted, and they are investigating placing a modem in the pro shop. Don Gardner stated that the Village should investigate purchasing a modem for about \$100, rather than renting a modem from Comcast. Don offered to install any modem that is purchased.

7. BBV Board Liaison Report:

- a) No liaison in attendance.

8. Financial Business - 5 year Plan

a) 5 year Plan and Cover Letter

Rob briefly discussed the updated 5-year plan document and cover letter that had previously been distributed to the Committee. The main change to the plan was to remove phase 1a) which was the upgrading of the new parking area, and only include work that was proposed by the architect. This also means that if the Board provides funding for phase 1, we will need a Committee member to volunteer to "champion" the project and work together with Steve Brand as necessary.

It was:

- i) **Moved** by Ron Bogen
- ii) **Seconded** by Al Hawks
- iii) **Carried** to approve the 5-year plan and cover letter.

b) Attendance at Board's budget meetings

The Committee was reminded of the importance of attending the Board's Budget meetings. All Committee members were encouraged to attend and show support for our budget requests. These meetings are scheduled for Thursday July 30 at 10:30 am, and Friday July 31 at 10:30 am.

9. Other

a) Pro Shop opening hours

Al Koch assured the Committee that the Pro shop will remain open, and will no longer be closed during part of the day during the season.

b) Golf Course Private Party Closure notifications

Al mentioned that a request for a privately sponsored tournament had been received. It will be played in the afternoon on July 25. It will be a shotgun start, and the course will be closed to general play.

In accordance with the BBVCC Golf Course Rules and Regulations, the Committee unanimously approved the tournament.

c) Non golf activity on the Golf Course

Joan Tape stated that last week there were up to 11 children playing and walking on the golf course during ladies play. This is a dangerous activity that is not allowed. Al confirmed that in the future, he will try to respond by speaking to the offenders. Ken also mentioned that there is a potential for a minimum \$50 fine.

d) Golf carts on tee box and near greens

Jim Smolik stated that there seems to be disregard for our current rules of not allowing pull carts or power carts on tee boxes or within 20 feet of the greens. This rule should be well known since it is common golf etiquette, and is printed on all the score cards.

Steve Brand mentioned that we have some “Handicap flags” that people could fly from their golf carts as an exemption to the rule. This exemption to the rule would only be for those who truly need it. It was agreed the handicap flags should be borrowed from the pro shop every time somebody plays, if necessary, and returned to the pro shop after play.

It was also agreed that we would try to remind all players of this rule and inform them of the handicap flags which are available should they need one. We will mention this at the next tournament, men’s, ladies and couples golf.

e) Couples sponsored golf pass

Herb Beitel asked about whether we should have an annual membership category for “Sponsored Couples pass” which would provide a price break for couples who purchase sponsored golf passes. There was some discussion, and when the Committee was asked to show hands in favor or against the suggestion, only Rob Goodman opposed providing a price break for couples who purchase sponsored golf passes. Ken Hoffer also stated that he was not in favor of providing a price break for couples who purchase sponsored golf passes.

It was:

- i) **Moved** by Herb Beitel
- ii) **Seconded** by Jim Smolik
- iii) **Carried** to recommend to the Board a membership category of Couples Sponsored Annual Golf Pass with a fee of \$900.

Rob stated, and the Committee agreed that he should revise the cover letter to the Board to include this suggested new category.

f) Local rule defining water hazards

Rob Goodman mentioned that all lateral water hazards should be marked and defined. They should be marked by red stakes, or preferably, painted with red lines. It seems impractical, costly, and time consuming to paint red lines around all lateral water hazards on our course.

There have been reported instances when golfers could not agree, and could not tell if a ball was in or out of a lateral water hazard.

It was stated that some players define the edge of the lateral water hazard to be the edge of the grass that was mowed. This is their own definition, and is subject to interpretation, and differences of opinion.

It was suggested that we make a local rule which defines the hazard line to be the edge of the grass that was mowed.

It was agreed to table this to the next meeting.

10. Date and time of next meeting

The next meeting was scheduled to be held on Friday August 14, 2015 at 2:00 pm in the pro shop.

11. Meeting Adjourned: 3:10 pm

Minutes Approved: _____ Date: _____

Rob Goodman, Chairperson

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