

# BBV Golf Committee

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Minutes August 9, 2012

2:03 pm Pro shop

- **Call to Order**
- **Attendance:** Begue, Bogen, , Macmillan, Nussbaum, Quick, Smolik, Toomey  
Absent: Goodman, Hawks, Quick  
Visiting: Holdridge, Shearer, Wiechmann, Shafer
- **Approval of the Agenda:** Agenda accepted
- **Approval of Minutes:** June 14, 2011 Moved by Begue, second Toomey. **Motion Passed**
- **Greens Keeper Report:** Steve Brand not present
- **Golf Shop Manager Report:** Joe Holdridge

## June Rounds

Item	July 2012	July 2011
Member 9 hole	1047	897
Member 18 hole	685	614
Guest 9 hole	401	435
Guest 18 hole	167	83
Total 18 eq. Collected	1576	1363
9 hole fee	\$5,068	\$5,493
18 hole fee	\$2,939	\$1,465
Punch Card Fees	\$360	0
Total fee	\$8,367	\$6,658

## Membership report

Single	214
Punch cards	25
SGP	4

Punch cards are now sold in the Pro Shop and verified in the office.

The Red/White/Blue tournament attracted 56 players and was a fun format.

The first Junior Camp attracted 10 students. It is expected the August Junior Camp will attract twice that number.

- **Managers Report:** Ken Hoffer not present

- **Board Member Report:** Harry Shearer

Shearer reported that the the BOD recommends increasing the golf membership to \$350 for singles and \$500 for doubles. Costs have gone up and there will be a request of an increase in BBVCC annual dues to \$1250.

- **Treasures Report:** Bogen

Hole sign reserve	\$2556.07
Savings	\$9983.54
Checking	\$1642.10
<b>Total</b>	<b>\$14181.71</b>

#### **Fund Raiser**

##### **Income**

Raffel	\$587.00
Auction	\$3265.00
Druthers	\$136.00
Hole #5	\$59.50
Games	\$48.00
Dinner/Entry	\$1860.00
Tee/Pin Sponsor	\$2970.00
<b>Total</b>	<b>\$8915.50</b>

##### **Expenses**

Prize Money	\$480.00
Green Fees	\$80.00
Food Prep/Supplies	\$130.88
Food	\$203.18
<b>Total</b>	<b>\$894.06</b>

**Net** **\$8021.06**

It was a great success. Thanks go to Deon Wiechmann for the donation of the fish and preparation. Thanks go to Ueli Nussbaum for the morning food on both Saturday and Sunday. Pat Simpson and Pat Wood need special thanks for stepping in to help with the salads, desserts, and bread. There were many people who helped with the games and ticket sales and the auction.

- **Event Planning/Organizing:**

Duffers Scramble September 9th: Should be very simple with muffins/fruit/coffee/juice at the beginning. Prizes will depend on the income from players. The format will be the same as the one in the spring.

Birch Bay Village Club Championship September 22-23: Format similar to last year. People were not pleased with the BBQ catered dinner last year and it was quite expensive. We need a new format. Many people would like to go back to the salmon BBQ but we do not have anyone willing to do the cooking. It was suggested that we do a Lasagna dinner. This seemed to be agreeable to everyone. We need volunteers to plan the dinner and prepare the food.

The program would be the presentation of the awards for the year; Club Champion, Match Play Champion, Hole-in-one person, etc.

- **New Business**

Macmillan presented the letter received from Pete Besas concerning three issues; 1) what tees should 80+ players use, 2) what drop zones should be used for holes 11, 12, 14 and 18, and 3) the local rules should be the same for regular play as well as the championship.

There was general agreement that the rules used every day should be the same as that used in the championship because those rules are in effect when establishing a handicap index.

After some discussion it was generally accepted that a new rule should be applied to playing the forward tees. **If the age of the player plus their course handicap adds up to 100 or more they may play from the next forward tee.** As an example, if a player is 80 years old and his/her course handicap (not index) is 25 ( $80+25=105$ ) and if they are playing the blue tees they may move up to the white tee. Similarly if they are playing the white tees they may move up to the red tees. On entering their scores to the GHIN system they must enter them for the tees they played.

There was much discussion concerning what should be the appropriate drop zones.

Hole 2 from red or white: Same as present in front of the red tee

Hole 3 from red or white: Same as present in front of the red tee

Hole 9 from red or white:	Same as present in front of red tee
Hole 11 (2 blue):	Drop at white no tee up
Hole 12 (3 blue):	Drop at white no tee up
Hole 14 (5 blue):	Drop at white no tee up
Hole 18 (9 blue):	Drop at white no tee up

**Local Rules:**

The BBV Club Championship Rules of Play were reviewed with the intent of simplifying them and making them the same as everyday play. In the document (attached) the section on General was unchanged. The age + handicap rule should be added.

Under Club Championship Rules of Play there was much discussion Hole-Specific Hazards. The above discussion dealt with the drop zones for 2/11, 3/12, 14, and 18. There was some discussion of the bushes and fence behind 5/14 as to whether this should be a free drop as in the past. It was decided that we need a drop area to the right of the green near the cart path that one should play from if they can find their ball. If the ball cannot be found it is considered to be a lost ball and should be played over with penalty of one stroke. Similarly on 8/17 there should be a drop zone to the right of the green to use if a person hits into the bushes behind the 8/17 green. This drop zone can only be used if the ball can be found otherwise the person needs to hit over with a one stroke penalty.

A new set of rules will be drafted for further discussion.

- **Old Business**

Tee box signs: Macmillan reported that Northstar Stone is cutting the stone and once we finish the silent auction on September 1 they will begin the sand blasting. It was agreed that "Donated by..." Of "In memory of..." would be the only inscription.

- **Additional Business**

Joe asked about the Maximum index that a person can use. He has been using 40.4 for women and 36.4 for men. This is consistent with other clubs. He asked if he should continue to use these maximums. The discussion indicted that he should. He also asked if Men's Club scores when playing straight golf should be entered as a tournament or not. It was decided that when Summer Rules were in effect that it should be entered as a Tournament and when Winter Rules were used not.

Macmillan suggested that people start thinking about how we might use the Fund Raiser money. We have to support the Junior Golf Program and we have the money for the Tee Signs. What other projects should we consider?

- **Meeting Adjourned:** 3.03 pm

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

James G. Macmillan, Chair