

# BBVCC Golf Committee

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Minutes August 14, 2014

## **Attendance:**

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

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

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

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

## **3. Approval of Minutes**

- a) It was:
  - i) **Moved** by Jim MacMillan
  - ii) **Seconded** by Al Hawks
  - iii) **Carried to** adopt the minutes of July 10, 2014 as written.

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

- a) Comments included:
  - i) The course will be closed on Monday September 8, 2014 so that the greens can be punched. Punching will start Sunday night, September 7, 2014.
  - ii) Tee boxes and fairways will be punched as soon as possible. This takes approximately 1 month.
  - iii) A new bunker on the left side of the 5th green will be installed for drainage in the fall when time permits.
  - iv) Lime will be applied starting near the end of September.
  - v) Next week they will start spraying for weeds.
  - vi) Concern was expressed because the sidewinder mower has been down for 2 weeks now, and has not yet been repaired.

- vii) It was commented that it is important to check and clean out the outflow to the marina. Ken Hoffer stated that it is usually checked once a month.
- viii) Bicycle tracks were recently made on the 6th green.
- ix) It was noted that it is desirable for the pro shop to be able to see the 1st and 4th tee from the pro shop. Suggestions include installation of mirrors, trim the hedges, or install cameras.

**5. Golf Shop Manager's Report: Joe Holdridge**

- a) Joe presented a summary of some golf course statistics stating that rounds played and fees collected are higher on a year to date basis and for the month of July 2014 vs. July 2013. The numbers presented were:

<b>Item</b>	<b>July 2014 YTD</b>	<b>July 2013 YTD</b>	<b>July 2012 YTD</b>	<b>July 2011 YTD</b>
Membership	221	209		
Punch Cards	36	34		
Sponsored Membership	?	15		
Member 9 hole Rounds	3,126	2,786	3,391	
Member 18 hole rounds	1,983	1,543	1,484	
Guest 9 hole rounds	761	784	791	
Guest 18 hole rounds	393	361	414	
Total 18 hole Equivalent rounds	4,319	3,689	3,989	
9 hole fees collected	\$9,800	\$10,440	\$10,291	\$8,631
18 hole fees collected	6,953	5,859	6,782	4,957
Punch card fees total	580	600	360	-
<b>Total</b>	<b>\$17,333</b>	<b>\$16,899</b>	<b>\$17,433</b>	<b>\$13,588</b>

Item	July 2014	July 2013	July 2012	July 2011
Member 9 hole Rounds	987	1,012	1,047	
Member 18 hole rounds	688	602	685	
Guest 9 hole rounds	404	415	401	
Guest 18 hole rounds	157	140	167	
Total 18 hole Equivalent rounds	1,540	1,455	1,576	
9 hole fees collected	\$5,272	\$5,159	\$5,431	\$5,493
18 hole fees collected	2,746	2,481	2,431	1,465
Total daily fees collected	\$8,018	\$7,640	\$7,862	\$6,958

b) Joe also provided some information regarding funds held by the three Clubs.

	Men's Club	Ladies Club	Couples Club
Balance August 14, 2014	\$482	\$186	\$354

He reminded the Committee how the fees collected and prizes paid out for the various clubs worked. For example, if 25 men participate in men's club on a particular day then the prizes paid out that day are:

- \$5 paid by each of the 25 men that day (\$125); plus
  - \$1 per player (\$25) paid from the men's club kitty;
- for a total of \$150 in prizes. Ladies club and Couples club operate in a similar fashion.

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

a) Ken commented that when punch cards are bought from the proshop, Joe tells the purchaser that they should take them to the office to be laminated. However, not everybody takes the cards to the office to be laminated. It was agreed that the cards should be printed on heavier card stock so that non-laminated cards will not deteriorate as quickly as they do.

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

- a) Jim indicated that he was standing in for Peter Winterfeld.
- b) Jim indicated that based on the Committee's recent discussion with the Board, the Board has agreed to put \$5,000 into the draft budget for the Committee to use as they wish for redesigning the area around the pro shop.

**8. Financial Business**

- a) **5 year Plan** - no discussion

**9. Updates**

**a) Budget meeting – July 18, 2014 and August 12, 2014**

Rob Goodman thanked all the Committee members who attended the August 12, 2014 budget meeting of the Board of Directors. Ken Hoffer also thanked everyone for attending.

As stated earlier, based on the Committee's recent discussion with the Board, the Board has agreed to put \$5,000 into the draft budget for the Committee to use as they wish for redesigning the area around the pro shop.

If the draft budget is passed by the Board, and then ratified by the members of BBVCC then the funds should be available in January 2015.

Work has already begun on the redesign to the extent that we have improved the safety on the patio by not allowing power carts onto the patio. Tables have been moved, signs have been put up, and announcements have been made at men's club, ladies club and couples club.

**b) Course Rating (rating/slope)**

Joe has spoken to the fellow from the WSGA regarding having our course re-rated. He agreed to re-rate our course at the same time he re-rates other courses in the area, which will probably be done in the spring of 2015.

Joe has already arranged to have our computer system adjusted so that men can now post a game from the red tees. When the course is re-rated, we hope to have a rating for men who play from the red/white tees.

**c) Hole Rating (for handicap purposes)**

Joe indicated that new score cards may be printed soon, so he hopes to have the Committee review hole ratings sooner rather than later.

Joe agreed to bring some average tournament scores, by hole, to the next Golf Committee meeting for the Committee to consider.

It was also noted that note 4 on the score card should be reviewed by the Committee at the next meeting to ensure it is consistent with the recent change to the BBVCC Golf Course Rules and Regulations.

**d) Safety of large umbrella on patio**

It was noted that the Golf Club has recently authorized funds to buy a second large umbrella for the patio, so it was asked who should be responsible to improve the safety of the umbrellas so that people don't trip over the umbrella's feet.

Jim Smolik stated that he is currently working on improving the safety of the existing umbrella, and will follow up with the executives of the Golf Club regarding the safety of both umbrellas.

**10. Miscellaneous**

**a) Local Rules**

The 2 proposed changes to the local rules were reviewed and it was:

- i) **Moved** by Al Hawks
- ii) **Seconded** by John Schaefer
- iii) **Carried to** adopt the changes to the local rules as drafted.

Rob Goodman agreed to finalize the rules and send copies to Joe for posting in the pro shop, and to the executive of the Golf Club for their information.

**b) Golf Course attire and enforcement**

John Schaefer indicated that the current rules regarding proper golf attire in the BBVCC Golf Course Rules and Regulations are vague, that he has recently received some complaints, and wondered if we shouldn't make detailed specific rules and enforce them.

The rules currently read:

“Proper golf attire: Players must wear appropriate and acceptable golf attire while on the course

- a. Attire consistent with current or past professional trends in golf wear is acceptable; examples of unacceptable wear include, but are not limited to, cut-off shorts, T-shirts with non-golf logo/messages, and other overly casual or unkempt clothing.
- b. Footwear is required when playing on the BBV golf course and cannot cause damage to tee box or putting surfaces
- c. Metal-spiked golf shoes are not allowed.”

The Committee considered the merits of the current rules, vs. detailed specific rules, and agreed to leave the rules as they are.

Rob Goodman agreed to send the current rules to Joe Holdridge and he agreed to print them and post them in the pro shop.

**c) Annual membership and ill health**

Bill Quick mentioned the following scenario:

- Someone buys an annual golf pass early in the year;
  - doesn't play golf;
  - falls ill shortly thereafter and is unable to golf that year;
- and suggested that the money, or part of the money they paid for the annual golf pass should be refunded.

This issue was discussed, with several options considered, and the Golf Committee agreed that they would recommend to the Board that:

- if a person buys an annual golf pass;
- doesn't play golf;
- falls ill and is unable to golf that year;
- submits a note from a medical Doctor that states they shouldn't play golf for the rest of the year;
- then, they should get a pro-rated refund (as determined by the Board or the office) of the fees paid for the annual golf pass.

**d) Other**

Jim Toomey stated that he has been told that many people play golf on the golf course in the evening and don't pay. Jim recommends more security on the golf course in the evening.

Joe Holdridge stated that he could keep the pro shop open later than 7:00 pm, but that it probably wouldn't solve anything.

Ken Hoffer stated that security currently walks onto the course near the 8<sup>th</sup> tee in the evening.

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

The next meeting of the Golf Committee was scheduled for Thursday September 11, 2014 at 2:00 pm in the pro shop.

**12. Meeting Adjourned: 3:10 pm**

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

Rob Goodman, Chairperson

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