

BBV Golf Committee

Minutes September 12, 2013

Attendance:

- **Present:** Bill Begue, Ron Bogen, Rob Goodman, Jim MacMillan, Bill Quick, Jim Smolik, Jim Toomey (Chairperson)
- **Absent:** : Al Hawks, Ueli Nussbaum, John Schaefer
- **Visiting:** Steve Brand, Joe Holdridge, Larry Tremaine

1. Call to Order: 2:00 pm

2. Minutes

- It was:
 - a) **Moved** by Ron Bogen
 - b) **Seconded** by Jim Smolik
 - c) **Carried to** adopt the minutes of August 8, 2013 as written.

3. Greens Keeper Report: Steve Brand

- The crew is very busy with regular maintenance and planned improvements, including:
 - a) Recent punching and sanding of the greens;
 - b) Fairways will be punched and sanded in the near future;
 - c) Bunkers will be added to hole #5;
 - d) Some of the bunkers will be enlarged and reshaped;
 - e) Improvements to the chipping area;
 - f) Some irrigation and drainage will be added.
- Steve expressed concern that there is no longer a mechanic on the staff of the BBVCC. Last year there was a mechanic on staff who was available to repair machinery on a timely basis. Currently it is taking longer to repair machinery and is likely more expensive than it was last year.

The Golf Committee agreed with Steve and are also concerned about not having a mechanic on staff to repair machines. When a mower goes out of service it needs to be repaired right away because there are no spare machines and regular, required maintenance of the golf course must not go unattended. Concern was also expressed that the cost of repairing machines should not come out of the regular golf course maintenance budget.

The Golf Committee was of the opinion that a mechanic should be on the staff of the BBVCC in order to ensure that:

- a) machines are maintained on a regular basis;
- b) machines are repaired in a timely manner;
- c) the cost of repairing machines should not come out of the regular golf course maintenance budget; and
- d) machines are repaired on a cost efficient basis to the village.

The Golf Committee asked Larry Tremaine (the Board Liaison) to take the Golf Committee concerns and opinions regarding a mechanic back to the Board for discussion.

4. Golf Shop Manager's Report: Joe Holdridge

- Joe indicated that many numbers for August 2013 were down from August 2012. The numbers presented were:

| Item | August 2013 | August 2012 |
|---------------------------------|-------------|-------------|
| Member 9 hole Rounds | 954 | 973 |
| Member 18 hole rounds | 527 | 593 |
| Guest 9 hole rounds | 349 | 301 |
| Guest 18 hole rounds | 112 | 200 |
| Total 18 hole Equivalent rounds | 1290.5 | 1430 |
| | | |
| 9 hole fees collected | \$4,369 | \$3,743 |
| 18 hole fees collected | 1,972 | 3,473 |
| Punch cards fees - Office | 202 | 774 |
| Punch cards fees - Proshop | 240 | 480 |
| Total fees collected | \$6,783 | \$8,470 |
| | | |
| Membership YTD | 209 | 229 |
| Punch Cards YTD | 32 | 41 |
| Sponsored Membership YTD | 15 | 3 |

5. BBV Manager's Report:

- None

6. BBV Board Member Report: Larry Tremaine

- None

7. Treasures Report: Ron Bogen

- Ron stated that as of September 12, 2013 there is approximately \$16,000 in the bank account.

8. Old Business

A. Golf Club: Jim MacMillan

- Jim indicated that the ad hoc group has done a lot of work on the draft by-laws of the proposed Golf Club, but are not finished yet. Planning is underway to have a golf event on Saturday September 28, 2013 followed by a meeting in the clubhouse to select officers and to present the by-laws to the village at large. The Golf Club would then make a proposal to the Board for approval of the club. Once endorsed by the Board, the funds currently held by the Golf Committee would be transferred to the Golf Club.

B. Sponsored Golf Pass (the "SGP"):

- Jim Toomey indicated that as far as he is aware, the SGP program has not changed and there will be room for 30 participants next year.
- Joe Holdridge stated that he has heard that some current SGP participants have been hassled at the gate, have been made to feel unwelcome, and may not participate again next year.

C. BBVCC Golf Course Rules and Regulations (the "Golf R&Rs"):

- Ken Hoffer did not attend with draft revisions to the Golf R&Rs, so a review or the proposed changes did not take place. Jim Toomey indicated that in his opinion, all the changes proposed by Rob Goodman in his email exchange with Ken should be adopted.
- Rob Goodman brought up one further change that he thought should be made to the Golf R&Rs because they are inconsistent with the BBVCC Fee Schedule and the BBVCC application form for an annual golf membership. The current Golf R&Rs state that:
 - a) Adult memberships are for individuals 18 years and older; and
 - b) Youth and child memberships are for individuals under age 18.

The BBVCC Fee Schedule and the BBVCC application form for an annual golf membership provide for youth and child memberships for those 18 years and younger.

The Golf Committee discussed and agreed that the Golf R&Rs should be changed so that they are consistent with the BBV Fee Schedule and the BBVCC application form for an annual golf membership.

Rob Goodman stated that he would advise Ken Hoffer of this change to the Golf R&Rs, and that he would continue to work with Ken on the revisions to the Golf R&Rs.

- Rob Goodman agreed to ask Ken to provide the Golf Committee with a copy of the proposed changes to the Golf R&Rs in advance of the next meeting of the Golf Committee. It is then hoped that the changes to the Golf R&Rs will be reviewed and adopted by the Golf Committee at their next meeting scheduled for Thursday October 10, 2013, which is also their last meeting scheduled for 2013.
- Jim Toomey stated that he thought there should a family pass category.

9. New Business

A. Golf Committee Membership

- Jim MacMillan summarized the conditions of membership on the Golf Committee as set out in the Bylaws of the BBVCC:
 - a) The size of the Golf Committee shall be seven (7) unless otherwise directed by a resolution of the Board;
 - b) Terms will begin and end at the Regular November meeting;
 - c) Members shall serve for a term of three (3) years;
 - d) No Member shall be eligible for appointment for more than two (2) consecutive terms and shall not be eligible for appointment thereafter until the lapse of at least one (1) year;
 - e) The Golf Committee shall have one member whose role shall be that of liaison to the Board;
 - f) Committee members shall, at the first committee meeting held following each Regular November meeting, elect a chairperson to serve for a one (1) year term;
 - g) A chairperson shall be eligible to serve as chairperson for not more than two (2) years.

The current members of the Golf Committee and their terms of office are as follows:

| Name | Term | Term Began | Term Expires |
|----------------|-------------|-------------------|---------------------|
| Bill Begue | 1st | Nov 2010 | Nov 2013 |
| Al Hawks | 1st | Dec 2010 | Nov 2013 |
| Jim MacMillan | 2nd | Mar 2008 | Nov 2014 |
| Ueli Nussbaum | 1st | Jun 2011 | Nov 2014 |
| Bill Quick | 2nd | Nov 2008 | Nov 2014 |
| Jim Toomey | 1st | Jul 2011 | Nov 2014 |
| Robert Goodman | 1st | Jul 2012 | Nov 2015 |
| Jim Smolick | 1st | Jul 2012 | Nov 2015 |
| John Schaefer | 1st | Apr 2013 | Nov 2016 |

10. Meeting Adjourned: 2:40 pm

Minutes Approved: _____ Date: _____

Jim Toomey, Chairperson

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