

# BBVCC Golf Committee

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Minutes October 9, 2014

## Attendance:

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

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

## 2. Approval of the Agenda:

- a) It was:
  - i) **Moved** by Jim MacMillan
  - ii) **Seconded** by John Schaefer
  - iii) **Carried to** approve the agenda as written.

## 3. Approval of Minutes

- a) It was:
  - i) **Moved** by Jim Smolik
  - ii) **Seconded** by Jim MacMillan
  - iii) **Carried to** adopt the minutes of September 11, 2014 as written.

## 4. Greens Keeper Report: Steve Brand

- a. Steve advised the Committee that they recently cleaned out the irrigation system and aerated the fairways. Upcoming projects include top dress the fairways, apply lime, and install a new bunker on hole #5.
- a. Steve told the Committee about the new aerator that was recently purchased by the Golf Club. He said the aerator is a much better machine than he had originally planned to get. The tines used by the machine are much longer than many machines. They aerated all the fairways in 4 hours this week. It used to take 3 weeks, or approximately 100 man hours to aerate the fairways using the aerator intended for the greens. So there is a huge savings in labor. It is expected that over time (several years) this new aerator will allow the fertilizer and lime to be much more efficient, and that the amount of water needed to irrigate the course will be reduced.

It was noted by several Committee members that the aeration done this week appears much improved over prior years when only a portion of the fairways were aerated.

Jim MacMillan, as President of the Golf Club, said he will attend the next Board of Directors meeting and request the Board to accept ownership of the machine, maintain the machine, and have it placed on its “depreciation list” so that the Village would replace it at the end of its useful lifetime. Jim stated that this is the same process followed in the past for a mower.

**5. Golf Shop Manager’s Report:**

- a) Joe was not at the meeting, but had given financials to Rob Goodman prior to the meeting. The numbers provided are attached to these minutes.

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

- a) Ken stated that for the most part, the figures the Village has for the golf course have meet expectations, or the amounts budgeted, with the exception of revenue from the honest box, and revenue from punch cards.
- b) Ken indicated that at this time of year Zac will now be working less on the golf course, and more in maintenance and at the marina. The Committee expressed their gratitude for the hard work that Zac did on the golf course over the summer, and stated that we hope Zac will work even more on the golf course next year.
- c) When asked how many fewer chairs are on the patio at the golf course this year versus last year, Ken stated that this is the first year that the Village has had an inventory of the number of tables and chairs that the Village owns, so was unable to make a comparison.

**7. BBV Board Liaison Report: Peter Winterfeld**

- a) Peter suggested that the Golf Committee should come up with a recommendation of what we want in the way of patio furniture. Peter commented that there are currently 4 different types of cheap looking plastic chairs on the patio outside of the golf shop. He stated that when the chairs are replaced, they should be replaced by a better quality chair, and should all be the same.
- b) Peter stated that it is important for representatives of the Golf Committee to attend the budget planning meetings of the Board of Directors to make their budget requests. Peter and Ken stated that this year, the Golf Committee was reasonably represented at budget planning meetings, but we were the exception. The Golf Committee needs to be involved and represented if we wish to have funds allocated to the Golf Course.

**8. Financial Business**

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

## 9. Updates

### a) **Scorecard**

Rob passed around a sample score card that Joe had provided. Joe had stated that he would prepare a draft scorecard for BBV based upon this sample, for the Golf Committee to review. The Committee agreed that Joe should proceed with preparing a draft, to include items noted in the minutes of our last meeting, for review at our next meeting.

The scorecard should also include the new hole ratings (see below), and the new course rating and slope. To this end, it is important that Joe encourage the representative from the WSGA to rerate the course as soon as possible.

### b) **Patio furniture**

Discussed above

### c) **Aerator**

Discussed above

### d) **Golf Committee**

- i) Retiring due to completion of 2 terms: Jim MacMillan, Bill Quick
- ii) Expiration of 1<sup>st</sup> term: Ueli Nussbaum, Jim Toomey
- iii) Possible new members: Don Gardner, Herb Beitel

Ueli Nussbaum stated he did not intend to sit on the Committee for a second term. Bill Quick indicated that he would still be around, and may attend Committee meetings as a liaison from the Greens Keeper.

The Golf Committee expressed their appreciation to Jim MacMillan, Bill Quick, and Ueli Nussbaum for all their hard work as a member of the Golf Committee.

Jim Macmillan suggested that we should try to recruit some ladies to sit on the Golf Committee. Joan Tape just happened to be walking through the pro shop at this time, and was asked if she would like to be on the Committee. Joan said to put her name down, and also agreed to try to recruit another lady.

Ron Bogen reluctantly volunteered to resign from the Committee, if necessary, if Joan is able to recruit another lady, in order to keep our membership numbers at 10.

It was:

- iv) **Moved** by Bill Quick
- v) **Seconded** by Ron Bogen
- vi) **Carried to** recommend that Don Gardner, Herb Beitel, Joan Tape, and (insert another ladies name here) be accepted as members of the Golf Committee.

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

Rob Goodman briefly reviewed the material previously distributed regarding the rating of holes for handicap purposes. These included an article from the USGA entitled “The Great Equalizer” and Section 17 of the USGA Handicapping Manual.

Joe had provided Rob with over 500 hole by hole scores from men’s club this year, (over 300 from Ladies club), from which he calculated hole ratings based upon the 2 methods recommended by the USGA and set forth in Section 17 of the USGA Handicapping Manual. Hole ratings for ladies were only calculated based upon 1 method since there were not enough scores to be statistically significant on the other method.

Results of those calculations were reviewed, compared and discussed. Jim Smolik indicated that he preferred the USGA’s method which calculates handicap strokes based upon a linear regression.

After review and discussion, it was:

- i) **Moved** by Jim Smolik
- ii) **Seconded** by Jim Macmillan
- iii) **Carried to** adopt the hole ratings for men based upon the linear regression calculations carried out in accordance with section 17-2.b. of the USGA Handicapping Manual.

It was also:

- iv) **Moved** by Bill Quick
- v) **Seconded** by Jim Smolik
- vi) **Carried to** adopt the hole ratings for ladies based upon the linear regression calculations carried out in accordance with section 17-2.b. of the USGA Handicapping Manual

Such hole ratings are to be implemented the next time score cards are printed, which is expected to be in the Spring of 2015.

For reference, the new hole ratings as adopted are as follows:

<b>Allocation of Handicap Strokes</b>					
<b>Section 17 of USGA Handicapping Manual</b>					
<b>Allocation method based on Linear Regression - Section 17-2.b.</b>					
					<b>Hole Rankings as Adopted by Golf Committee</b>
					<b>Men</b>
<b>Hole</b>	<b>Differential Factor</b>	<b>Rank</b>	<b>* Modification under 17-1.b.(i)</b>	<b>** Modification under 17-1.b.(ii)</b>	
1	0.065	8	4	4	4
2	0.047	14	10	10	10
3	0.050	13	8	8	8
4	0.029	18	18	18	18
5	0.042	16	14	14	14
6	0.066	7	2	2	2
7	0.042	15	12	12	12
8	0.034	17	16	16	16
9	0.064	9	6	6	6
10	0.073	6	11	11	11
11	0.088	4	7	7	7
12	0.098	1	1	1	1
13	0.058	11	15	15	15
14	0.090	3	5	3	3
15	0.083	5	9	9	9
16	0.056	12	17	17	17
17	0.061	10	13	13	13
18	0.094	2	3	5	5
Number of rounds = 520 * Odd-numbered stokes allocated to second nine because it is decidedly more difficult than first nine. ** Hole 18 allocated fifth handicap stroke instead of 3rd, as recommended in Section 17-1.b.(ii).					

	Ladies		Hole rankings as adopted by Golf Committee
Hole	Differential Factor	Rank	* Modification under 17-1.b.(i)
1	0.059	14	12
2	0.082	5	4
3	0.064	12	8
4	0.072	8	6
5	0.038	17	16
6	0.088	1	2
7	0.062	13	10
8	0.038	18	18
9	0.059	15	14
10	0.071	9	11
11	0.076	7	9
12	0.078	6	7
13	0.085	3	3
14	0.057	16	17
15	0.085	2	1
16	0.065	10	15
17	0.064	11	13
18	0.085	4	5
Number of rounds =		337	
* Odd-numbered stokes allocated to second nine because it is more difficult than first nine.			

## 10. Miscellaneous

- a) **Other** – No discussion

## 11. Date and time of next meeting

The next meeting of the Golf Committee was scheduled for Thursday April 9, 2015 at 2:00 pm in the pro shop.

**12. Meeting Adjourned:** 3:00 pm

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

Rob Goodman, Chairperson

Attachments: September 2014, Men's, Ladies, and Couples accounting

Draft