

BBVCC Golf Committee Minutes

July 8, 2016

Attendance:

a] Present: Bill Begue, Herb Beitel, Don Gardner (Chairperson), Al Hawks, Don Hubert (Board Member), Ernie Hutchings (Board Liaison), Al Koch (Golf Shop Manager), Rich Semenik, Joan Tape, Dorothy Hoffman, Joan Tape

b) Absent: Rob Goodman, Steve Brand (Greenskeeper), Ken Hoffer (Manager)

c) Visiting: None

1. Call to Order: 1:00 PM

2. Approval of the Agenda:

a) It was i) Moved by Joan Tape, ii) Seconded by Al Hawks and iii) Carried to approve the agenda as written.

3. Approval of Minutes June 9, 2016

a) it was: i) Moved by Herb Beitel, ii) Seconded by Bill Begue and iii) Carried to adopt the minutes of June 9, 2016 as written.

4. Membership in Golf Committee:

a) Welcome new member Rich Semenik

b) Dorothy Hoffman-Application for membership: This motion was i) moved by Joan Tape, ii) Seconded by Bill Begue and iii) carried to approve Dorothy as a member.

5. Greenskeeper Report: Steve Brand (absent)

6. Golf Shop Manager Report: Al Koch

June 2016 Rounds Played Summary

ITEM	June 2016	June 2015	June 2014	June 2013	June 2012	June 2011
Member 9 Hole Rds	628	790	799	900	868	748
Member 18 Hole Rds	431	455	570	422	457	469
Guest 9 Hole Rds	128	217	197	231	149	127
Guest 18 Hole Rds	78	89	179	69	104	58
Total 18 Equivalent Rds	887	1047.5	1247	1056.5	1069.5	964.5
9 Hole Fees Collected	\$1,690.37	\$2,643.72	\$2,524.00	\$3,035.00	\$1,858.00	\$1,590.00
18 Hole Fees Collected	\$1,382.47	\$1,225.70	\$2,074.00	\$1,234.00	\$1,841.00	\$1,021.00
Total Fees Collected	\$3,072.84	\$3,869.42	\$4,598.00	\$4,259.00	\$3,699.00	\$2,611.00
Punch Cards YTD	19	10	31	34		
Golf Memberships	167	187	221	209		
Guest 9 Hole Rds YTD	443	465	1260	1351	1423	
Guest 18 Hole Rds YTD	241	309	598	551	701	

a) Al stated that there continues to be a downward trend in the number of players and number of rounds played. This could be partially due to the loss of several older golfers who no longer play plus the increased popularity of pickleball.

b) Regarding the project to improve the area around the Pro Shop; only two of the three vendors have been to view the site and bids have not yet been received. When they are received they will be passed on to the committee and to the lead person for the project which he believes to be Steve Brand. This will be clarified with Steve Brand or Ken Hoffer.

c) Regarding the beehives near the 7th Tee; the area was not trimmed near these hives as there was some evidence of bee activity and therefore a hesitation to work too close to the area. There was some discussion as to whether there was bee activity at the location.

d) There is a tournament organized for a group outside the village next week. Al Koch will make sure they are aware of the rules of the course including not trespassing on personal property.

7. Manager's Report: Ken Hoffer - absent

8. Board Member Report: Don Hubert

a) Budget meeting is scheduled for August 22nd, 2016. It is to commence at 2 PM until 5 PM, reconvene at 7 PM.

b) Don stated he believes that Steve Brand is the Lead Officer of the Golf Improvement Project.

c) Stated that bids should be submitted by July 10th, 2016 but believes that July 15th, 2016 is a more likely date.

9. Board Liaison - Ernie Hutchins

a) Stated that the Board felt they should do something as a memorial to Joe Holdridge. He suggested and proposed that the Board purchase a tree and the Golf Club a memorial plaque in Joe's memory be placed somewhere on the course. This was met with approval from the members present and location could be decided at a later date.

b) Suggestion was made to form a small committee including a liaison member and a member of the ACC to coordinate the tree replacements and the placement of the memorial tree and Plaque for Joe. Several dead trees have been, or will be removed with replacement coordinated with the new improvements to the course so the new trees will both enhance the game as well as the appearance of the golf course.

c) Don Gardner stated that we need to get moving on the course improvement projects within the next month. He discussed the possible need of getting Steve some help as needed to free some of his time to spend on the project.

10. Golf Club Liaison - Ernie Hutchins No new business introduced

11. Phase I Report:

a) Plants will not be moved where the new cart path is planned until after the bids are in place and start date has been determined to minimize course disruption. Discussion slated for later date.

b) Discussed the need for a BBV employee to be the lead person to get bids and work with contractors. Steve Brand is a likely candidate. This will be clarified with Steve and/or Ken Hoffer.

c) The cart path leading from the parking lot on the west side of the building will be the main entry once Phase I is completed. The current east side entry will continue to exist.

12) Financial Business

a) 5 Year Plan - Moved by Al Hawks, seconded by Herb Beitel and Carried as previously written.

b) BOD Budget Letter - Moved by Joan Tape, Seconded by Al Hawks and Carried as previously written.

13. Miscellaneous :

Discussed a request to consider a 10% Finder's Fee, defined as a reduction in an existing member's golf fee, for each new sponsored member to join. No decision reached.

14. Other

a) Phase II - discussed need to start planning process, ie: what is needed such as drawings, funding, statement of work, etc.) No decisions reached during this meeting.

b) Discussed need for a replacement of the bronze plaque on tee box 6 and also some of the laser reflector distance markers also on #6. Ernie Hutchins spoke with the Golf Club to fund the replacement and this will be done.

15. Date and Time of next meeting

a) 2nd Friday of the month of August (Aug. 12, 2016) at 1 PM

16. Adjourn

Moved by Al Hawks, Seconded by Bill Begue and Carried to adjourn.