

# **BBVCC Golf Committee Minutes**

**April 7, 2017**

## **Attendance:**

**Present:** Rob Goodman(Acting Chair), Ernie Hutchins, Bill Duncan, Rich Semenik

**Absent:** Don Gardner (Chairperson), Joan Tape, Herb Beitel, Dorothy Hoffman

**Visiting:** Al Koch (Pro Shop Manager), Ken Hoffer (General Manager)

**Call to Order:** 2:00 PM

## **Approval of the Agenda:**

Add discussion of the Gazebos to the Golf Club Liaison agenda item.

It was moved by: Rob Goodman, Seconded by Bill Duncan, Carried to approve the agenda as modified.

## **Approval of Minutes October 7, 2016**

Rob commented that he really liked the minutes with the diagrams, etc.

It was: Moved by: Bill Duncan, Seconded by Rich Semenik, Carried to adopt the minutes of October 7th, 2016 as written.

## **Greenskeeper Report:** Steve Brand (not present)

Al Koch provided some information for the committee. Architect was out again, they staked out the contours and Steve has begun moving dirt around to those contours but rain has delayed progress. Now targeting to have it seeded by mid-May, end of June for potential usage. Some trouble with mowing given the wetness of the fairways, etc. Some fertilizing and sanding has been done as well. Plans to punch the greens on Tuesday, April 11th.

**Golf Shop Manager Report:** Al Koch

**2016 Total Rounds Played Summary**

<b>Item</b>	<b>2016</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>	<b>2011</b>
Member 9 Hole Rds	3585	4122	4766	4822	5140	
Member 18 Hole Rds	2507	2790	3101	2704	2515	
Guest 9 Hole Rds	869	1049	1260	1351	1423	
Guest 18 Hole Rds	731	592	598	551	701	
Total 18 Equivalent Rds	5465	5967.5	6712	6341.5	6497.5	
9 Hole Fees Collected	\$12,166	\$13,576	\$16,802	\$17,566	\$19,296	\$15,699
18 Hole Fees Collected	\$14,620	\$10,465	\$10,618	\$9,324	\$11,330	\$8,769
Total Fees Collected	\$26,786	\$24,041	\$27,420	\$26,890	\$30,626	\$24,468
Punch Cards YTD	29	14	5			
Golf Memberships YTD	165	187	222			
Sponsored Memberships YTD	14	16	???			

Al reviewed the Year End numbers for 2016. We were down a little bit overall but seem to have a lot more guest 18 round play. Some discussions but no real conclusions regarding the differences in the numbers.

**Manager's Report:** Ken Hoffer

ACC approved the Gazebo Project. There was a tree approved and Steve will take care of it shortly. Some money is still owing to the architect but it's available when he determines that he has completed his work on the project. Phase III is a budget item for next year and Don will have it on the agenda soon. Some issues arose regarding Steve's dog. It was decided by the board that he is no longer allowed on the golf course. Other tactics will be necessary to keep the geese, etc. off the course.

**Board Member Report:** Ken Davidson (not present taking over from Don Hubert)

**BBV Board Liaison** - Ernie Hutchins

No new items for discussion.

**Golf Club Liaison** - Ernie Hutchins

Ernie reported that we'll have a new FedEx style tournament this year for the Men's club and the Ladies' club. Points will be awarded each time a member plays and points will be awarded for 1st, 2nd, 3rd, 4th of each round of play. This will hopefully encourage more members to play each week. A discussion regarding the replacement of the four white tables (41" x 67") was held. They are in really bad shape. The four newer brown tables are OK (40" x 65"). We'd like to replace them with a little narrower tables (maybe 36" x 65") to make more room for people.

The Gazebo Project: we were originally planning to purchase two more awnings this year but the price is up to \$1909 each and they don't seem to wear very well. We also would want to replace the benches and add four new benches for an additional \$2000. Don Gardner pointed out the Costco Gazebo which is \$1300 each. We can purchase three of these for about \$3900 resulting in a savings of about \$2000 over the awning approach. We received approval from the ACC for the Gazebo Project and Ken Hoffer said we should go ahead with the purchase since the installation will almost certainly be approved by the board. Our next steps will be to purchase the three gazebos, arrange to pick them up and bring them to the Pro Shop. Once we have the approval of the village board on April 20th, we will assemble them with the help of the club members. Once assembled, we will "gift" the gazebos to the village inventory for maintenance. Everyone was in agreement with the approach and think the gazebos will be a great addition to the patio space. Rob Goodman asked if we'd need a building permit; Ken Hoffer replied "No". We want to make sure that we follow proper protocol before proceeding.

Moved by: Rob Goodman, "Committee recommends to the board to accept the gift of the three gazebos and approve their installation by the golf club."; Second - Rich Semenik; Carried by committee. It was agreed that we should proceed with the purchase given Ken Hoffer's assurances regarding approval by the board and that Costco will take them back if the board does not approve.

### **Golf Committee Membership :**

We currently have eight (8) members as we can have up to ten (10). We should try to recruit a couple more members.

### **Other:**

### Updated Rules and Regulations:

Rob Goodman did a great job of updating the Rules and Regulations and the committee was very appreciative. Rob carefully reviewed the changes to the Rules and Regulations and some discussions were held and clarifications were made.

Considerable discussion was held regarding trespassing on private property and it was agreed that we should take a very strict approach to ensure that we eliminate the problems of trespassing. It should be communicated that a ball hit into private property is considered a lost ball. Rob will provide the updated wording in an update and distribute to the committee members in attendance for final golf committee approval prior to having the board adopt the updates to the Rules and Regulations.

Moved by: Rob Goodman to approve the updates with the revisions discussed re private property violations and the penalty; Second - Bill Duncan; Carried by committee.

### **Date and Time of next meeting:**

1st Friday of the month: May 5th, 2017 at 2PM

### **Adjourn**

Moved by Bill Duncan, Seconded by Rich Semenik and Carried to adjourn.