

# BBVCC Golf Committee

---

March 7 2023

## MINUTES

### 1. Call to Order 3:00pm

**Attending:** Robert Oram (Chair 1-23), Steve Franklin (Co-chair, 1-24), Dori O'Dell (1-24), Jennifer Hendry (1-25), Don Shank (1-25), Leslie Feaster (1-25), Elizabeth Welbrecht (1-25), Krista Templeton (Rec Center Manager), Steve Brand (Greenskeeper), Rick Tanner (BBV Manager)

**Absent:** Dave Schwab, Sandy Zeitel (BBV Board Liaison)

**Visiting:** Harry Shearer (for Sandy)

### 2. Approval of the Agenda and/or Revisions to Agenda:

Corrections: None

Moved by: Don Shank

Seconded by: Dori O'Dell

Carried: Unanimous

### 3. Approval of Minutes from Prior Golf Committee Meeting:

**Approve Minutes from February 7 2023**

Moved by: Don Shank

Seconded by: Elizabeth Weibrecht

Carried: Unanimous

### 4. Greens Keeper Report: Steve Brand

- i) Greens prepared (punched and sanded) this week
- ii) Cart path repairs going forward with current strategy Trial on #8 worked well
- iii) Blue pins will be placed in about a week
- iv) Work around #15 planned for next week

### 5. Rec Center Report: Krista Templeton

#### • **Incidents on the Course:**

- The new incident report form is being used now and several incidents have been captured
- Rick asked about allowing people on the golf course when not in use. This has not been allowed due to safety issues, potential issues with dog doo, etc.

#### **Simulator:**

- Should we move it and where to?
- Further discussion necessary but would like more space in the Rec Center during prime golfing season. Will try collapsing it .

#### • **Staffing Plans? Hours of Operation?**

- April 7 days a week 9am – 5pm, a new staff member being hired
- May –August: 8am – 7 pm then 9am-5pm in September
- Couple of Tournament Requests
  - Whatcom Seniors – April 10<sup>th</sup> (complete course all day); need to find more golf carts
  - Blaine High School – 4 schools for two days Thursday, April 20 (Guys) and Tuesday, April 25 (Gals) after 3:30 pm
  - North Bay – Saturday, July 22<sup>nd</sup>. Need more details before approving
  - Anne Brown birthday – Saturday, September 9<sup>th</sup>

- Golf Committee Approval for all except North Bay at this time
  - **Moved:** Dori
  - **2<sup>nd</sup>:** Elizabeth
  - **Vote:** Unanimous

#### **When need Volunteers to Marshall or Grill?**

- There is a budget for a good grill for the Rec Center (Rick)
- Burgers purchased from Rec Center Grill can be cooked by volunteers with Food Server Certificate (Scramble and Friday Night Fun until 7pm) if staffing is a problem.

#### **Rick Tanner was asked why only golfers can use the Golf Course**

- Was noted that this is not a new question here
- It is a safety issue first and foremost.
- Increased wear and tear with possible injury to the course itself
- Potential for vandalism to the course or adjacent homes.
- Increased work for already overworked Greenskeepers

#### **6. Board Liaison Report: Sandy Zeitel**

- **Communications from BOD to Committee:** Harry Shearer here for Sandy said how important these committees are to BBV
- **Communications from Committee to BOD:** Looking to offer a monetary incentive to existing passholders if they get others to get a yearly pass. Will present to the BOB with our approval 3 private tournaments for this year as outlined above.
- **League reports:**
  - **Bob** looked at Golf Genius and there is no easy way to do this
  - We may continue to do this manually if the League volunteers can keep track of it.

#### **7. Old Business:**

- **Review the current projects:**
  - Course Maintenance:
    - Cart path repairs – in progress, a couple done and will continue.
  - Pro Shop Patio Area:

#### **8. New Business:**

- **Landscaping & Maintenance:**
  - **Update from Dori O'Dell:**
    - Coordinating with Steve and Golf course maintenance regarding all landscaping plans
    - A few work parties will be coordinated to clip blackberries close to ground
    - Goats will eat these trimmed areas as early as possible to be least disruptive for golfers
    - Large area near #7 will wait until ground is more firm
    - The hillside by #6/15 is being discussed regarding erosion with the homeowner
    - #2 teebox area where rocks are and #3 beside the tee box
    - Dori will reach out using Golf Genius to obtain work parties
    - Portable toilet should be installed on #6 tee box soon (**Rick** will investigate)
    - Rick will get back to us about how we get the monies to purchase the plants and materials needed for the golf course.
- **Communications:**
  - The incident data form is now on the Website under Quick Links.  
How is it working? Discussed earlier in the Rec Center Report
- **Marketing Golf:**
  - The Village is going to promote outside Tournaments of up to 14 people
  - Golf Committee still need to approve the Tournaments. The Village assumes the liability.
  - Really the same policy already in place for people wanting to have a private Tournament
- **Anything else?**

- Incentive for new golfers discussed: \$100 credit against Golf Pass to the person who brings in a new golfer Sponsored or resident
- **Rick** will communicate in Manager's Communications to let residents know about this incentive offer
- Suggest having Zane provide "Golf 101" for residents , especially new residents, to learn more about the golf course.

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

*Schedule 1st Tuesday of the month at 3:00pm (adjusted from 2<sup>nd</sup> Tuesday)*

- Next Scheduled Meeting is April 4 , 2023 at 3:00pm (in-person meeting at Rec Center)

**10. Adjourn: 4:20pm**