

BBVCC Golf Committee

April 4 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), Elizabeth Weibrecht (1-25), Sandy Zeitel (BBV Board Liaison), Krista Templeton (Rec Center Manager), Steve Brand (Greenskeeper)

Absent: Leslie Feaster (1-25), Rick Tanner (BBV Manager), Dave Schwab (1-25)

Visiting:

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

Corrections: None

Moved by: Elizabeth W

Seconded by: Jennifer H

Carried: Unanimous

3. Approval of Minutes from Prior Golf Committee Meeting:

Approve Minutes from March 3 2023

Moved by: Steve F

Seconded by: Elizabeth W

Carried: Unanimous

4. Greens Keeper Report: Steve Brand

- #6/15 work continues. New Bunker behind #15 then change #6&15 greenies
- Picking up a lot of stuff from the clean up around the course. Thanks you Volunteers
- Mowing for Whatcom Seniors
- Cart path work will continue after #15 work is done
- Drainage on #7 fairway. Easier to do with ponds lower now
- Asked landscaping folks to look at #9 tee box (right side) for blackberries
- Irrigation is ready; will run when it dries out a little
- Steve F asked about the ball marks on greens and if we can do something to improve golfers doing this; some kind of recognition of good golfers; include a topic in the Golf Club spring meeting (Bill Duncan). Acknowledged that this is a chronic problem

5. Rec Center Report: Krista Templeton

● **Incidents on the Course:** Are the forms helping?

- There was an issue with junior golfers sharing golf clubs (Krista could have fixed it if Leanne reported it in person)
- Sometimes making adjustments to policy per Rec Center Manager's discretion are OK (e.g. 4 people with 3 sets of clubs, a fivesome, etc.)

Simulator: What's the plan?

- It has been taken down and will be stored for spring/summer months.
- Where to put next Fall? Is it possible to close in the outside covered area of the clubhouse to house the simulator in fall/winter months?
- Prepare an estimate for the enclosure in time for the Village Budget process approval. Talk with Buildings and Lands about this idea

● **Staffing Plans? Hours of Operation?**

- 7 days/week from 9am to 5pm
- New golf attendant in July. Ryan- over 21 yrs. old

When need Volunteers to Marshall or Grill? What about the Grill

- People have volunteered to do marshaling after hours. **Bob O** will send the rules to everyone for review so we can get folks going. Marshals just need to record an incident for violators.
- Volunteers not necessary for grilling.
- Put a sign at the 8th tee box to encourage grill purchases before arriving at Rec Center.

- **Update for Sponsored Golfers Reward – approved by BOD. They will decide how to issue it.**
- **YTD Financials for Golf – will be reviewed in April for 1st quarter**
- **Details for the North Bay Tournament**
 - July 22nd was approved unanimously by the Committee

6. Board Liaison Report: Sandy Zeitel

- **Communications from BOD to Committee:**
 - Approved \$100 reward for bringing in a new golfer (resident or sponsored)
- **Communications from Committee to BOD**
 - Ask BOD to approve the July 22nd North Bay Tournament
 - Ask BOD to address the person on #2 (hex house) that feeds the ducks and geese causing serious damage to the #2 fairway
- **League reports:**
 - Bob Simpson has sent out an email to Men's League and Money League to firm up their Roster's for this year. Did not get to this so will hold until next month.

7. Old Business:

- **Review the current projects:**
 - Course Maintenance:
 - Cart path repairs – in progress
 - Pro Shop Patio Area: enclosure still has issues with the materials.
- **Landscaping & Maintenance:**
 - Update from Dori & the sub committee - document provided to participants at meeting

8. New Business:

- **Communications:**
 - Golf Committee should prepare a page for the monthly Bulletin. **Bob O** will start preparing something and share with **Dori**
- **Marketing Golf:**
 - The Village is going to promote outside Tournaments of up to 12. We still have to approve the Tournament. The Village assumes the liability. Really the same policy already in place for people wanting to have a private Tournament.
 - Promotions to play during slow times on the course, including all non-busy times (Monday morning, Thursday afternoon, Friday morning, others?)
 - Schedule and offer a New Golfer Clinic to encourage new residents to golf
 - Schedule an Open House for non-tournament Saturday in May or June. Could be morning and afternoon event with easy tournament, walk around course playing some kind of game? We all will begin to prepare thoughts and share with the Committee
- **Anything else?**
 - Repair of the Hitting Cage floor – **Bobbi** and maintenance need to work on this
 - Feeding the Birds especially on #2 Fairway
 - Elizabeth W proposed some deterrent devices (pepper, streamers, fake snakes) to scare off the birds
 - BOD to look into this matter and notify homeowner
 - Real Estate Agents have commented on the negative appearance to the fairway.

9. Date and time of next meeting

Schedule 1st Tuesday of the month at 3:00pm (adjusted from 2nd Tuesday)

- Next Scheduled Meeting is May 2 , 2023 at 3:00pm

10. Adjourn: