

BBVCC Golf Committee

May 2 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), Sandy Zeitel (BBV Board Liaison), Krista Templeton (Rec Center Manager), Steve Brand (Greenskeeper), Leslie Feaster (1-25)

Absent: Elizabeth Weibrecht (1-25), Dave Schwab (1-25)

Visiting: Rick Tanner (Manger)

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

Corrections:

Moved by: Dori O'Dell

Seconded by: Steve Franklin

Carried: Unanimous

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

Approve Minutes from April 4 2023

Moved by: Dori O'Dell

Seconded by: Don Shank

Carried: Unanimous

4. **Greens Keeper Report: Steve Brand**

- Parts arrived for the m ower and Ryan (Mr. Fix it) has it running again
- Fertilizer and Fungicide have been applied
- The leak in the irrigation on #4 has been stopped
- New tee Box on #7 should be ready soon
- #6 and #7 greens are in the process of being extended.

5. **Rec Center Report: Krista Templeton**

- **Incidents on the Course: None were discussed**

Simulator: What's the plan?

- Apparently Buildings & Grounds did an estimate and the cost was too high. Will need to find a different solution for the Simulator in the Fall.

- **Staffing Plans? Hours of Operation? Any Changes**

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

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

- How will the New Security plan affect the need for Marshalls ?
- Rick out lined the new security system and he would like course Marshaling to be coordinated by the new Compliance Officer which the village still needs to hire.
- In the interim the Golf Committee will meet with the Marshaling volunteers to formulate a plan.
- Will discuss further next month.

○ **YTD Financials for Golf**

Golf Revenue Report
Birch Bay Village Community Club
 Period: 1/1/2023 - 3/31/2023

Income - Golf - Golf	Actual	Budget	Variance	Actual	Budget	Variance	Yearly Budget
4405-040 Golf - Greens Fees - Golf	\$3,451.94	\$2,303.00	\$1,148.94	\$3,451.94	\$2,303.00	\$1,148.94	\$47,000.00
4421-040 Golf - Membership Fees - Single - Golf	\$31,842.61	\$31,700.00	\$142.61	\$31,842.61	\$31,700.00	\$142.61	\$47,000.00
4423-040 Golf - Membership Fees - Youth - Golf	\$336.21	\$0.00	\$336.21	\$336.21	\$0.00	\$336.21	\$0.00
4425-040 Golf - Sponsored Golf Pass - Single - Golf	\$3,867.09	\$2,500.00	\$1,367.09	\$3,867.09	\$2,500.00	\$1,367.09	\$3,500.00
4430-040 Golf - Cart Fees - Golf	\$3,876.84	\$3,285.00	\$591.84	\$3,876.84	\$3,285.00	\$591.84	\$7,300.00
4431-040 Golf - Cart Rentals	\$138.44	\$452.00	(\$313.56)	\$138.44	\$452.00	(\$313.56)	\$4,800.00
4432-040 Golf - Other Rentals	\$28.54	\$0.00	\$28.54	\$28.54	\$0.00	\$28.54	\$500.00
4433-040 Golf - Golf Camp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,600.00
Total Golf Revenue	\$43,541.67	\$40,240.00	\$3,301.67	\$43,541.67	\$40,240.00	\$3,301.67	\$111,700.00

- **Does the Golf Course have extra budgeted monies for maintenance and enhancement?**
 - There seemed to be some confusion as to whether or not monies from the Village budget had been allocated to Golf Course enhancement. This was to be reconfirmed and how it is to be used decided. Will review next month.

6. Board Liaison Report: Sandy Zeitel

- **Communications from BOD to Committee:**
- The Home Owner has been sent a Letter and pictures of the ducks feeding were taken
- **Communications from Committee to BOD**
- **League reports:** It was decided that League numbers were not needed unless it was seen by the Rec Center that too much time was being allocated each week as the season progressed and then any changes could be discussed with each league as needed.

7. Old Business:

- **Review the current projects:**
 - Course Maintenance: Reviewed above
 - Pro Shop Patio Area: enclosure still has issues with the materials. Any changes Not discussed
- **Landscaping& Maintenance:**
 - Update from Dori & the sub committee - There was discussion about the timing of the goats coming as they do not work in the rain.

- Another Work Party is being organized for later this month. There was discussion about how to incentivize people to come out and help.
- The Golf Club is investigating the cost of a floating fountain in the pond between holes #6&7.

8. **New Business:**

- **Communications:**

- Dori did submit a blurb for the May Bulletin but it did not appear in the Bulletin. We will try again next month.

- **Marketing Golf: Update**

- Schedule and offer a New Golfer Clinic to encourage new residents to golf Not discussed
- The Specials the Rec Center offered last month did well and will be continued this month.
- Schedule an Open House for non-tournament Saturday in May or June. This was discussed and still felt to be a good idea. It needs to be coordinated with Krista and she feels it may take until Mid June to get this done. **Anything else?**
 - Repair of the Hitting Cage floor – **Bobbi** and maintenance need to work on this. I got the parts
 - The floor of the Hitting Cage needs to be leveled and then the new parts put up. We need to talk to Bobbi about timing here
 - Steve Franklin is now the full Chairman of the Golf Committee.

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

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

- Next Scheduled Meeting is June 6th 2023 at 3:00pm

10. **Adjourn:**