

BBVCC  
GOLF COMMITTEE  
Meeting Minutes  
August 6, 2024 at 1:00PM

<b>Committee Members Present</b>		
Steve Franklin, Chair	David Wilbrecht – Board Liaison	Darrell Cowan
Elizabeth Wilbrecht	Dori O’Dell	Leslie Feaster
Dave Schwab	Don Shank (Co-Chair)	
<b>Guest Members</b>	Bill Duncan	Rod O’Dell - Golf Club Liaison
<b>Staff Present</b>	Justine Brooks	
Krista Tempelton		

I. CALL TO ORDER: at 1:03 pm by Steve Franklin

II. ADOPTION OF AGENDA

III. OPEN FORUM

IV. RATIFY MINUTES:

**Motion to:** Accept the July 2, 2024, meeting minutes.

**Motion by:** Dori O’Dell                      **Seconded by:** Dave Schwab

V. GOLF COMMITTEE CLINICS

The Committee discussed in depth the matter of allowing “clinics, lessons, or practice” to happen on the course by professional teachers. This issue came up because Ernie has been professionally giving lessons since kids’ golf camp at the beginning of the summer. There is a rule III.A.12 No practice, Golfers may not use the course as a “personal” practice area or driving range; golfers must use practice areas provided (putting green, chipping area). There has been some complaints about people practicing on the course.

Dori is going to be working on a rule change regarding professional teaching and will bring wording to the next golf meeting.

**Motion to:** authorize Ernie to do clinics as long as he checks in with Krist at the Rec Center and gets signage to bring with him and have something placed out in front of the Rec Center so no one is surprised that the clinic/lesson is happening.

**Motion by:** Elizabeth Wilbrecht   **Seconded by:** Darrell Cowan   **Approved Unanimously**

VI. GREENSKEEPER REPORT -

VII. REC-CENTER REPORT

Was given by Krista. We still have Barb working part time and we hired Michelle, and it is rough learning in the busy season and is currently learning how to open and close. The marshaling is going great, follow up has been good as well. We have been getting after-hours players to pay. We could get a little extra help with the marshaling on the weekends as an actual schedule may not work depending on how busy they are. Having “on call marshals” may be a better option.

VIII. MARSHAL REPORT

We had 19 people sign up to do marshaling and currently have 8-10 active marshals. It has been random with how busy we are at the Rec Center and golfing so having “on call” rather than

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schedule may work better. Just have a list of people they can call on certain days. Texting with the group has been difficult as it is a reply all.

The incident reports have been helping with getting payments for the late/after hours starts. There was a discussion regarding an "honor box" which we have had before, and it was only utilized maybe once or twice a week. Details on how the marshaling is going to work needs to be discussed and figured out between the marshals and the Rec Center workers.

**IX. BOARD LIASION REPORT**

David Wilbrecht discussed how the budgeting process has/is beginning and how the committee should get a list of projects that they want to move forward with in the budget. The next meeting should be dedicated specifically to the Budget. Gather a list of projects and costs. The Committee would like to use their September 3<sup>rd</sup> meeting for the budget.

The Golf Committee needs to have a meeting with the Building and Grounds Committee to discuss the Rec Center and the repairs to that building.

**X. GOLF CLUB UPDATE**

The Golf Club had the Chair of the Buildings and Grounds Committee ask if they we are paying for the repairs to the Rec Center. They are not as it is a Capital expenditure for the Village. The Rec Center costs would come out of the Building and Grounds Committee and the Golf Committee.

Committees also need to work on the shift when going from Chairperson to Chairperson. There seems to be some disconnect when Chairpersons resign from committees.

The Golf Club Fundraiser was successful, they were able to raise funds for golf course improvements.

The fountain that the Golf Club purchased is floating in the pond between 6 & 7. We need to get an electrician out to connect the power to the fountain. At this time, it is just a decorative piece in the pond until it gets power. The Golf Club is working on putting a project summary.

The work party on Friday had 25 people and Monday had 29 people. People are still out there today (Tuesday). A big thank you to Karie for staying at the Rec Center to help all of the people that had come out for the work party. There was a lot of work done and it was successful. The golf course looks great.

**XI. COURSE RATING UPDATE**

The rating is happening tomorrow. There is only going to be one person coming out as our course has been rated already and this is just a rerating. Colin Westwood will be out, and Steve Brand and Steve Franklin will be there to assist him. He will be measuring in the morning and playing a round in the afternoon.

The reason the rating is happing was discussed in great detail which brought up the score card sequence. The Committee will be discussing this further to figure out what we want printed on new score cards.

**XII. LETTER TO HOMOWNERS**

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Letters to homeowners on the Golf Course have not been sent as we don't have an after-hours number. We are still working on the after-hours number, but the Committee asked that that letter get sent out as soon as possible.

**XIII.** LIMITED FLIGHT GOLF RANGE DISCUSSION -Tabled as it will be a longer discussion

**XIV.** LANDSCAPING UPDATE – No update.

**XV.** MEETING RE-CAP WITH FOLLOW-UP ASSIGNMENTS

Steve F. to meet with Building and Grounds Chairperson Adam H.

Dori to write up a revision to the Golf Rules and Regulations regarding “practicing” and/or events.

Krista to get a sign for Golf Clinics

Justine to get the budget worksheet from David to the committee as soon as possible.

Krist to send letter with no after-hours number.

There was further discussion regarding the score card sequence, printing and combos.

**XVI.** ADJOURNMENT at 3:15

**Motion by:** Elizabeth Wilbrecht **Seconded by:** Don Shank **Approved Unanimously**

The next Golf Meeting is scheduled for September 3<sup>th</sup> at 1 pm at the Club House.