

BBVCC  
GOLF COMMITTEE  
Meeting Minutes  
December 3, 2024 at 1:00PM

<b>Committee Members Present</b>		
✓ Steve Franklin	✓ David Wilbrecht – Liaison	✓ Darrell Cowan (left early)
✓ Elizabeth Wilbrecht	✓ Don Shank	✓ Laura Bailey, Chair
Dave Schwab		
<b>Guest Members</b>	Bill Duncan	Bob Simpson
<b>Staff Present</b>	Krista Tempelton	Steve Brand
Justine Brooks		

**I. CALL TO ORDER:** at 1:02 pm by Laura Bailey

**II. ADOPTION OF AGENDA**

**Motion to:** Approve agenda.

**Motioned by** Steve Franklin **Seconded by** Don Shank. **Approved.**

**III. OPEN FORUM** – No members present to speak.

**IV. RATIFY MINUTES:**

**Motion to:** Accept November 18, 2024, meeting minutes.

**Motion by:** Steve Franklin **Seconded by:** Elizabeth Wilbrecht. **Approved.**

**V. Golf and Rec Center Update**

Laura has samples of carpet tiles for viewing.

Laura showed these to David, Krista, and Barb at a recent meeting. The order of things needs to be considered. We are going to have a meeting with Kevin Ryan, Craig and Kirk Martin at the Golf and Rec Center on Thursday to go over what the plan is and get a better idea of costs and what can be done. Kirk is working on the electrical side of things.

We are going to be moving the books and puzzles from the Golf and Rec Center to the Clubhouse this month. The office donated cabinets for them to go into.

Currently missing financial link, we don't know what the budget is for all of this work. Bill Duncan pointed out that the Golf Club needs clear itemized.

Next step: get enhancement list/budget to the golf club.

**VI. Beta Update**

Had a good meeting with David, Krista, and Barb. We went over the vetting of the applications and what the criteria are. We need to get a license plate #, ID, credit card, verification that the individual lives in Semiahmoo. There are also other community/HOAs that are not under the Semiahmoo HOA that could be included. To get the word out David will use his contacts, and we can use realtors that have worked up in that area.

Review of the Rules and Regulations with some changes for the new Beta program.

- Responsibility for any guest giving/getting credit card for a cart.
- Right of way to grounds keepers.
- Gate pass verification.

Laura, with work with Justine on flyers and David will spearhead the outreach.

**VII. Greens Keeper Update**

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Currently we are mowing everything, it is dry enough to do it. We are working on the drainage on the right side of 8 and we are going to be putting a catch basin in if this doesn't work but will wait until spring. All other drainage is working well. Carl with I&I will be cleaning 4" drains at 4 & 6. Currently we have summer quality of shore ways.

**VIII. Board Liaison Update**

Dave Wilbrecht let the committee know that the Board approved the purchase of 4 gas golf carts, not electric.

**IX. Score Card and Ranking**

Laura sent out a PDF of the score card and rankings. We are changing the colors, the blue square will be the blue tee box and the red squares will be the red tee box. We are using the same template. Rankings were changed, the WA golf rankings no one liked. Ranked as players play and adjusted where it was needed.

There was a discussion regarding naming the course rather than colors. They decided to keep it as is for now and the Golf Club will discuss it and bring options to the Golf Committee at a later date or next year. Currently there is no limitation on the number of courses that you can put into WA golf. The Golf Club will be the ones to be putting the course into the golf systems.

There was a discussion regarding putting a sign up with the yardage before they tee off, this would be more of a legend at the beginning of the course rather than at every tee. There is a space by the first tee. This would be more of a nicety rather than a necessity.

There was a discussion regarding the rules on the back of the score cards and how we may want to change rule #3, #6 and Course etiquette #2. Add Yield right of way to grounds keepers and marshals. We currently only have 60 score cards left, and Laura will contact Mike Kent, who has sponsored the score cards in the past, to give the first right of refusal. Then we will contact Brian Southwick next. Krista will send Laura Mike Kent's email address.

**New Business**

**X. Request for Family Sponsored Golf Pass Discussion**

Sponsored golfer discontinued for 2026, possibly? Some members want to grandfather this. There is currently a rule where family members of owners can golf and purchase an annual pass at the rate of an owner. Any new member that is going to be sponsored will be under the "Beta" (Semiahmoo) membership rate. Any changes to the pricing will need to go to the board.

Currently the punch cards do not expire, they roll over into the next year. Should they be expiring at the end of the year or within a year of purchase? Krista will be doing research regarding the expiration of punch cards. Krista will be letting members know that the punch cards will be expiring for the ones purchased for 2025.

It was noted that as of December 31<sup>st</sup> all the members who use the GHINS will be deactivated and must renew through the club. No announcements have gone out yet, but the current members will get a notification soon. Member shop is \$39 for next year.

**XI. "Foot Golf" request**

There has been a request from the Friday Fun night group to do a trial run of foot golf. They would use soccer balls and start at the gold tees. Steve Brand said he would be willing to let them try only when the ground is hard and would not allow this to happen all the time. There was further discussion about if

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this sort of play would cause more damage to the golf course and exactly how foot golf would be played. There may be a safety issue with people kicking balls into the ponds and people's back yards. There was the idea of doing a hybrid of golf and foot golf only allowing people to take the final shot with a soccer ball. Overall, the committee didn't like the idea of foot golf on the course. Laura will discuss this with the Friday Fun Night people.

**XII. ADJOURNMENT**

**Motion by:** Elizabeth Wilbrecht      **Seconded by:** Steve Franklin      **Approved Unanimously**