

BBVCC
GOLF COMMITTEE
Meeting Minutes
June 10, 2025 at 1:00PM

Committee Members Present		
✓ Steve Franklin	✓ David Wilbrecht – Liaison	✓ Darrell Cowan
✓ Elizabeth Wilbrecht	Don Shank	✓ Laura Bailey, Chair
Dave Schwab	✓ Craig McCallum	
Guest Members		
	Bill Duncan	Dori O'Dell
Staff Present		
	David Franklin	Steve Brand
Justine Brooks		

I. CALL TO ORDER: at 1:03 pm by Laura Bailey

II. ADOPTION OF AGENDA

Motion to: Approve agenda.

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

III. OPEN FORUM

IV. RATIFY MINUTES:

Motion to: Accept May 13, 2025.

Motion by: Steve Franklin **Seconded by:** Craig McCallum **Approved.**

V. BETA PROGRAM

The committee discussed the beta program and they have only had 3 memberships added for this year so far. There have been added sponsored memberships but those are at a lower cost. The committee discussed what they could do differently to get more people to come into the Village for golf. They discussed a 3-month trial and punch cards. The committee will follow up with David Franklin on reaching out to the Horizon contact to see if they would be willing to assist with getting more people involved. The committee then discussed reaching out to those who had previously inquired about getting more information and seeing if they wanted to purchase a punch card that would need to be used by the end of the year.

The committee discussed different marketing options including getting flyers to realtors in the Semiahmoo, Horizon and Sea links neighborhoods. Steve F volunteered to deliver flyers to realtors and other HOA contacts, flyers just need to be created.

VI. HOST PROGRAM

So far 6 people have volunteered to host from the letters that were sent out. This is specifically for the busy times on Saturday and Sundays to remind people of the golfing rules before going out to golf. 5 of the volunteers are golfers and 1 is a non-golfer but lives on the golf course. The hosts should be given a set of instructions / guidance so they know what they are expected to do during those busy times. The guidelines and instructions should come from Krista or the Pro Shop staff.

There was a discussion regarding the marshaling program and that they are more focused on evening times, specifically Friday evenings. Currently there is an issue with walkers on the golf course during the evenings. It was recommended that Incident reports be put in so that those members can be dealt with if when they are asked to leave and they don't. There is a group text for the marshaling and a compliance person on the weekends to reach out to when the incidents happen.

BBVCC
GOLF COMMITTEE

Meeting Minutes

June 10, 2025 at 1:00PM

There was a discussion regarding getting a letter to the members adjacent to the golf course on what to do if they see something on the golf course that should not be happening, including a link to the golf course incident report. It was also recommended that Krista put the marshals that are on duty on her online calendar.

VII. Greenskeeper Report

Steve Brand gave the greenskeeper report. They have been working on moving sprinkler heads and have found out that we cannot rebuild the ones that we have. They are going to have to go with something different. There are areas the need to be updated sooner rather than later. They are going to be working on trimming up trees and weed eating. There will be a helper this summer that will be working on the bunkers, ball marks and divots that Steve will be training.

The new equipment is still being waited on, we have had issues with our contact person not responding to us. We did get 2, new to us, fairway mowers which cost only 15k a piece rather than 80k a piece for brand new. With these mowers we can mow the fairways and tees more often.

There was a brief discussion regarding the poisonous hemlock that is off some of the tees. Currently there are some signs up regarding the hemlock and will look into adding more where needed. It was asked to see if we could contract someone to remove them properly. It was asked that something be put in the next bulletin and into the General Managers weekly.

VIII. Golf and Pro Shop Report

Krist was not available for the meeting, so no report was given. It was stated that Kya, the newest Pro Shop employee, is a great addition and all the Pro Shop staff are doing a great job.

IX. MAY 13 MEETING FOLLOW UPS

- MENTORSHIP PROGRAM

At the May meeting Ernie requested that they look into doing a mentorship program. Laura talked with Ernie after the last meeting and decided to hold off on the program for now and revisit it at a later date if needed.

- EXPANDED GOLF HOURS

At the May meeting it was requested that the golf hours get extended. It looks as if those hours have been extended and are currently 7am to 8:30pm.

The committee also discussed league play and the schedule for before and after they are scheduled.

X. GOLF SIMULATOR

Dori spoke regarding the golf simulator and donating it to the Blaine Parks and Recreation Center as it was a topic that was discussed before she was off the committee. David W. spoke stating that he is on the parks and Recreation District Board and how it would be nearly impossible to find a place for it to go as there is just no room with all the activities that happen there.

Adding space for the golf simulator should be something that is included with the Community plan of adding buildings. It should be a feature that is available here at BBV. The committee also discussed having a survey done of the golfers to see if they would use it.

XI. BUDGET REVIEW

The Committee discussed in detail the current budget, where we are at currently with the Golf and Pro Shop budgets and where improvements and increases can be made. During this time the Beta program was discussed again and the need to get more people involved. David F stated that the Beta memberships should go from May to May. They discussed a marketing budget which included a rolling advertisement on a tv in the Pro Shop where companies can be featured.

BBVCC
GOLF COMMITTEE

Meeting Minutes

June 10, 2025 at 1:00PM

The Committee went through the budget work sheet line by line and will continue to review as more data come in next month.

XII. ADJOURNMENT 3:33 pm

Motion by: Laura Bailey

Seconded by: Darrell Cowan

Approved Unanimously