

## BBV Golf Committee meeting minutes – July 9, 2009 (DRAFT)

### COMMITTEE MEMBERSHIP:

Ron Bogen	Tom O’Gorman	Stan Russell
Joan Lockwood	Chuck Pagani**	Bob Simpson
Jim Macmillan	Dave Phillips	Rex Willis
Raphael Ness	Bill Quick	** Not present

### Others attending:

Steve Brand, Greenskeeper  
Grant Wilson, Pro Shop Manager

Al Hawks, Board Liaison

- **Call to Order:** Meeting called to order at 2:02 PM by Bob Simpson, Chair
- **Attendance:** Absent – Chuck Pagani
- **Agenda Changes:** Event Planning – Added: Club Championship; New Business – Added: Joggers/walkers on course; Hole #6 tee box; Ashtrays at tee boxes. Agenda approved as modified.
- **Approval of Minutes:** June 11, 2009 meeting minutes approved as presented
- **Reports:**
  - **BBV Manager** (Ken Hoffer) – No report (on vacation)
  - **Board Liaison** (Al Hawks) – Reported that budget planning sessions for 2010 are not yet set, but will likely begin the first or second week in August.
  - **Chair Report** (Bob Simpson) – Distributed an “Adopt-a-Hole” signup sheet for Golf Club members to voluntarily care for a hole by routinely picking up broken tees, sand-fill divots (tee box and fairway) and repair ball marks on greens. The Adopt-a-Hole concept was approved at the May 14 Golf Committee meeting. Appreciation for **Ron Bogen**’s ongoing effort to routinely fill divots throughout the course over the past several weeks was expressed. The Adopt-a-Hole program will “share” and spread the effort among others.
  - **Greenskeeper Report** (Steve Brand) – In support of the Adopt-a-Hole program and encourage golfers to sand-fill divots, **Steve Brand** will purchase 20 sand tubes that will be kept filled and placed in a rack that he will construct and purchase 10 pull-cart sand tube holders for pull-cart users to use.

A second load of rock arrived to continue reinforcing the pond bank behind Hole 7. A third load of rock will be ordered when this load is used. Work on the bunker to the left of Green 3 is scheduled to start the week of July 13.

Cart path concrete work will resume soon. The possibility of accelerating the completion of the concreting of the cart paths was discussed, provided adequate budget could be

identified. **Al Hawks** will make inquiries among other Board members about their thoughts on accelerating the concreting of golf course paths. If the total cost of completing the project is included in the Committees recommendations for the 2010 budget, the Board must consider the benefits of doing that relative to other expenditures.

Steve now thinks that concreting the path from Hole #15, working back toward the Golf Shop, might be the next phase rather than completing the Hole 9 path. There is a need to identify priority sections of the cart paths still in need of concrete and, in some cases, identifying sections where concrete may not be the best choice of material. A “**cart path sub-committee**” (**Tom O’Gorman, Dave Phillips and Bill Quick**) will meet with Steve to establish the concrete path completion plan, schedule, hole sequence and determine which path sections, if any, are not suited to the use of concrete. The sub-committee’s findings will be presented for discussion/approval at the Committee’s August meeting.

- Pro Shop Manager Report (Grant Wilson) – **Grant Wilson** reported that June 2009 year-over-year play figures showed total member play up by 7.7% (+100 rounds) for combined 9-hole and 18-hole rounds played (1,394 vs. 1,294). Total non-member paid rounds was off by only one round (286 vs. 287). Paid play income was down \$89.50 compared to June 2008, but total dollars year-to-date is higher through June 2009 than through June 2008 by \$1,495.50 (\$8,526 vs. \$7,030.50).

- **Event Planning & Reports**

- Fund Raiser Tournament and Dinner Auction (July 18 & 19): **Jim Macmillan**, Fund Raiser coordinator, reported all is going well on the event’s planning and the acquisition of auction and raffle items. Only a few hole sponsors remained to be filled and a few more raffle and other ticket-sale volunteers are needed.
- Informal Golf Course Tour: On July 26, from 3:00 – 5:00 PM, **Dave Phillips and Rex Willis** will provide cart tours of the golf course to anyone who shows up for the informal “open house”. The tour was noted in the July BBV Bulletin and will be posted on the reader board at the Guard House and other Village bulletin boards. A second informal “open house” is scheduled for August 23, with details announced in August.
- Club Championship (August 13 – 16): **Jim Macmillan** will oversee planning for this event. Dave Phillips and Joan Lockwood volunteered to assist. Jim will recruit additional volunteers following the Fund Raiser. The format of the tournament (play on two of four days) and the awards dinner will be the same as in 2008.

- **Old Business**

2009 – 2010 goals and objectives: Draft goals and objectives for 2009 – 2010 were distributed, discussed and approved (see Attachment A).

- 5-Year Plan Updates: Confirmed the addition of “repair/rebuild/relocate 9<sup>th</sup> hole tee box wall”; dropped suggested purchase(s) of additional LG Sonic units for golf course ponds (Lakes

Committee is handling); dropped suggested development of a tree replacement plan (tree issues addressed through regular maintenance or course improvement budgets).

- 2009 BBV Junior Golf Program: **Chuck Pagani** was unable to attend and report. Others, however, reported that a small group of youths have been coming out since the program resumed for the year on June 22. The program continues each Monday and Tuesday (unless otherwise posted) from 2:00 PM – 4:00 PM for another month or so, depending on volunteer availability and continuing youth interest.
- Tee-box sign Project: **Stan Russell** reported contacting **Mark Isenhour** and determined that the width of the Corian material to be used was 32”. Stan shared a 24” x 32” cardboard mock-up of a sign that showed the BBV name, hole number, hole graphic, three tee yardages and had room for the BBV logo. The size and content of the mock-up was well received. Stan and Steve Brand will follow-up with Mark so Mark can get started on laying out design options. Other sub-committee members (**Bill Quick**, Committee member, and **Linda Brand and Karen Ness**, non-Committee members) will participate in final design and color decisions. A suggestion to auction off the current hole signs as memorabilia at the upcoming Fund Raiser was made and approved.
- Trophy updates: Deferred due to lack of time. **Pat Ness** to report at the August meeting.
- Golf Rules Posting: **Pat Ness** reported that rules selected for posting will be consistent with current Golf Course Rules and Regulations. A “bag tag” system, using the current laminated Annual Golf Member card may be used to ensure a visible “paid” status. Persons without a “bag tag” would have to show proof of either having paid a green fee or having made an honor system payment, if challenged. A Course Marshall may be needed on weekends and/or for a month or so following the close of the Golf Shop for the season and will be discussed at the September meeting.
- Course Rules and Regulations: Deferred due to lack of time. **Bob Simpson** will report at the August meeting.
- New Business
  - 2010 Budget: A sub-committee consisting of **Jim Macmillan, Ron Bogen, Tom O’Gorman and Bob Simpson** was formed to prepare budget recommendations for Committee consideration. Jim Macmillan volunteered to survey area golf course fees and other revenue/membership programs. **The Committee approved changing the date of its August meeting to August 6 (from August 13)** to better fit the Board’s budget session schedule, yet to be determined.
  - Cart Path Concreting Plan: Refer to earlier discussion under Greenskeeper Report.
  - Golf Committee Role(s): Separating “Board business” from “social” programs and activities now covered by the Golf Committee was discussed. Establishing a formal Golf Club along the lines of the Yacht Club and/or the Social Club to manage all non-Board business related activities of the BBV golfing community was raised as a possibility. **Jim Macmillan and Bob Simpson** will contact Joan **Gregory** (current Chairperson of the

BBV Friday Ladies Golf Club) and others to initiate discussions of possibly forming a BBV Golf Club.

- Joggers/Walkers on Course: The Committee expressed strong opposition to a suggestion made in response to the recent Board survey of BBV residents that the golf course be opened to joggers, walkers and others. **The Committee recommends that the Board give no further consideration to the suggestion.** Reasons cited included: personal safety, revenue loss if the course were closed to play, increased BBV liability risk and related rise in insurance cost, slowed pace of play if taking place during open golf time; no precedence known for sharing golf course paths with non-golfers; potential damage to course by persons not familiar with course rules and etiquette; increased security risk and diminished privacy to property owner along the course given the increased presence of persons in their “backyards”.

The Committee further suggests that the non-use of golf course for non-golfing activities be strengthened through a BBV policy and that appropriate methods of implementing and enforcing the restriction, to include possible citations and/or fines, be established.

- Hole #6 Tee Box: **Rex Willis** suggested that the Hole 6 tee box might be moved to reduce errant golf shots that affect property owners adjacent to the fairway. After some discussion and mention that **Ken Hoffer** is looking into a resident’s concerns at the Board’s request, a motion was approved (with one dissenting vote and one abstention) to not address the subject further until requested by the Board to provide input and/or the Committee’s recommendation, pending current research by Ken.
- Ashtrays at Tee Box Locations: **Steve Brand** will research available ashtray options (and purchase, if affordable) that might be installed at tee box areas to try and reduce the growing problem of cigarette and cigar butts littering the golf course.
- **“Good of the Order” Announcement**: Next Committee meeting—**August 6<sup>th</sup>**, 2:00 PM  
**(NOTE: Change of date)**
- **Adjournment**: Meeting adjourned at 4:30 PM

Minutes Approved: \_\_\_\_\_ Date: \_\_\_\_\_

Robert B. Simpson, Chair

Attachment A: 2009 – 2010 Golf Committee Goals and Objectives (Draft)

## Attachment A

### 2009 - 2010 Golf Committee Goals and Objectives

**GOAL: Enhance and sustain the continuing development of the BBV golf course as a positive asset of the community, benefiting both golfers and non-golfers alike.**

Objective: Update the 5-Year Plan annually to reflect new course-development needs and/or changing requirements.

Objective: Promote and pursue annual budgets needed to implement approved 5-year Plan projects, perform on-going golf course maintenance and improvement projects, take advantage of special “opportunity” projects or purchases, and address unplanned emergency needs.

Objective: Continue the annual progression of concreting all BBV golf course cart paths; accelerate completion insofar as possible.

**GOAL: Provide the BBV golfing community with maximum opportunity to have a positive, enjoyable experience when playing golf at BBV.**

Objective: Offer varied opportunities for Golf Club and, when possible, non-Golf Club members (BBV residents/guests) to participate in golfing events.

Objective: Update current BBV Golf Course Rules & Regulations to reflect existing course conditions, desired etiquettes and rules of play, and provide penalties for non-compliance that are consistent and enforceable; edit the document for ease of understanding and application; educate golfers and post applicable rules on/about the golf course; enforce rules consistently.

Objective: Define and clarify the roles and relationships of, and between, the Golf Committee and other BBV golf groups, such as the Men’s Golf Club, the Friday Ladies Golf Club, the Friday Couples Golf and the varied activities of these organizations.

**GOAL: Increase BBV Golf Club membership and paid-play revenues**

Objective: Promote golf in BBV and the golf course as a community asset.

Objective: Promote and develop a sustained, year-to-year Junior Golf Program.

Objective: Offer Golf Club membership fees, trail fees and paid greens fees that are competitive and attractive to BBV residents and their guests when compared to other golf courses in the area.

Objective: Increase non-resident paid play through BBV Golf Club-sponsored tournaments, BBV resident-sponsored tournaments, exchange play with area golf clubs and other means.