

## BBV Golf Committee meeting minutes – June 11, 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	Ken Hoffer, BBV General Manager
Grant Wilson, Pro Shop Manager	Mark Isenhour (guest)

- **Call to Order:** Meeting called to order at 2:02 PM by Bob Simpson, Chair
- **Attendance:** Absent – Tom O’Gorman
- **Agenda Changes:** New Business – Added: “Adopt-a-Hole” (discussion); Added: LG Sonic algae control units (discussion). Agenda approved as modified.
- **Approval of Minutes:** May 14, 2009 meeting minutes approved as presented
- **Reports:**
  - **BBV Manager** (Ken Hoffer) – Conveyed Steve Brand’s appreciation of Committee support and Board action on replacing the broken fairway mower with reserve money a year earlier than planned; reported that a permit for grass carp was approved (55 fish, 8”-12” in size, were delivered and distributed in golf course ponds on June 12<sup>th</sup>; 10 in the north pond, 15 in the central pond and 30 in the south pond).
  - **Board Liaison** (Al Hawks) – Reported that budget meetings for 2010 will begin in August; the recommendations that the Golf Committee provided for the 2009 budget were well-organized, clear and much appreciated by the Board.
  - **Chair Report** (Bob Simpson) – Acknowledged the budget-related complement noted above; stated that the Committee will have its 2010 budget recommendations prepared by end-July. If necessary, a special meeting of the Committee can be held to complete its budget recommendations in time once the schedule is known.
  - **Greenskeeper Report** (Steve Brand) – Reported that rock reinforcing of the pond bank behind Hole 7 started; additional deliveries of rock are planned until the allotted budget is used up. Work on the bunker to the left of Green 3 is scheduled to be done next, followed by the addition of a waste bunker across the cart path (both are 5-Year Plan projects). Reported that a pine beetle problem could be headed this way and could hit the pine trees about the BBV golf course; recommended some thought be given to alternative plantings

if that becomes the case. Cart path concrete work is scheduled later in the summer, but may be moved up if good weather holds; intends to finish concreting the Hole 9 path first.

- Pro Shop Manager Report (Grant Wilson) – May year-over-year play figures showed 9-hole rounds played were off slightly, while 18-hole rounds played were up. Overall, paid play income in May 2009 was higher than May 2008

- **Event Planning & Reports**

- Fund Raiser Tournament and Dinner Auction (July 18 & 19): Fund Raiser planning is underway and will, again, support the BBV Junior Golf Program, course improvements and other non-budgeted golf course-related expenses. Additionally, funding the replacement of “tee box/hole signs” is a possible project that Fund Raiser money could support. Jim Macmillan, Fund Raiser coordinator, still needs volunteers. Letters on BBV letterhead were distributed and can be given to businesses to help encourage and acknowledge auction items and hole sponsorships.
- Duffer’s Scramble II: A second Duffer’s Scramble was approved and is scheduled for September 13th (Sunday). The format will be the same as the May 3<sup>rd</sup> event: 2-person teams, best-ball scramble, and the waiver of usual green fees for the event. The cost will be \$10 per 2-person team or \$5 per person. Publicity will appear in future BBV Bulletins.

- **Old Business**

- 2009 BBV Junior Golf Program: Chuck Pagani reported that the 2009 Junior Golf Program starts on June 22 (Mon.) and June 23 (Tues.) from 2:00 PM – 4:00 PM, and will continue each Monday and Tuesday for six or more weeks, depending on volunteer availability and the level of youth interest. The program is not open to non-BBV residents, except for age-eligible youth who are related to a BBV resident. Participants must obtain a \$50 Youth membership from the BBV office. The program was publicized in the Bulletin, at the Golf Shop, on the BBV reader board and an email message from Ken Hoffer. Steve Brand and Raphael Ness are looking for additional golf courses on which participants might play. Program costs are supported by the Golf Fund Raiser.
- Tee-box sign Project: Mark Isenhour reported that nine hole signs could be made out of Corian material at a reasonable cost. A “prototype” sign with a BBV logo, hole number, hole graphic and three tee yardages was discussed. Although felt to be too small in size, the example discussed gave some indication of cost—\$1,400 for nine cut, engraved, and painted Corian signs. In a larger size, nine signs would cost more due to more material used. Installation costs would be additional. Mark asked for further direction on size, color combinations and so on. A sub-committee, with Committee and non-Committee golfer representation, would work with Mark. Subject to non-Committee member acceptances, it was proposed that the “Hole Sign” sub-committee consist of Stan Russell and Bill Quick (Committee members) and Linda Brand and Karen Ness (non-Committee members). The sub-committee will meet with Mark, provide guidance and report

progress at the July 9<sup>th</sup> Golf Committee meeting. It is hoped that a mock-up can be developed and unveiled at the Fund Raiser dinner-auction on July 19<sup>th</sup>.

- Golf Rules Posting: Pat Ness reported he is identifying some basic rules that can be posted. Some rules lend themselves to repeat posting at more than one location about the course. A “bag tag” system, instead of the current laminated Annual Golf Member card, could be used to demonstrate paid status. Persons without the “bag tag” would have to show proof of green fee/honor system payment if challenged.
- Course Rules and Policies Review: Bob Simpson reported the current BBV Golf Rules and Policies are redundant and, in some cases, obsolete or inconsistent. A clear progression of warnings and fines for rule violations does not exist. Recommended revisions will be provided and discussed at a future meeting before forwarding to the Board for approval. Al Hawks suggested that written explanations for specific changes be provided to help Board members understand why each change is needed.
- 2009 Golf Committee goals and objectives: A proposed list of goals and objectives for 2009 includes:
  - Update the BBV Golf Rules & Regulations
  - Update the 5-Year Plan
  - Continue making progress on concreting cart paths
  - Promote adequate funding and implementation of 5-year Plan projects and golf course maintenance and improvement projects
  - Define and clarify roles and relationships of, and between, the Golf Committee, the Men’s Golf Club, the Ladies Golf Club and other BBV golf community organizations and activities
  - Promote golfing in BBV and promote the golf course as a community-wide asset with the objectives of increasing Golf Club membership and paid-play revenuesProposed goals and objectives will be discussed and finalized at the July 9 meeting.
- 5-Year Plan updates:
  - Approved addition to the Plan (in May)—Repair/rebuild 9<sup>th</sup> hole tee box wall to address muskrat undermining
  - Suggested: Secure additional LG Sonic units for golf course ponds (work with the Lakes Committee)
  - Suggested: Develop tree replacement program (review current Plan provisions)(Note: This will be a recurring agenda item so that proposed changes and additions to the Plan can be discussed and addressed prior to and leading up to the Committee’s input to the 2010 BBV budget setting process.)
- Trophy updates: Pat Ness reported consulting with Cathy Beall, past Golf Committee member, on past winners of Men’s and Ladies Championships. Bob Simpson noted he had the names of past winners back to 2004 and held some Committee records passed on to him by past Golf Committee Chairpersons. Bob will check them and pass along any names he has or finds to Pat.

- **New Business**

- **Volunteer acknowledgements:** The following individuals were cited for “above and beyond the call” volunteer contributions and will receive letters of appreciation from the Committee Chair...
  - Installation of concrete pads for hitting cage mats: David Miner, Dave Phillips, Ueli Nussbaum and Harry Shearer
  - Installation of plantings in new planter adjacent to putting green: Linda Brand and Karen Ness
  - “The 3<sup>rd</sup> Man”: Bill Quick
- **Informal golf course open house tours:** Informal tours of the golf course will be provided on July 26 and on August 23, from 3:00 – 5:00 PM. Rex Willis, and others to be determined, will conduct the tours on golf carts. Tour dates and times will be announced in the July and August 2009 BBV Bulletins, respectively, and posted at the Golf Shop.
- **Adopt-a-Hole program:** The Committee endorsed a volunteer-based “Adopt-a-Hole” program. A sign-up sheet will be posted at the Golf Shop so individuals can select a hole and volunteer to pick up broken tees and sand-fill divots on tee boxes, sand-fill fairway divots and repair ball marks on greens as they play or at other times that are safe and convenient for them to do so. Steve Brand will also look into the cost of acquiring several sand tubes that can be filled with sand, kept near the first tee-box, picked up and used by all golfers during play and, then, returned at the end of their round of golf.
- **LG Sonic algae control units (discussion):** Dave Phillips recommended the Committee support the purchase of more LG Sonic units to control algae growth in golf course ponds and, possibly, request budget for another in its 2010 budget proposal. He believes the LG unit in the pond near Hole #2 has been effective. The Lakes Committee has ordered a second, larger unit for use on golf course ponds and the golf course can benefit from additional units. Lately, the weather has been warmer than past years and is contributing to algae growth. Limiting phosphate levels could also help suppress algae growth.

- **“Good of the Order” Announcement:** Next Committee meeting—July 9<sup>th</sup>, 2:00 PM

- **Adjournment:** Meeting adjourned at 4:25 PM

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

Robert B. Simpson, Chair

Date: \_\_\_\_\_