

## **Golf Joint Advisory Committee Meeting Notes** **Wednesday, August 12th, 4:00 pm via Zoom (online group meeting)**

Attendees: Alex Sanford, Darryl Muldoon, David Brandenberg, David DeGraf, David Whelchel, Gary Mertz, Jan Simms, Jason Loyd, Jeff Hendren, Keith Ihms, Mark Deihl, Mike Houston, Phil Spencer, Sheila Heward, Susan Nuttall, Tammie Loyd, Kim Carlson, Tom Judson

Absent: none

### **Votes & Important**

- **Vote:** The committee voted on 2021 Budget Recommendations
  1. *Expand Red Tee Boxes - with the understanding that only a select number of boxes will be addressed*
  2. *Purchase a Root Cutting Machine - this will help extend the life of our cart paths*
  3. *Spot Repair on cart paths - most of this is operational and we request that this area is adequately funded.*  
*Addressing these small repairs will help delay the need for full resurfacing in some areas.*
  4. *Remote Bathroom air flow and flooring*
- The committee voted to recommend that tee markers are repainted for better visibility.
- The next meeting is **September 9th at 4:00 pm**. Location/format TBD

### **Meeting Notes**

The meeting was conducted on line and was broadcast on Facebook.

Jason Loyd called the meeting to order at 4:01pm.

**Course Reports** - see Meeting packet. Courses will be assigned for next month

### **Staff Reports:**

- **Maintenance – Keith Ihms**
  - General
    - Greens aeration at Scotsdale is completed
    - There are some stress issues around the greens at all courses. The superintendents are aware and are working to resolve.
    - Bent Grass aeration is scheduled for the end of September
    - As is typical for this time of year, the fairways are in good shape and the roughs are thick and seem ‘long’. The maintenance teams adjust to make it easier to find your ball in the rough.
    - Some POA members are having a cookout for the Maintenance staff at BVCC. These events are always appreciated!
  - Projects
    - The Bike Bridge at Kingswood: the final clean up is in progress and should be back to normal by August 21st.
    - Scotsdale stabilization: Work starts August 17th and should take about 2 weeks. We will use the nursery green to the left of the #2 fairway as a temporary green. This green is an odd shape and it is similar in grass and speed to the other greens. Work on the stream bed near the bridge at #4 follows, which should take about 2 weeks.

- **Golf Operations - Darryl Muldoon**

- Rounds are up 8,305 over last year. Member rounds are up 6812, non member rounds up 1493
- Tanyard Creek: Tanyard is very busy due to the balls at no cost for members. We continue on the mats for social distancing. The number of buckets is restricted so everyone who wants to practice can.
- We will continue with Tee Times in September.
- Fairway Markers - discuss changing the painting of markers in Old Business
- New signing
  - New signs have been installed to remind people that only golfers are allowed on the course from dawn to dusk. New signs about Golfer Responsibility have been placed on the #1 and #10 tees
  - Comments from David Whelchel
    - With rounds being up and many golfers commenting about liking the pace, we may want to rethink our position on shotguns next year. Per Darryl - we may see more groups opting out of the shotguns.
    - At Tanyard - the mats are terrible. Why can't we set up social distancing - similar to what is done at Highlands. Per Darryl - we tried this and did not get adequate adherence. We have replaced the mats recently and will do so again by the end of the year.
  - Comments from Tom Judson: Golf revenue has been excellent. We are up \$21,000 over last year and \$62,000 over budget.
- Tournaments -Alex:
  - Parent/Child Tournament was postponed to September due to rain
  - August 1st - Folds of Honor had 19 teams.
  - The Men's Club Championship and Sr. The Men's Championship has a good number in all flights.
  - Alzheimer's Tournament sign ups are starting to come in.
  - Note: all tournaments at this time are planned as Tee Time starts.

- **General Management - Tom Judson**

- Conducted Committee Orientation
- At the end of July, we have sold more than 11,000 Activity cards, up 36%
- Boat registration are over 800 and Lake Guest passes are more than 200

- **Board Liaisons - none**

- **Comments from the Public - none**

- **Old Business -**

- Yardage Markers
  - The committee voted to "Recommend that yardage markers are painted as demonstrated at Highland Golf Course. The entire marker is painted for easier visibility. 200 yds - Blue, 150 yds - white with a black stripe, 100 yds - red.
  - Jeff Hendren made the motion. Shield Heward seconded. Passed unanimously.
- Budget Recommendation
  - The committee met twice in July to discuss budget recommendation for 2021
  - The following proposal was read:

*After discussion of a number of topics, the Golf Joint Advisory Committee used a Qualitative Selection Method based on each member's evaluation of the overall value to the golfing community.*

*The results of our 2020 Budget Request are below, in priority order.*

*1. Expand Red Tee Boxes - with the understanding that only a select number of boxes will be addressed*

*2. Purchase a Root Cutting Machine - this will help extend the life of our cart paths*

*3. Spot Repair on cart paths - most of this is operational and we request that this area is adequately funded.*

*Addressing these small repairs will help delay the need for full resurfacing in some areas.*

*4. Remote Bathroom air flow and flooring*

*5. Rework Gold Tee Boxes*

- Jeff Hendren made a motion to accept the budget proposal as read. Gary Mertz seconded the motion. It was approved unanimously.

- **New Business**

- Without objection, the committee will switch the meeting time to 4:00 for September and October, and move to 8:30 am starting in November
- The next meeting is September 9th at 4:00 pm. Location/format TBD

The meeting was adjourned at 4:40 pm – Jason Loyd