Draft

Golf Joint Advisory Committee Meeting Notes
Wednesday, November 11th, 8:30 am at Country Club Boardroom

Attending in person and via Zoom: David Brandenburg, Gary Davis, Mark Deihl, Dave DeGraff, Jason Loyd, Tom Judson, Gary Mertz, Darryl Muldoon, Alex Sanford, Greg Sellars, Phil Spencer, Tammie Loyd, and David Whelchel.

Absent: Jeff Hendren, Sheila Heward, Mike Houston, and Susan Nuttall.

Votes & Important Topics:

- Jason Loyd held proxies for Jeff Hendren, Mike Houston, and Susan Nuttall. Phil Spencer held a proxy for Sheila Heward.
- Mark Deihl moved to cancel the December Joint Advisory Meeting. Dave Degraff seconded. The vote was unanimous. The next meeting will be Wednesday, January 13th at 8:30 a.m.
- Course reports can be found at https://bellavistapoa.com/governance/committees/.

Meeting Notes

Jason Loyd called the meeting to order at 8:30 am. Thank you to all Veterans for their service to our country.

- **Special Presentation – Dave Armstrong, Larry Apathy, Charlie Powell, and Andy O'Neil.**
  - **Inaugural "Futures Cup" Tournament**
    - Mr. Armstrong presented the highlights from the inaugural "Futures Cup" tournament that took place over three days in November at three different courses. This group created a fun three-day tournament to raise money for the Junior Golf program, to invest in the future golfers in our community. This inaugural event raised $2,000 that was presented to Alex Sanford to be used in our Junior Golf Program.

Staff Reports:

- **Golf Operations – Darryl**
  - **Junior Golf**
    - The donation of the $2,000 will go a long way in the Junior Golf program. It will provide clubs at Highlands golf course for juniors as well as hats, t-shirts, and other items. The juniors showed up at the Futures Cup tournament and showed off their skills to all the members who played in the Futures Cup.
  - **Bella Vista Country Club Pro Shop**
    - Bruce Fleming has retired, and Gary Davis has taken his spot at BVCC. Gary has been with us for four years and comes to us from Dogwood.
  - **Golf rounds**
    - Golf rounds continues to be up for the year. The rounds are up by 23,551 over last year.
    - Member rounds are up by 18,058.

- Non-Member rounds are up by 5,493.
    - Range buckets are up by 37,314

- **Other topics**
    - The Dress Code will be addressed in the January 2021 meeting. Leslie Terry will be presenting the latest style to the committee.
    - We will remain using Tee Times going forward through the Winter due to COVID.
    - Golf course bathroom renovations are ongoing. We have finished painting Kingswood and will be placing heating and cooling units in all bathrooms.
    - Gift cards are available for purchase for the Holidays on our webpage.
    - The Veterans Day tournament is going on currently and the tournament is full and is on two courses.
    - The 2021 tournament schedule is underway and will be announce in January.

- **Maintenance – Darryl gave the report for Keith**
    - **Metfield Update**
        - The golf maintenance crew at Metfield is a few people short, and they are struggling to keep up. Please have patience while they try to get back to full staff.
    - **Scotsdale Update**
        - David Whelchel and golf maintenance are currently working on the replacement and location planning of Sycamore trees on Number #6 at Scotsdale.
        - The greens stop growing at Scotsdale in the winter. After pin locations are moved, a cup will be placed over the old location. If the cup is in your line, move to the nearest point of relief and putt.
        - The greens at Scotsdale and Brittney will be colored later on this week.
    - **General Maintenance**
        - Sand bin construction at Kingswood is ongoing.
        - Cart path repair at BVCC on #11 and #17 is currently being worked on.
        - There is a scheduled repair at Dogwood on #7 and #8.

General Management

- Tom Judson indicated that Activity Card, boat registrations and guest cards are continuing to trend up and stay strong. The 2020 Plan is still being very well received. Also, the proposed 2021 Budget will be presented to the community Thursday, November 12th in person and live streamed on Facebook at 6:00 p.m. The Board will vote on the Budget Thursday, November 19th at 6:00 p.m.

Board Liaisons – No comments.

Comments from the Public – No comments

Old Business

- Most people are adhering to and acceptive of the "Hit from the fairways and drive in the rough" initiative to help keep our fairways in good shape throughout the winter. If you see any infractions, please call the Pro Shop.

New Business – none

Announcements:

- Golf JAC Regular Meeting – Next meeting is Wednesday, January 13th at 8:30 am at the BVCC Board Room. The Golf JAC December Meeting is canceled.

Adjourn – Jason Loyd adjourned the meeting at 9:05 am

COURSE INSPECTION FOR DOGWOOD, October, 2020
Date of Visit: 11/3/2020 Name of Reviewer:Susan Nuttall

Head Golf Pro: Paul Gomez Course Super: Scott Hanson

General Appearance of Club House (include Snack Bar and Bulletin Boards): great as always. Nice selection on impulse items.

General Appearance of Course: Excellent. Recent rain helped the grass. Good roll on the fairways. Greens are a little soft and recovering nicely from aeration that was done in October.

Noted Safety Hazards (overhanging and dead limbs, holes, etc.):

- Metfield extension work is being done across from the clubhouse. Contractors are doing a good job with safety precautions.

Golf Cart (cleanliness, sand in container, sharp pencil):excellent

Operational Opportunities (per head pro or pro shop staff) limit to up to 3:

- Gary was recently promoted to the Supervisor position at Country Club. Congratulations!
- Paul is searching for a suitable replacement.
- Changed the pattern of floor indicators to enable 4 customers in the pro shop area at one time.

Maintenance Opportunities (per course superintendent) limit up to 3:

- Greens were aerified in October

Comments and Notes:

- The wall in front of the cart barn was fixed and looks great. A new capstone was installed and the wall was tuckpointed.
- Assisted the Friends of Dogwood in preparing the field for the Monarch Meadow. The seeds were planted by FOD&B 11/3. Additional seeds will be planted in a few weeks.
- The bathroom remodel on Brittany has been approved for ADA work.

Course Inspection Report – ***KINGSWOOD & BERKSDALE***

Visit Date: Nov 9, 2020
Facility Supervisor/Pro: **Gavin Smith** (head Pro), **Reed Holly** (Course Superintendent)
Reviewer: **Gary Mertz**

General Appearance of Club House (Snack Bar, Bulletin Boards, Displays, etc):

- ***Appearance of Pro Shop***: ***Good***
- ***Merchandise Sales***: ***Oct sales were 161% of budget!***
- ***Course usage***: ***Both courses have been heavily, but have started to slow down with the change in daylight saving time.***

Operational Opportunities (per Head Pro or Staff):

- ***Pro Shop***: ***Nothing to report***
- ***Golf Carts***: ***Nothing to report***
- ***Practice Area***: On-going issue, still closed

Maintenance Opportunities (per Superintendent):

- ***Fairways & Greens***: ***Greens in good shape; new fairway usage plan (90 degree, no travel on fairways, etc) has been well accepted by players***
- ***Equipment***: ***Nothing to report***

Comments and Notes: ***Nothing to report***

Follow-up Items:

COURSE INSPECTION FOR Scottsdale, November 2020

Date of Visit: 11/8/2020 Name of Reviewer: Mark Deihl & Dave Degraf

Head Golf Pro: Alex Sanford Course Super: Kyle Soller

General Appearance of Club House (include Snack Bar and Bulletin Boards): Remodel is finished. Looks great.

Pro shop All remodeling is finished. New apparel and clothing is fully stocked and ready for sale on the new display area. Sales are going very strong.

Bar Area- Is now open! People are coming inside and following the Covid restrictions procedures. They are serving Brats & Dogs, and premade sandwiches. Beer, liquor, drinks, and food sales are doing well. Outdoor patio is being well used.

General Appearance of Course: The course is in great shape. The rain has helped with the overall course condition. Leaf removal is the main priority. Pin locations on the green are predetermined, and the hole locations will be continuously rotated.
(red, white, blue)

Noted Safety Hazards (overhanging and dead limbs, holes, etc.): None.

Golf Cart (cleanliness, sand in container, sharp pencil): Carts are being cleaned when returned, and Covid procedures are being followed. **Change in picking up carts.** Once your round is paid for in the Pro Shop, you then proceed out the rear of the Pro Shop and pick up your cart. This maintains a nice flow thru the Pro Shop. Drop off is the same procedure as always.

Operational Opportunities (per head pro or pro shop staff) Sales are up and they are expecting the sales increase, to make up for the deficit caused by the Coronavirus procedures.

Maintenance Opportunities (per course superintendent) limit up to 3: No aerating needed on greens at present time. Grass cutting is at a minimal. Removal of leaves and clearing off leaves is a full time process.

Comments and Notes: With the opening of the bar and Pro Shop, Scottsdale is back in full swing.

Tanyard Driving Range

Inspection Report and Update

Visit Date: November 6, 2020

Facility Supervisor/Pro: Hillery Sence

Golf Committee Contact: Mike Houston

Pro Shop General Appearance (Bulletin Boards, Displays, etc)

- Organized, information/Instructions easily available.

Practice Range General Appearance:

- Clean, well maintained

Safety Hazards:

- N/A

Operational Update (per Pro or Staff):

- Opportunities:
  - October revenue strong at Pro Shop
  - Club Fitting Days
    - Callaway Completed – Nov. 9 – Highly Successful
- Challenges:
  - Range Ball Usage Volume

Maintenance Opportunities:

- Building needs power washing
- All concrete areas need cleaning/power washing

Comments/Notes:

- Some customers continue to hit irons on grass area in front of mats
- Staff has informed customers ok to hit driver off the tee in grass area
- Parking lot re-stripped along with Range parking area designation needed
  - Some members have expressed concerns over trail walker parking in Range spots

Short Term Opportunities:

- Mats to be ordered in December … late December delivery possible

BELLA VISTA
PROPERTY OWNERS ASSOCIATION

From: Darryl Muldoon PGA, Director of Golf Operations

To: Golf Committee

Date: November 11th, 2020

Subject: Golf Rounds Report

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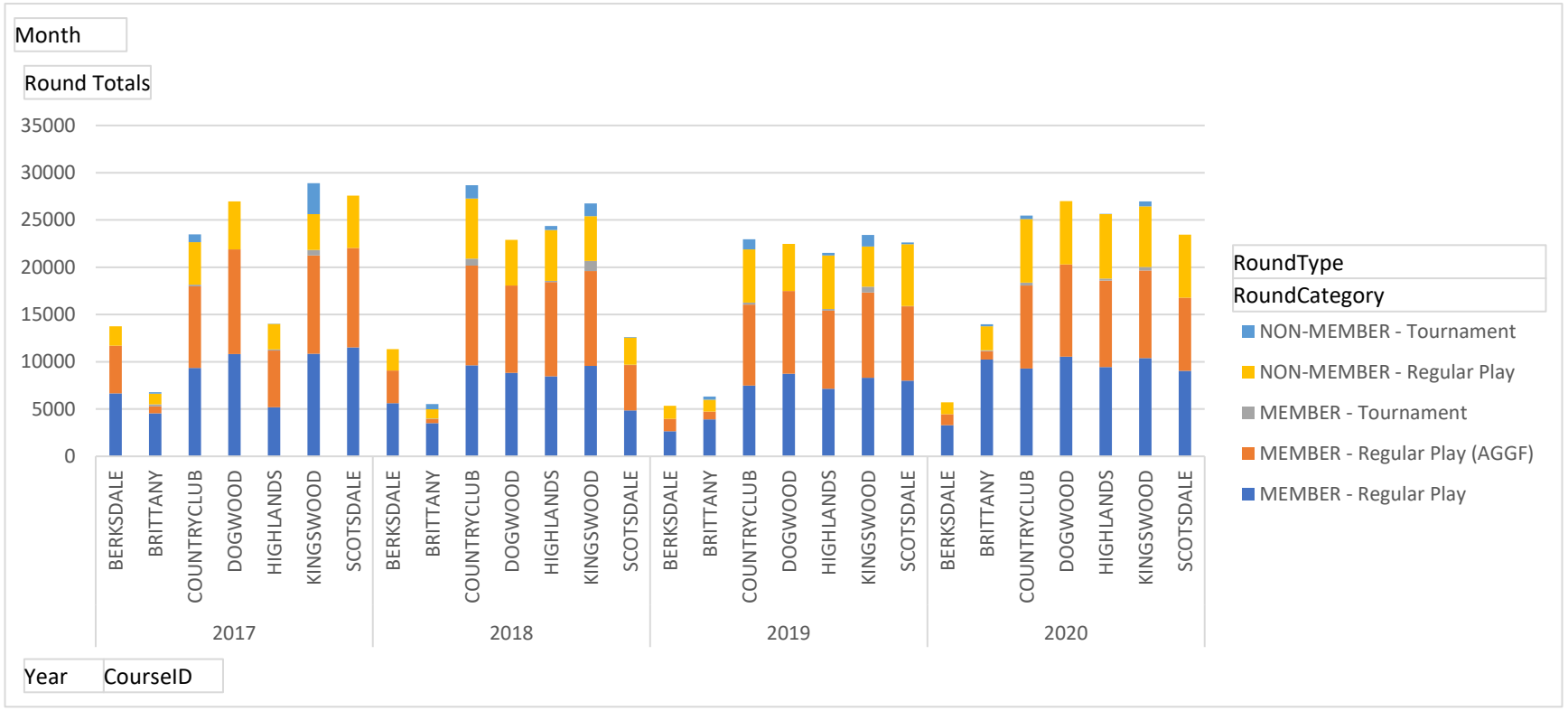
1. Total Golf Rounds for October YTD:
   - 148,216 total rounds
     - Up by 23,551 over last year
   - Breakdown:
     - Members rounds 109,972, up by 18,058 over last year.
     - Non-Member rounds 38,244, up by 5,493 over last year.
2. Range bucket numbers for October YTD are:
   - 50,382, up by 37,314.
3. We will continue to stay with tee times to adhere to mandated COVID restrictions and guidelines.


Month
Round Totals
35000
30000
25000
20000
15000
10000
5000
0
BERKSDALE
BRITTANY
COUNTRYCLUB
DOGWOOD
HIGHLANDS
KINGSWOOD
SCOTSDALE
2017
2018
2019
2020
RoundType
RoundCategory
NON-MEMBER - Tournament
NON-MEMBER - Regular Play
MEMBER - Tournament
MEMBER - Regular Play (AGGF)
MEMBER - Regular Play
Year
CourseID