

# **Golf Joint Advisory Committee Meeting Agenda**

**Wednesday, January 13th, 8:30 am, ZOOM**

**Invitees:** David Brandenburg, David DeGraf, Mark Deihl, Jeff Hendren, Shelia Heward, Mike Houston, Keith Ihms, Tom Judson, Jason Loyd, Tammie Loyd, Gary Mertz, Darryl Muldoon, Susan Nuttall, Alex Sanford, Jan Simms, Phil Spencer, David Wheelchel

## **Meeting Agenda**

**Call to Order – Jason Loyd**

**Course reports**

**Staff Reports:**

- **Maintenance – Keith**
  - Process for frost line/Today's play and course closings and delays
  - 340 project and impact on BVCC
  - Status of Capital Projects approved for 2021
  - Status of current and upcoming projects
  
- **Golf Operations –**
  - Darryl:
    - 2020 End of year numbers
    - Bathroom update
    - APT/WAPT 2021
    - AJGA back for 2021 at HL
  - Alex
    - 2021 Tournaments
  
- **General Management – Tom**
  
- **Board Liaisons**

**Comments from the Public:** Please limit time to 3 minutes

**Old Business:**

**New Business:**

- Dress Code – Leslie will discuss 2021 trends

**Announcements:**

- **Golf JAC Regular Meeting** – Wednesday, February 10th at 8:30am, TBD

**Adjourn** – Jason Loyd