

## **Golf Joint Advisory Committee Meeting Notes** **Wednesday, February 10th, 8:30 am, ZOOM**

Attendees: Alex Sanford, Darryl Muldoon, David Brandenburg, David DeGraf, David Whelchel, Jason Loyd, Jeff Hendren, Keith Ihms, Mike Houston, Phil Spencer, Sheila Heward, Susan Nuttall, Tammie Loyd, Tom Judson , Greg Sellers, Wendy Barnes

Absent: Gary Mertz, Mark Deihl, Jan Simms, Mary Sinkus  
Jason had Gary Mertz and Mark Deihl's proxy

### **Votes & Important Topics**

- The next meeting is the Golf JAC Regular Meeting – Wednesday, March 10th at 8:30am, TBD

**Call to Order** – Jason Loyd called the meeting to order at 8:30 am.

**Course reports** - see meeting packet

### **Staff Reports:**

- Maintenance – Keith
  - Report on Berksdale Certification with Audubon International Cooperative Sanctuary for Golf - Wendy Barnes
    - Wendy reviewed the 5-year process of obtaining certification
    - We have seen an increase in diversity of birds/bees and vegetation, improvement in aquatic health and are participating in the Monarchs in the Rough program
    - We will revisit our initial site assessment and analyze improvement areas
      - Additional signing
      - Environmental guidelines for golfers
    - The only other course in the state that has achieved certification is the Bear Den Course at the Chenal Country Club in Little Rock.
  - Capital Projects:
    - Working on bids for red tee work BVCC (tees 2 & 6) and Highlands (tees 3,4,7 & 8) May delay work until after the ADP event.
    - Obtaining bids on erosion issues # 5 BVCC. Plan to present to the POA Board this month
  - Current Projects:
    - New yardage post to be installed on all courses around Feb 15<sup>th</sup>
    - Bridge plank replacement at Kingswood arch bridges Feb 15-26
    - Bridge plank replacement on BVCC 6 March 1-12
    - Install ice/water machines
    - Continue with root cutting on paths. Highlands is complete.
- Golf Operations
  - Darryl:
    - Rounds were up in January.
    - We will stay with Tee Times for the foreseeable future. The calendar for golf groups will be done for 3 months at a time. Schedules should be out in about a week.
    - Bathroom update: Remote bathrooms will be updated with paint inside and out, updated flooring and heat & cooling equipment. Work will be done while courses are closed for winter projects.
    - Planning has started for the APT/WAPT tournament in June.
  - 2021 Tournaments - Alex
    - Sweetheart Open has been postponed until March 6 due to weather
    - Tournament schedule has been set. Flyers will be released over the course of the season.
    - Upcoming tournaments are the 3 Person Scramble, and Shot in the Dark
    - A new tournament this year is a Men's Match Play Championship

*FINAL*

**General Management – Tom**

- Golf Operations has been reaching out to players who would likely be interested in purchasing an Annual Pass next year. They have a good conversion rate.
- Members can renew either online or on the phone. Patience is appreciated.

**Board Liaisons** - David Brandenburg recognized Wendy Barnes for her work on the Audubon International Certification.

**Comments from the Public: Please limit time to 3 minutes - none**

**Old Business: none**

**New Business: none**

**Announcements:**

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

Adjourn – Jason Loyd adjourned the meeting at 9:00 am.