

*Final*

## **Golf Joint Advisory Committee Meeting Notes Wednesday, June 8<sup>th</sup>, 2022 4:00 pm BVCC and Zoom**

Attendees: Darryl Muldoon, Jason Loyd, Jeff Hendren, Mark Deihl, Ruth Hatcher, Susan Nuttall, Jan Hagan, Jan Simms, Tom Judson, Jessica McCrary, Sheila Heward, Alex Sanford, Jackie Gain

**Absent:** Mike Houston, Gary Mertz, David DeGraf- Ruth has Mike's, Gary's, and David's Proxy.

**Votes and Important Topics-Gary Mertz renewed for a three year term for Golf JAC member. Dave Armstrong and Jerry Lee Foster were voted in new Golf JAC members.**

**Call to Order** – Ruth Hatcher called the meeting to order at 4:00 pm

Ruth congratulated Jason Loyd, Jerre Barron, Jr., and Mike Abb for the election to the POA board. Also thanked Sheila Heward and Mary Ann Bradley for running for the board.

**Approval of the May 11<sup>th</sup> meeting-** Jeff Hendren Made motion to approve. Mark Deihl Seconded it. Unanimous approval.

**Course reports** - see meeting packet

Ruth thanked the staff and maintenance department for cleaning up after the flood. And wanted the membership to tell the staff and maintenance crew thanks, if they see them out in the course for a great job!

### **Staff Reports:**

- **Maintenance – Keith absent- Darryl Muldoon spoke for Keith on reports.**
- **Still cleaning up flood damage**
- **Its growing season now. Rain is helping for the growth.**
  
- **Golf Operations – Darryl:**
  - **All 385 golf carts are in.**
  - If cart sits for over 15 minutes, cart shuts down for safety. Turn key off and then back on to start.
  - **Golf rounds.**

May Rounds Report are as follows:

- May rounds ended at 17,033.
  - Down by 528 over last year.
  - Members rounds 10,795 down by 1,378.
  - Guest rounds 6,238 up by 850.

- Year to date rounds ended at 49,354.
  - Down by 3,716 over last year.
  - Members rounds ended at 35,113.
    - Down by 4,952 over last year.
  - Guest rounds ended at 14,241.
    - Up by 1,236 over last year.
  - Range buckets year to date 21,310 (down by 833).
    - May buckets 5,937 (down by 633 over last year).

Looking at all the numbers one must not forget that May was an extremely wet month in 2022. We had two of our 18-hole golf courses closed for 13 days due to flooding.

**Darryl** wanted to thank Leslie Terry for the great job she is doing on the apparel and pricing in the Pro Shops. Pro Shops finished 125% over budget with all the supply chain problems. Susan Nuttall wanted to congratulate her also on her buying skills and hard work.

#### APT/WAPT

Sixth year for men, and third year for women.

Very tough planning due to all the rain.

Darryl thanked staff, membership, **Ms. Ruth**, 198 volunteers, flexibility of all the volunteers and staff due to the rain.

Darryl thanked Gary Mertz and everyone that helped out with the players housing.

Darryl thanked Greg at Highlands and Reed at Country Club in getting courses ready for play during all the rain.

Darryl thanked Alex and all the staff.

APT/WAPT eager to come back next year.

Ruth thanked all the volunteers for their flexibility and help.

#### ● Tournaments: Alex

- 34 couples signed up for the Mixer at Dogwood. Golf genius live scoring was used and went well.
- ASGA State Tournament June 23,24 at Highlands. Participation good.
- Alzheimer's Challenge at Dogwood June 25. Still a few spots available.
- 4<sup>th</sup> of July Tournament by Friends of the Highlands. Still a few spots available.
- Alex and Maegan finished section operation 36 with kids, great time. This year's next summer section scheduled.
- June Jr. golf (age 6-13) camp starting this Monday with 40 kids. June camp is full. A couple spots still available in July Camp.

#### ● General Management-Tom-No comments

- **General Committee Comments:**
  - Ruth thanked Jerre Barron, Jan Hagan, and Jan Simms for last year's help with board liaisons.
  - Jan Hagan, Jackie Gain, and Jason Loyd will be this year board liaisons.
  - Ruth thanked Susan Nuttall for her six years on the board, as secretary, and help with the Dogwood golf course. Susan said in last six years a lot has been completed including golf bathrooms finished, tee boxes finished, air conditioners in bathroom, Jr. Golf, and all improvements on golf courses.
- **Board Liaisons**-No comments.
  
- **Comments/Emails from the Public:** N o c o m m e n t s .
  
- **Old Business:**
  
- **New Business:**
  - Gary Mertz up for a three year renewal. Susan motioned to approve Gary Mertz to another three year term to board, Jeff seconded. Unanimous approval.
  - Dave Armstrong up for a three year board seat. Sheila motioned to approve Dave Armstrong to a three year term to board, Jeff seconded. Unanimous approval.
  - Jerry Lee Foster up for a three year board seat. Susan motioned to approve Jerry Lee Foster to a three year term to board, Sheila seconded. Unanimous approval.
  - All three names are sent to POA board for approval.
  - Budget for 2023. Ruth will be sending out dates and times for input meeting for 2023 budget. Due in middle of August.
  
- **Announcements:**
  - Golf JAC Regular Meeting – Wednesday, July 13th, at 4:00pm, Boardroom.

**Adjourn** – Ruth Hatcher adjourned the meeting at 4:25 p.m.