

Draft

## **Golf Joint Advisory Committee Meeting Notes Wednesday, July 13<sup>th</sup>, 2022 4:00 pm BVCC and Zoom**

Attendees: Darryl Muldoon, Jason Loyd, Jeff Hendren, Mark Deihl, Ruth Hatcher, Dave Armstrong, Jan Hagan, Jan Simms, Tom Judson, Jessica McCrary, Sheila Heward, Alex Sanford, Jackie Gain, Mike Houston, David DeGraf

**Absent:** Gary Mertz & Jerry Foster. - Ruth has Gary's Proxy. Dave Armstrong has Jerry's Proxy.

**Votes and Important Topics-Ruth Hatcher was elected as Board Chair Person. Jeff Hendren elected as Board Vice-Chair Person. Mark Deihl elected as Secretary.**

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

Ruth introduced new member Dave Armstrong and Jerry Foster.

**Approval of the June 8<sup>th</sup> meeting-** Jeff Hendren Made motion to approve. Mike Houston Seconded it. Unanimous approval.

**Course reports** - see meeting packet

### **Staff Reports:**

- **Maintenance – Keith spoke about the Audubon society release of an Owl. Saturday at 6:00 pm.**
- **Valley Courses- Challenge with weed control due to silt from the floods. Due to heat can't spray for weeds.**
- **Fungus called Fairy rings on greens (74 varieties). Preventative measures are taking place to treat the fungus.**
- **Starting to see limitations to irrigation system, due to the heat and drought conditions.**
- **Sprinkler heads are still being repaired due to rocks and gravel from the floods in the spring.**
- **Please be aware of additional hand watering on the course.**
- **Air movement is key for the greens health. Bigger new fans are needed. \$15,000-\$20,000 installed per fan.**
- **Keeping an eye on possible drought conditions in the future for irrigation.**
  - **Capital Projects Red Tee at Highlands. Scheduled for end of August to start.**
  - **Hardening of the BVCC Pump House. Hired engineering firm to perform study.**
  - **Removing old bridge by #2 Berksdale.**
  - **Vandalism on BVCC pump house screen. New locks and security being installed.**
  - **340 project. Contractor expects to give tunnels and cart path back by December.**

### ● **Golf Operations – Darryl:**

June Rounds Report are as follows:

- June rounds ended at 23,063.
  - Up by 2,729 over last year.
  - Members rounds down by 296.
  - Guest rounds up by 2,433.
- Year to date rounds ended at 72,417.
  - Down by 987 over last year.
  - Members rounds ended at 49,498.
    - Down by 4,656 over last year.
  - Guest rounds ended at 22,919.
    - Up by 3,669 over last year.
  - Range buckets year to date 28,863 (up by 1,416).
    - June buckets 7,553 (up by 531 over last year).

Pro Shop Merchandise is 163% to budget. Leslie Terry is doing an incredible job finding apparel, motivating staff, and is doing a great job! With great and affordable products, custom club fitting days, and promotions, pro shop sales are very successful. Darryl also wanted to thank the membership and their guests for continue support of the pro shops.

Darryl wishes Tom Henderson at Get A Grip Happy retirement after 14 years of service! Darryl is interviewing for his replacement.

USGA has finished ratings. Results will be back to Darryl in two weeks to start the review process. Temporary GHIN will start to be updated in about a month.

Darryl is interviewing candidates for golf staffing positions. Very short staffed, ask golf community to please be patient.

- **Tournaments: Alex**
  - All In The Family Tournament is full.
  - Operation 36 program is full. Kids love it, more interaction with kids and pros.
  - June Jr. golf (age 6-13) camp is doing great. June camp is full.
  - Incredible growth for Junior growth. Gravette went from 3 golfers to 36 in a few years. Junior golf is exploding in all areas and schools.
- **General Management-Tom-No comments**
  - Busy everywhere. Pools, restaurants, lakes.

- Struggling to find staff.

- **General Committee Comments:**

- Dave Armstrong asked about adding green colored fertilizer to the sand for divots.

- **Board Liaisons**-No comments.

- **Comments/Emails from the Public:**

- Karen Owens from the Women's Golf Association wants to express their appreciation for the use of Golf Genius. Positive experience. Wanted to thank Paul Gomez for his help.
- Concerned with cost (\$13.50) to use meeting rooms. Dave Armstrong agreed to donate and pay for the \$13.50 fee for the meeting room.
- Concerned with use of Country Club restaurant. Tom explained there is over 300 clubs/groups and gave different options to other venues.
- Tom said we cannot be financially viable if we close venues down for special groups.
- Tom said he is always willing to work with groups. He has to be even with all groups.

- **Old Business:**

- **New Business:**

- Ruth Hatcher was voted in for Chair Person in 5-1 voting.
- Jeff Hendren was voted in for Vice Chair Person in 5-1 voting.
- Mark Deihl was voted in for Secretary in 4-2 voting.
- Budget for 2023.

## 2023 CAPITAL Budget (Notes in Red addressed during meeting)

### EQUIPMENT:

Greens Aerator (Central Maintenance-shared equipment)

- 4X4 Truck (Scotsdale)
- Mini Excavator (Central Maintenance-irrigation and drainage work)

### PROJECTS:

Pump Station Stabilization #5 BVCC (engineering and design/construction plans completed in 2022). Needs to be done . . . # 1 overall project.

## Player sees:

- 1. Stabilization BVCC #2 bridge and creek bank (engineering & design/ construction plans completed 2022) **#2 Overall project.**
- 2. Addition red and white tee box work (Scotsdale, Highlands and Dogwood) **Need a dollar amount to be given. Up to maintenance to determine areas.**
- 3. Asphalt cart path repairs various courses. **Need a dollar amount to be given.**
  
- **Maintenance issues:**
  - 1. Asphalt replacement on BVCC Maintenance Facility/Village Wastewater Plant entrance road (split cost)
  - 2. Equipment Storage/equipment tech work area/employee break area at Dogwood. **Tom said lease renewed. Delay another year.**
  - 3. New retaining wall back tee #10 BVCC. **Wall needs repaired.**

Close Front Nine of Highlands and Sprig with Tehoma Grass – needs to be revisited. **Keith said if we committed to this, we need to look at irrigation and closure of course, possibly opening in August.**

**Sprayer was taken off Equipment because they are leased and that becomes Operational Budget.**

- **Announcements:**
  - Golf JAC Regular Meeting – Wednesday, August 10<sup>th</sup>, at 4:00pm, Boardroom.

**Adjourn** – Ruth Hatcher adjourned the meeting at 5:02 p.m.