

Final

Golf Joint Advisory Committee Meeting Notes Wednesday, August 10th, 2022, 4:00 pm BVCC and Zoom

Attendees: Darryl Muldoon, Keith Ihms, Jason Loyd, Jeff Hendren, Mark Deihl, Ruth Hatcher, Dave Armstrong, Jan Hagan, Tom Judson, Jessica McCrary, Sheila Heward, Alex Sanford, Jackie Gain, Mike Houston, Gary Mertz, and Jerry Foster

Absent: David DeGraf. - Ruth has David's Proxy.

Votes and Important Topics-Capital Budget recommendations for 2023 approved.

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

Ruth introduced new member Jerry Foster.

Approval of the June 8th meeting- Gary Made motion to approve. Dave Armstrong Seconded it. Unanimous approval.

Course reports - see meeting packets.

Staff Reports:

- **Maintenance – Keith spoke on Red Tee project at Highlands starting August 22nd on hole's 1,3,4,8. Few week duration.**
- **Rain was helpful on Bermuda grass areas.**
- **Very short staffed. Bermuda is growing rapidly, challenging to keep up with mowing.**
- **Reed Holly at BVCC spoke on damage on #16 green due to the Fungus called Fairy rings on greens. Curative measures and plans are taking place to treat the numerous strains of the fungus. Repairs will made in September after aerification on #16, #1, #4, #6, #9, #12, #15 greens.**
- **Possible fungus damage caused by the Spring Floods. Not isolated to BVCC.**
- **Darryl said some golf courses in Little Rock closed nine holes completely due to the fungus.**
- **Golf groups and individuals need to fix their ball marks. It's our golf course, take care of it.**
- **Have groups, Friends of Highlands, Friends of Dogwood get together to fix divots.**
- **Reed said the nursery green should have enough materials to use on the repairs to the existing greens.**
- **Looking into possibly adding fertilizer into sand buckets next year.**
- **Thanks to Keith and his staff for keeping the courses in great shape due to the floods in spring and drought in summer this year!**

● Golf Operations – Darryl:

July Rounds Report are as follows:

- July rounds ended at 21,175.

- Down by only 199 over last July.
- Members rounds down by 1,189.
- Guest rounds up by 990.

Looking back, we had a record setting July as in the heat. The weather was extremely HOT, and the tee times dropped off from midday onwards on all golf courses. The main people that you saw out on the courses was the maintenance crew working hard to keep the greens alive. I want to thank them for all their hard work this last month. Year to date rounds ended at 93,592.

- Down by 1,186 over last year.
- Members rounds ended at 63,016.
 - Down by 5,845 over last year.
- Guest rounds ended at 30,576.
 - Up by 4,659 over last year.
- Range buckets year to date 36,306 (up by 1,332).
 - July buckets 7,443 (down by 84 over last July).
- Pro shop merchandise finished July 141% to budget.
 - It was great to see that all shop reached their budget for the second month in a row.

Darryl said we need more staff in golf shops and cart barns.

BVCC results from USGA are being reviewed.

- **Tournaments: Alex**

- AJGA September 1st through the 5th.
- See attached form for Junior-Am Fundraising Tournament.
- Need volunteers on Labor Day weekend for the AJGA tournament, mornings only. Contact Ruth.
- Received many emails from participants playing in the Parent/Child Tournament saying Alex did an incredible job and one of the best tournaments they have ever played in.
- Men's Club Champ Tournament has one of the biggest fields in 10 years. Still open.

- **General Management-Tom-No comments**

- Committee Training from Tom performed to the committee.

- **General Committee Comments:**
 - Gary asks about the ATP tournament cancellation.
 - Tom said there a numerous reason. Very Challenging to get sponsors. Some sponsors backed out. Very costly event. Bad dates to have tournament. Had to dedicate 8 days to golf tournament play. Had to close golf courses for tournament. Loss of revenue.
 - If we close a golf course for future improvements, while having the tournament, and lose 8 days of golf, it would be a formula for a complete uprising of our membership.
 - Possible new tournament for the longest day of the year. Solves problems and generates money for charities.
- **Board Liaisons**-No comments.

- **Comments/Emails from the Public:**
 - No comments.

- **Old Business:**

2023 CAPITAL Budget (Notes in Red addressed during meeting)

2023 CAPITAL Budget

PROJECTS:

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

EQUIPMENT:

- Greens Aerator (Central Maintenance-shared equipment)
- 4X4 Truck (Scotsdale)
- Mini Excavator removed (Purchased Board Approval)
- Sprayer removed (Lease = operational Budget)

Player sees:

- 1. Stabilization BVCC #2 bridge and creek bank (engineering & design/ construction plans completed 2022)
- 2. Addition red and white tee box work (Scotsdale, Highlands and Dogwood)
- 3. Asphalt cart path repairs various courses

- **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
- 3. New retaining wall back tee #10 BVCC.

Sheila made motion to approve 2023 recommendations to the board. Dave Armstrong seconded it. Passed unanimously.

- **New Business:**

- - Jeff Hendren, Mike Houston, and Darryl Muldoon created a new Monthly Facility Tour Form based on a perspective from a golfer.
 - Jeff asks on the report if an issue is noticed, who did you address the issue too at that time.
 - Mike Houston reports on Dogwood Course.
 - Jerry Foster reports on Highlands Course.
 - Gary Mertz reports on Country Club Course.
 - Dave Armstrong reports on Scotsdale Course.
 - Sheila Heward reports on Tanyard Driving Range.
 - David DeGraf reports on Kingswood/Berksdale Course.

- **Announcements:**

- Golf JAC Regular Meeting – Wednesday, September 14th, at 4:00pm, Boardroom.

Adjourn – Ruth Hatcher adjourned the meeting at 5:04 p.m.