

Final

Golf Joint Advisory Committee Meeting Notes Wednesday, March 8th, 2023, 4:00 pm BVCC and Zoom

Attendees: Jeff Hendren, Ruth Hatcher, Dave Armstrong, Gary Mertz, Tom Judson, Jessica McCrary, Alex Sanford, Jackie Gain, Jason Loyd, Ashley Wood, Jan Hagan.

Absent: Mark Deihl, David DeGraf, Jerry Foster, Sheila Heward. Ruth has Mark's, David's, and Jerry's Proxy.

Votes and Important Topics-

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

Approval of the February 8th meeting- Gary Mertz made motion to approve. Dave Armstrong Seconded it. Unanimous approval.

Course reports - see meeting packets. No complaints and compliments to the staff.

Staff Reports:

- **Maintenance – Keith**
 - **Scottsdale**-monitoring 3 greens for cold damage.
 - Ice machines-First week in April, operational by April 10th on courses.
 - Pre-emergent has been put down.
 - **Capital Projects-**
 - Top dressing equipment ordered, might deliver in July.
 - GPS Spray rig equipment ordered, delivery in November.
 - Asphalt at Highlands and BVCC maintenance facility in June or July.
 - **BVCC Pump House**
 - Pre-construction meeting on Friday. Project is estimated to take 30 days.
 - No interference with golf.
 - **Berkshire Bridge Removal**
 - Contractor said 7-10 days to remove bridge. Contract under review.
 - No interference with golf.
 - Dave Armstrong asked when rock piles will be removed at Scottsdale #5. Keith said maintenance/construction crews are working on moving the rock to new fish ponds. Hope to have all relocated by end of summer.
 - Dave Armstrong asked about tunnel timeline on BVCC. No definitive timeline, its up to the weather and road construction crew.

- **Golf Operations – Alex reporting for Darryl**

February Rounds Report are as follows:

- February rounds ended at 5,793.
 - Up by 2,423 over last year.
- Members rounds ended at 4,414.

- Up by 1,511 over last year.
 - Guest rounds ended at 1,379.
 - Up by 912 over last year.
- Year to date rounds ended at 11,669.
 - Up by 4,021 over last year.
 - Members rounds ended at 9,154.
 - Up by 2,563 over last year.
 - Guest rounds ended at 2,515.
 - Up by 1,458 over last year.

We experienced some warmer days this February compared to last year which in turn played the major factor in the increase in rounds and range buckets for the month.

- Range buckets for February ended at 3,612 (up by 1,865 over 2022).
- Range buckets year to date ended at 6,831 (up by 2,660 over last year)

Pro Shop Sale ended February at 141% to budget. Thank you to the membership for shopping locally.

- **Operation 360**

- Hannah has filled almost two sessions (10 per session) for women already.
 - Hannah has filled up almost one session (12 per session) for Juniors.
 - Consists of 8 consecutive weeks 1 day/week.

- **Junior golf clinics**

- 1 middle of June. 1 middle of July. 4 days in a row.
 - Future Cup helps with prizes, golf aids, and golf clubs.

- **Tournaments Alex**

- Three-person scramble at Dogwood-March 18-19, is filled up.
 - Shot In The Dark at Highlands. First Friday in April is filled up.
 - Folds Of Honor April 15. Registration just opened.
 - Couples spring mixer May 12-14, registration will be live on Friday.
 - Bella Vista Men's Four Ball registration will be live on Friday.

- **General Management-Tom**

- **General Committee Comments:**

- **Board Liaisons-**

- Jackie Gain said lesson from Hannah was great and expressed her excitement. Asked about ice machines on the 9 hole courses. No ice machines on the 9 hole courses or Berksdale.

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

- **Old Business**
 - Ruth said Golf carts Play cards will be out in April as Marketing is currently designing them.
- **New Business**
- **Announcements:**
 - Golf JAC Regular Meeting – Wednesday, April 12th, at 4:00pm, Boardroom.

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