Final

Golf Joint Advisory Committee Meeting Notes
Wednesday, April 12th, 2023, 4:00 pm BVCC and Zoom

Attendees: Jeff Hendren, Ruth Hatcher, Dave Armstrong, Gary Mertz, Tom Judson, Jessica McCrary, Alex Sanford, Jason Loyd, Ashley Wood, Jan Hagan, David Degraf, Mark Deihl, Jerry Foster, Sheila Heward, Keith Ihms, Darryl Muldoon.

Absent: Mike Houston Ruth has Mike's proxy.

Votes and Important Topics-

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

Approval of the March 8th meeting- Dave Armstrong made motion to approve. Jeff Hendren Seconded it. Unanimous approval.

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

Staff Reports:

- **Maintenance – Keith**
  - **Scottsdale-**March 23rd flood.
  - Mainline wash out, 4th tee wash out and cart path damage.
  - Install rip/rap for next year budget from hole 2-6.
  - Determination of cold damage on greens, collars, and tees. Will have a more precise determination of damage in 30 days.
  - The aerating schedule is listed on web page.
  - Highlands 17th, BVCC 18th, Berksdale 19th, Kingswood 20th, Dogwood 24th.
  - Course closed for 1 ½ days.
  - Eighth Green Bermuda at Brittany probably has winter damage.
  - Concerned with greens at Seven, Sixteen, and putting green at Scottsdale.
  - Superintendent Kyle at Scottsdale spoke about extra fertilization and not rolling greens.
  - These greens might be a little longer and slower. Waiting on growth.
  - Dave Armstrong asked about the improved fairways on Scottsdale. Kyle said fairways and Eighth fairway is coming in great.
  - Keith said the Darker tarp is the heavier tarp and the lighter colored tarp is the lighter weight tarp. Might add some straw in between the two tarps to give an extra layer of insulation next winter.
  - Gary asked about construction on Berksdale. Keith said they have a permit to knock off some of the mounds. Easier to mow.
  - Dave Armstrong ask about bridge on Kingswood between hole #7 & #8. Keith said piers have not moved for now but will come back up at some point.
  - **<u>340 Bridge.</u>** Won't get tee back any sooner than August.
  - **<u>BVCC Pump House</u>**
    - Installing Rip/Rap. Big base rocks on bottom, smaller rock on top, then all slurried.
  - **Berksdale Bridge Removal**
    - Bridge removed. South side Rip/Rap finished. North side will take 20 loads of Rip/Rap.
    - 10 more days to finish.

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

March Round Reports are as follows:

- March rounds ended at 8,983.
  - Down by 1,397 over last year.
  - Members rounds ended at 6,364.
    - Down by 1,562 over last year.
  - Guest rounds ended at 2,619.
    - Up by 165 over last year.
- Year to date rounds ended at 20,652.
  - Up by 2,624 over last year.
  - Members rounds ended at 15,518.
    - Up by 1,011 over last year.
  - Guest rounds ended at 5,134.
    - Up by 1,623 over last year.

The story for March was cold, rain and more rain followed by flooding. This impacted rounds drastically for the month of March. Pro Shop Sale ended March at 131% to budget. With limited traffic in pro shops due to the weather, the club fitting days high percentage closing rate helped us beat the months budget number.

- Range buckets for March ended at 6140 (up by 1,267 over 2022).
- Range buckets year to date ended at 12,971 (up by 3,927 over last year)
  - **Cart Tags**
    - Darryl said Cart Tags will be installed in carts on Friday.
      - QR code on Tags have link to Today's Play.
  - Keith said Dogwood's Divot Day is April 25th.
  - **PGA HOPE**
    - Darryl teaching disabled veterans to play golf.
    - Super Exciting. Doing at First Tee in Lowell.
    - PGA Funded. If keeps growing, possibility of contributions needed.
  - **Champions Club**
    - 23 participants. Darryl has a prize for each participant.
  - **Shot In The Dark Tournament-Darryl had a slide show**
    - Alex and his crew do a fantastic job.

        - Night golf. Raised over $4000.00 for local kids.
        - Thanks WWW support and committee.

    - **Tournaments Alex**
        - Shot In The Dark at Highlands a success.
        - Folds Of Honor April 15. Full field.
        - Couples spring mixer May 12-14, signups are going well.
        - Bella Vista Men's Four Ball registration is open. Gross & net event.

    - **Operation 360**
    - Hannah has filled almost two sessions (10 per session) for women already.
    - Junior Op 36 ages 8-14 just started. Alex and Meagan have 10 kids participating.
    - OP 36 for couples will be coming out Friday, instructed by Tom.
    - OP 36 for men will be coming out, instructed by Ryan.

    - **Junior golf clinics Opened up on Friday**
        - 15 participants signed up for first camp already.

- **General Management-Tom**
    - Saturday April 15th at park Loch Lomond from 10:00-2:00 pm will have tour of the new aqua culture ponds.
    - Tuesday the 18th at 3:00 pm tour of Riordan Hall progress.
    - Ballots came out for candidates, please vote.

- **General Committee Comments:**

    - Dave Armstrong Thanked the board for doing a fantastic job on the new system. And thanked Keith and his maintenance crew for all their hard work.

- **Board Liaisons-**
    - Jason Loyd looking forward to season, everything is looking great.

- **Comments/Emails from the Public:**
    - Dennis Fitzgerald asked about Tanyard Creek renovation and sidewalks.
    - Tom said an architect has been hired and is doing a draft design.
    - Need designs before we can get estimates.
    - Working with golf architects and building architect for designs.
    - Road will stay where its at.

- **Old Business**

- **New Business**
    - Ruth ask for the four committee members to respond by May 1st on their intentions to stay on the board.

- June 30th- 3-year term for the following Committee Members ends: David DeGraf, Jeff Hendren, Sheila Heward, and Mike Houston.

- **Announcements:**
  - Golf JAC Regular Meeting – Wednesday, May 10th, at 4:00pm, Boardroom.

Adjourn – Ruth Hatcher adjourned the meeting at 5:00 p.m.